

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 4, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, February 4, 2019 at 7:00 p.m.

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

MEMBERS ABSENT: Darrell Ronnfeldt, Joe Morrissette, and Mike Siebrecht

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

VISITORS: Gia Lantero, Jordann Hansen, Ted Williams, Scott Domke, Frank Krumm, Mike Yost, Shiloh Appel @ 7:08 p.m.

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 Kearney to approve the January 22, 2019 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Library Report – Minutes dated January 28, 2019
- B. Revenue and Expense Report - December Report and December Salaries
- C. Building Permits – Report dated January, 2019
- D. Senior Citizens Report – Minutes dated December, 2018
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #04-2019 & Temporary On/Off Sale Liquor #04- 2019 for Chrystals Bar LLC for February 27, 2019 for Hub International Crop Supper at 4H Building
- G. Temporary Malt Beverage License #05-2019 & Temporary On/Off Sale Liquor #05- 2019 for Chrystals Bar LLC for March 2, 2019 for Watson/Eggers Wedding Dance at 4H Building
- H. Temporary Malt Beverage License #06-2019 & Temporary On/Off Sale Liquor #06- 2019 for Chrystals Bar LLC for March 9, 2019 for Pheasant Banquet at 4H Building
- I. Temporary Malt Beverage License #07-2019 & Temporary On/Off Sale Liquor #07- 2019 for Chrystals Bar LLC for March 28, 2019 for SD Municipal League at 4H Building

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by Schwartz to approve the CMH Hospital minutes dated January 31, 2019. Motion carried.

VISITORS/PUBLIC TIME:

Day Care Group – Gia Lantero, Ted Williams, and Jordann Hansen– Lantero explained how the Redfield Daycare Group formed out of Empower Redfield. Meetings with daycare providers have been held regularly since. The providers would like an ordinance passed to regulate in home daycares in Redfield. Discussion was held on various topics regarding regulating, enforcing, and policing the ordinance. Mayor Akin thanked the group for what they have done.

Exit: Lantero, Williams, J. Hansen @ 7:34 p.m.

Redfield Soccer Association – Scott Domke talked about how the registration and insurance process works. Discussion ensued about the costs/benefits of running the registration and insurance under the City of Redfield.

Exit: Domke @ 7:41 p.m.

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

Spink County Sheriff – Frank Krumm – Sheriff Krumm discussed his monthly activity report and updated the Council on his department's activities. The completion date of the new law enforcement center was discussed.

Exit: Krumm & Yost @ 8:04 p.m.

NEW BUSINESS:

Approve Park & Rec. Volunteers for Workers Compensation Purposes – Motion by Lewis, seconded by Maddox to approve the following for workers compensation purposes: Tommy Gregg, Sarah Gregg, Wes Frankenstein, and Getta Ratigan. Motion carried.

2019 South Dakota Airport Conference March 27-28, 2019 (Watertown) – Motion by Schwartz, seconded by Lewis to send up to two people to the conference. Motion carried.

Hire Program Instructors & Lifeguards – Motion by Kearney, seconded by Moeller to hire: Water Exercise Instructors: Carol Esser \$15.00/hr., Diane Svacina \$15.00/hr., and Wendi Owens \$15.00/hr., Lifeguards: Hannah Owens \$10.00/hr., Dillon Hier \$10.00/hr., and Alex Hvam \$10.00/hr. Motion carried.

Summer Reading Training on February 22, 2019 in Watertown, SD – Motion by Schwartz, seconded by Moeller to send Amanda Evans and Linda Keller to the training. Motion carried.

Pay Request #7 2017 Airport Runway Project (Electrical) – Motion by Lewis, seconded by Maddox to approve Pay Request #7 Final to Eframson Electric, Inc. in the amount of \$6,898.70 for the airport runway project (electrical). Motion carried on a roll call vote with all members voting "Yes."

Hire Library Help – Motion by Schwartz, seconded by Maddox to hire Erin Van De Stroet at \$10.00 per hour and pay Theresa Barrie \$15.00 per hour for being the summer reading teacher. Motion carried.

Airport Wildlife Fence Grant – Motion by Maddox, seconded by Lewis to apply for the grant. Motion carried.

Airport Wildlife Engineering Agreement – Motion by Lewis, seconded by Maddox to approve the engineering agreement with Helms & Associates. Motion carried.

Redfield Soccer Association – Motion by Maddox, seconded by Lewis to run registrations of the soccer program and insure the participants. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

District 6 Annual Meeting in Redfield, SD on March 28, 2019 – Mayor Akin informed the Council about the date and need to be in attendance.

COUNCIL MEMBER REPORTS:

Maddox inquired about intersections that are blocking drivers' views because of the amount of snow. Maddox updated the Council on the EMS building.

Lewis updated Council on the Redfield Housing Authority meeting he attended.

City Attorney discussed moving forward with a lawsuit against a homeowner in Redfield.

PAY CLAIMS:

City Prepaid	\$11,995.67
City Unpaid	\$186,827.43
Hospital & Clinic Prepaid	\$157,367.34
Hospital & Clinic Unpaid	\$62,889.30
Hospital & Clinic Refunds	\$1,804.29
Additional Claims:	

Motion by Maddox, seconded by Schwarz to pay the above claims in addition to Efraimson Electric Inc. \$6,898.70 for final pay request #7 for airport construction and SDDOT-Office of Air, Rail & Transit \$85.00 for airport conference registration. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:23 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen