

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 16, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 16, 2019 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis, and David Moeller

MEMBERS ABSENT: Randy Maddox and Frank Schwartz

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochejian

VISITORS: Bob Babcock, Leif Redinger, Sarah Jones-Lutter, Tom Lesselyoung, Chad Moore, Jim Haider, Heidi Appel, Rubiann Fisher, and Austin Haider

CALL TO ORDER: Mayor Akin called the meeting to order at 7:00 p.m.

ADOPT AGENDA: Motion by Lewis, seconded by Kearney to adopt the agenda as presented.
Motion carried.

MINUTES: Motion by Lewis, seconded by Morrissette to approve the December 2, 2019 minutes.
Motion carried.

CONSENT CALENDAR:

Motion by Morrissette, seconded by Lewis to approve the following items on the consent calendar:
Departments' Reports:

- A. Fire Report – Reports dated December 15, 2019
- B. Revenue and Expense Report – October Report and October Salaries
- C. Senior Citizens Report – Minutes dated November, 2019
- D. Set a Public Hearing for January 6, 2020 for Temporary On/Off Sale Liquor License #02-2020 & Temporary Malt Beverage License #02-2020 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on January 25, 2020
- E. Set a Public Hearing for January 6, 2020 for Temporary On/Off Sale Liquor License #03-2020 & Temporary Malt Beverage License #03-2020 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on February 29, 2020

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Helms & Associates – Bob Babcock and Leif Redinger explained the first phases and locations of the water/sewer project. Bidding the project, types of water pipe were discussed. Various questions regarding the project were discussed.

Sarah Jones Lutter – Carnegie Library – Lutter updated the Council on all the events that will be happening at the library.

Exit: Jones-Lutter @ 7:38 p.m.

Heidi Appel – Parks & Recreation – Appel discussed the parking proposal at the youth soccer fields. The healthy hometown grant was discussed.

Exit: Babcock & Redinger @ 7:45 p.m.

Community gardens were discussed. Adult programs were discussed.

Exit: Appel @ 7:50 p.m.

Tom Lesselyoung – Water/Sewer Department – Lesselyoung discussed the different water/sewer breaks that have occurred recently.

Exit: Lesselyoung, Moore, J. Haider @ 7:52 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review. Various properties were discussed.

CMH Employment Contracts – Motion by Siebrecht, seconded by Morrissette to approve the APP contracts that were presented. Motion carried.

NEW BUSINESS:

2020 Business Licenses – Motion by Siebrecht, seconded by Lewis to approve the following licenses: Starter's Lanes & Sports Lounge, CJ & Co, Chrystals, LLC, Clausen Sanitation, Inc., and Eager Beaver. Motion carried.

Advertise for 2020 Summer Help – Motion by Siebrecht, seconded by Kearney to advertise for summer help. Motion carried.

Exit: A. Haider @ 7:56 p.m.

Advertise for Bids Phase I Water/Sewer Project – Motion by Moeller, seconded by Ronnfeldt to approve advertising pending concurrence of USDA Rural Development. Motion carried.

2020 South Dakota Asphalt Conference Feb. 26-27, 2020 in Pierre, SD – Motion by Moeller, seconded by Lewis to send Supt. Haider. Motion carried.

2020 Safety Training Classes (Jan. 28-31, 2020 – Aberdeen) – Motion by Siebrecht, seconded by Moeller to send all street and water department staff to the training. Motion carried.

Emergency Snow Removal CDL Pay – Motion by Morrissette, seconded by Lewis to pay Doug Hollen \$17.50 per hour for emergency snow removal and \$15.00 per hour for CDL street department hours retroactive to December 1, 2019. Motion carried.

CMH Grant Agreement – Motion by Lewis, seconded by Morrissette to enter into the agreement with Texas A&M University pending approval of all agencies. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the Second Reading of Ordinance No.08-2019 (Park & Rec. Board Ordinance).

**Ordinance No. 08-2019
City Park and Recreation Board**

An ordinance Amending Part of Chapter 2.24 City Park and Recreation Board of the Redfield Municipal Code:

2.24.030 Appointment--Terms.

Upon the final adoption and publication of the ordinance codified in this chapter, the mayor with the approval of the governing body, shall appoint six members to the city park and recreation board, each of whom shall be a resident and freeholder of the city, or the surrounding area. One such member shall be appointed for one year, two for two years, one for three years, and thereafter each appointment shall be for three years. Such appointees are to hold office until their successors are appointed and qualified. The seventh member of the board shall be the city councilman responsible for city parks and recreation.

Dated this 2nd Day of December, 2019

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

First Reading: 12-02-2019

Second Reading: 12-16-2019

Published: 12-25-2019

Motion by Siebrecht, seconded by Ronnfeldt to adopt Ordinance No. 08-2019. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Carnegie Library Hours – The library will close at 5:00 p.m. on December 31st.

Special Council Meeting (Pay year end bills) – Meeting will be held at noon on December 31st

Aberdeen Area Humane Society – A discussion about a donation to them for accepting stray animals from Redfield.

COUNCIL MEMBER REPORTS:

Morrisette inquired about the status of the shooting range.

PAY CLAIMS:

City Prepaid	\$51,026.61
City Unpaid	\$43,027.03
Hospital & Clinic Prepaid	\$103,287.87

Hospital & Clinic Unpaid \$244,640.29
Additional Claims:

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to: Redfield Fire Dept. \$340.00 for 12/15/19 firecall @ Heartland, Am Family Life Assurance \$983.44 for Insurance Premiums, USA Blue Book \$57.57 for tests, and Century Link \$289.70 for fax, phone and internet. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:25 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen