

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 7, 2019

7:00 p.m.

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

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

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

VISITORS: Mario Hansen, Jerad Appel, Jim Haider, Frank Krumm, Angelina Olson, Dennis Clemens, Shiloh Appel @ 7:09 p.m., and Heidi Appel @ 7:09 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Kearney to approve the December 17, 2018 minutes and the December 27, 2018 Special Meeting Minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated November 30, 2018
- B. Revenue and Expense Report – November Report and November Salaries
- C. Building Permits – Report dated December, 2018
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by Schwartz to approve the CMH Hospital minutes dated December 21, 2018. Motion carried.

VISITORS/PUBLIC TIME:

Jim Haider – Street Dept. Superintendent – Haider gave an update on his department's activities and discussed the last snow storm with the Council.

Frank Krumm – Spink County Sheriff – Krumm introduced himself to the Council and gave an update on his department's activities.

EXIT: Haider & Krumm @ 7:09 p.m.

Mario Hansen – Hansen discussed the annual car show and inquired about reserving the entire Hav-A-Rest campground and facility for the annual car show. Hansen thanked the City and City Street Dept. for all their support with the car show in the past years.

EXIT: M. Hansen @ 7:22 p.m.

Dennis Clemens – Clemens appeared on behalf of the Spink Conservation District regarding the emerald ash borer infestation. Clemens explained the insect will arrive in approximately 8-10 years. He discussed the City will need to have a plan in place to remove the ash trees both on public property and on private property.

EXIT: Clemens @ 7:40 p.m.

Jerad Appel and Heidi Appel – Jerad and Heidi Appel appeared on behalf of the Redfield Chamber of Commerce. They passed out a working copy of a business/strategic plan. Relocating the Chamber office was discussed. Mayor Akin discussed having a Council work session on January 14th at 7:00 p.m. to discuss the issue more thoroughly.

EXIT: J. & H. Appel @ 7:54 p.m.

PUBLIC HEARINGS:

Public Hearing to vacate a portion of 7th Street East - Mayor Akin opened the public hearing on the vacation of a portion of 7th Street East at 7:55 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:56 p.m.

Resolution No. 2019-01 (Vacate a portion of 7th Street East) was read by Mayor Akin.

RESOLUTION NO. 2019-01
Vacation of a Portion of 7th Street East

WHEREAS, a petition has been filed with the City of Redfield requesting that the North 388 feet of 7th Street East starting approximately 802 feet North of 6th Avenue East, East of Beulah Park Addition, be vacated and,

WHEREAS, pursuant to SDCL Chapter 9-45-8, and NOTICE has been given and a hearing held on January 7, 2019

BE IT RESOLVED, that the North 388 feet of 7th Street East starting approximately 802 feet North of 6th Avenue East, East of Beulah Park Addition, Redfield, Spink County, South Dakota be and the same is hereby vacated.

Dated this 7th day of January, 2019.

Jayne Akin
Mayor

ATTEST:

Adam L. Hansen
Finance Officer

Adopted: January 7, 2019
Published: January 16, 2019

Motion by Maddox, seconded by Schwartz to approve the vacation of a portion of 7th St. E. Motion carried on a roll call vote with all members voting "Yes."

Public Hearing for Temporary On/Off Sale Liquor License #01-2019 & Temporary Malt Beverage License #01-2019 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on January 26, 2019 - Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #01-2019 & Temporary Malt Beverage License #01-2019 at 7:57 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:58 p.m. Motion by Siebrecht, seconded by Morrissette to approve the licenses. Motion carried.

Public Hearing for Temporary On/Off Sale Liquor License #02-2019 & Temporary Malt Beverage License #02-2019 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on February 23, 2019 - Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #02-2019 & Temporary Malt Beverage License #02-2019 at 7:58 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:59 p.m. Motion by Siebrecht, seconded by Morrissette to approve the licenses. Motion carried.

Public Hearing for Temporary On/Off Sale Liquor License #03-2019 & Temporary Malt Beverage License #03-2019 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on March 23, 2019 - Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #03-2019 & Temporary Malt Beverage License #03-2019 at 7:59 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 8:00 p.m. Motion by Lewis, seconded by Maddox to approve the licenses. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

Approve Business License (R & A Taxi Company) – Motion by Maddox, seconded by Morrissette to approve R & A Taxi Company License. Angelina Olson discussed how business is going and the fare schedule. Motion carried.

2019 Municipal Government Day (Pierre, SD) – Municipal Day will be Feb. 6th, in Pierre.

EXIT: Olson @ 8:13 p.m.

2019 Chamber of Commerce Dues – Motion by Schwartz, seconded by Maddox to table the issue. Motion carried.

Family Crisis Center Subsidy – Motion by Schwartz, seconded by Moeller to pay \$10,000 to the Family Crisis Center. Motion carried.

Redfield Sr. Center Subsidy – Motion by Morrissette, seconded by Lewis to approve a monthly payment of \$1,000 to the Redfield Senior Center. Motion carried.

Area IV Nutrition Subsidy – Motion by Lewis, seconded by Morrissette to pay \$500 to Area IV Nutrition. Motion carried.

Spink Co. Transit Annual Subsidy – Motion by Maddox, seconded by Lewis to pay \$10,000 to the Spink County Transit. Motion carried.

Recruitment Subsidy – Motion by Kearney, seconded by Morrissette to pay \$25,000 to CMH for physician recruitment. Motion carried.

2018 Audit Proposal – Motion by Schwartz, seconded by Lewis to approve the quote of \$18,900 from Kohlman, Biersbach & Anderson, LLP for the 2018 audit. Motion carried.

Auto Value Car Show – Motion by Siebrecht, seconded by Schwartz to help sponsor the event with a donation of \$2,500 and use the entire Hav-A-Rest facility for their 5th annual car show. Motion carried.

Annual Sportsman's Coop – Motion by Schwartz, seconded by Lewis to approve the \$900 package. Motion carried.

Pay Request #6 2017 Airport Runway Project (Electrical) – Motion by Lewis, seconded by Maddox to approve pay request #6 to Efraimson Electric, Inc. in the amount of \$4,818.84 for the airport runway project (electrical). Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Soccer/Football Fields – Discussion issued about the maintenance of the fields.

SDDC Farm Land – Hansen informed the Council that a new lease will need to be drafted.

Grow Spink Annual Meeting – Will be held on January 9th.

CMH Foundation Annual Meeting – Will be held on January 16th at 5:30 p.m. social and 6:00 p.m. meeting.

COUNCIL MEMBER REPORTS:

Morrissette discussed the need for the City of Redfield to have a plan and ordinance in place regarding emerald ash borer.

Lewis had a question regarding who does snow removal on 7th Ave. He informed the Council that the new fire department equipment has arrived.

Schwartz received complaints regarding contractors putting snow on the streets after the City had them cleaned.

PAY CLAIMS:

City Prepaid	\$6,958.01
City Unpaid (2018)	\$22,432.99
City Unpaid (2019)	\$79,745.27
Hospital & Clinic Prepaid	\$80,635.53
Hospital & Clinic Unpaid	\$97,733.12
Additional Claims:	

Motion by Maddox, seconded by Lewis to pay the above claims in addition to Efraimson Electric Inc. \$4,818.84 for runway construction, Aberdeen Convention & Visitors \$900.00 for annual sportsmans coop, Area IV Senior Nutrition \$500.00 for Senior Nutrition subsidy, CMH \$25,000.00 for physician recruitment, Family Crisis Center \$10,000.00 for annual subsidy, and Spink County Public Transit \$10,000.00 for annual subsidy. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:48 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen