

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 15, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 15, 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: Renae Polidori, Lynette Moore, Mike Sanger, Mike Yost, and Shiloh Appel @ 7:13 p.m.

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

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

MINUTES: Motion by Kearney, seconded by Schwartz to approve the July 1, 2019 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

A. Senior Citizens Report – minutes dated July, 2019

B. Temporary Malt Beverage License #13-2019 & Temporary On/Off Sale Liquor #11- 2019 for Chrystals Bar LLC for July 19, 2019 for Marzahn/Gordon wedding at Shanty Haven

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Renae Polidori – Jobs Program – Polidori circulated a flyer with information about the jobs program and explained her situation to the Council. Discussion ensued about how the program works and who is eligible.

Exit: Polidori & Moore @ 7:10 p.m.

Mike Sanger – Spink County Ambulance – Sanger explained the need for a new ambulance, which will have four-wheel drive. CMH has been saving money for the purchase; but need help from the City of Redfield and Spink County to fully fund the purchase. Sanger explained the need for a new building and his recent meeting with the Spink County Commissioners.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost presented his report to the Council for their review. Various properties were discussed. Mayor Akin thanked Yost for a job well done. Fine Report for June was presented.

PUBLIC HEARINGS:

Public Hearing for a Variance Request at 1228 Main Street (Becker) - Mayor Akin opened the public hearing at 7:42 p.m. for a variance request at 1228 Main Street. The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 7:43 p.m. Motion by Maddox, seconded by Lewis to approve the variance. Motion carried.

NEW BUSINESS:

CMH Ambulance Purchase – Motion by Maddox, seconded by Siebrecht to contribute 50% of remaining balance after CMH funds spent contingent on Spink County contributing the other 50% needed to purchase a new 4x4 ambulance. Motion carried.

Exit: Sanger @ 7:45 p.m.

Property Transfer – Motion by Morrissette, seconded by Lewis to transfer the property #010056 to Grow Spink for economic development purposes. Motion carried.

Exit: Yost @ 7:46 p.m.

Drain Tile Soccer Field – Motion by Lewis, seconded by Siebrecht to proceed with the project. Motion carried.

Hire Summer Help – Motion by Maddox, seconded by Schwartz to hire Zach Jordan, Substitute Park Caretaker @ \$10.00/hr. Motion carried.

Vacating Utility Easement – No action taken.

INFORMATION AND DISCUSSION ITEMS:

Web Water Rates – Mayor Akin updated Council on a rate increase from Web Water.

Pheasantennial - Mayor Akin updated Council on status of the planning.

CMH - Mayor Akin updated the Council on a meeting that will be held at CMH.

COUNCIL MEMBER REPORTS:

Schwartz mentioned the fire department doors for a possible location for the pheasant mural.

Kearney had a question about development on 5th St W.

Maddox had a concern about the transit program.

Lewis informed the Council that the airport dedication went well.

PAY CLAIMS:

City Prepaid	\$42,938.35
City Unpaid	\$71,600.75
Hospital & Clinic Prepaid	\$122,639.46
Hospital & Clinic Unpaid	\$366,674.74
Additional Claims:	

Motion by Maddox, seconded by Lewis to pay the above claims in addition to Thomas Reuters – West \$381.26 for subscription charges, CenturyLink \$290.52 for phone service, Hawkins \$1,711.08 for pool chemicals, Hauff Mid America Sports \$832.99 for line-up cards, field paint, rake, & base set, Dollar General \$37.31 for supplies, Marco \$202.51 for monthly phone system agreement, House of Glass, Inc. \$649.13 for doors openers, Recreation Supply Co., Inc. \$235.68 for ladder steps, Burdick Bros. Inc. \$56.94 pipe etc., and Gary's Two-Way Radio \$5.00 for changing antenna cable end. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:08 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen