

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 19, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, February 19, 2019 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Joe Morrissette

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

VISITORS: None

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

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

MINUTES: Motion by Lewis, seconded by Moeller to approve the February 4, 2019 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Schwartz, seconded by Maddox to approve the following items on the consent calendar:

Departments' Reports:

A. Fire Report – Reports dated January 22, 2019

B. Parks & Recreation Report – Minutes dated December 17, 2018

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

2019-2023 Hay Agreement Lease – The following bids were received: \$4,450 Chris Esser, \$7,150 Collin Klebsch, \$2,100 Randy Kuehn, and \$10,000 Steve Woodring. Motion by Schwartz, seconded by Ronnfeldt to accept the high bid of \$10,000 per year from Steve Woodring. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Airport Financial Agreement – Motion by Ronnfeldt, seconded by Lewis to enter into the agreement with the State of South Dakota for reimbursement of federal funds. Motion carried.

Hire Lifeguard – Motion by Maddox, seconded by Schwartz to hire Dillon Fliehe at a rate of \$10.00/hr. as a lifeguard. Motion carried.

2019 Spring Damage Prevention Meeting - Motion by Siebrecht, seconded by Maddox to send Tom Lesselyoung and Chad Moore to the meeting on March 5, 2019 in Aberdeen. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

SDDC Farm Land – Hansen updated the Council on the lease that will be executed.

Small Libraries Create Smart Spaces Program - The library was awarded the grant.

Stage Jr. Legion Tournament in 2020 – The City was awarded the bid for hosting the tournament.

Chamber of Commerce Annual Meeting – The annual meeting will be held April 4, 2019.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on all the snow removal activities the street department has accomplished.

Lewis informed the Council that he would like to close the landfill until spring because of all the snow and low utilization.

PAY CLAIMS:

City Prepaid	\$26,667.34
City Unpaid	\$59,392.68
Hospital & Clinic Prepaid	\$96,212.03
Hospital & Clinic Unpaid	\$329,555.99
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Harr’s Redfield Ford \$532.07 for repairs to 2004 Ford F150, Am Family Life Assurance \$983.44 for Insurance Premiums, Best Western Ramkota Inn \$359.96 for Rooms for Annual Water Seminar, and Century Link \$289.62 for phone service. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:20 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen