

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 3, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 3, 2019 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochejian @ 7:02 p.m.

VISITORS: Frank Krumm, Sarah Jones, Lisa Manning, and Rich Gruenwald

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

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

MINUTES: Motion by Lewis, seconded by Schwartz to approve the May 20, 2019 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

A. Fire Report – Reports dated May 17, 2019

B. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Schwartz, seconded by Lewis to approve the CMH Hospital Special Board minutes dated May 14, 2019 and the CMH Hospital minutes dated May 30, 2019. Motion carried.

VISITORS/PUBLIC TIME:

Frank Krumm – Spink County Sheriff – Krumm gave an update of his department's activities.

Exit: Krumm @ 7:14 p.m.

Lisa Manning – Senior Center Director – Manning gave an update of her department's activities. She gave an update on the transit program and thanked the Council for their support for the new automatic doors.

Exit: Manning @ 7:19 p.m.

Sarah Jones – Librarian – Jones gave an update of her department’s activities. She explained the library received a Stephanie Miller Davis grant in the amount of \$1000.00 for STEM materials.

Exit: Jones @ 7:26 p.m.

Rich Gruenwald – Redfield Fire Department – Gruenwald gave an update on his department’s activities. He explained about the need for new gutters on the fire station.

Exit: Gruenwald @ 7:39 p.m.

PUBLIC HEARINGS:

Public Hearing for Variance Request at 1414 7th Ave. E. (Burdick) - Mayor Akin opened the public hearing at 7:39 p.m. for a variance request at 1414 7th Ave. E. The zoning board’s recommendation was to approve the variance as written. The hearing was declared closed at 7:40 p.m. Motion by Lewis, seconded by Maddox to approve the variance. Motion carried.

Public Hearing for Temporary Malt Beverage License #11-2019 to Redfield Area Chamber of Commerce for July 4, 2019 - Mayor Akin opened the public hearing for the Temporary Malt Beverage License #11-2019 to the Redfield Area Chamber of Commerce at the City Park on July 4, 2019 in the City of Redfield at 7:41 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:42 p.m. Motion by Ronnfeldt, seconded by Kearney to approve the license. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Aquatics Subsidy – Motion by Lewis, seconded by Schwartz to donate \$2,500 to the Redfield Chamber of Commerce for the car show. Motion carried.

Park & Rec Refunds – Motion by Siebrecht, seconded by Lewis to issue refunds of \$1,330 for the soccer season that was cancelled. Motion carried.

Stump Removal Quote – Motion by Lewis, seconded by Maddox to accept the quote from Eager Beaver pending suitable liability insurance. Motion carried.

Park & Rec Grant – Motion by Siebrecht, seconded by Maddox to accept Wellmark’s 3-Point Play Grant in the amount of \$16,180 for irrigation at the soccer/football field. Motion carried.

Hire Summer Help – No action taken.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the Second Reading of Ordinance No. 02-2019 (Water Rates).

ORDINANCE 02-2019
Water Rates

AN ORDINANCE AMENDING the Municipal Code of Redfield in Chapter 13.32.010 Water Rates to read as follows:

13.32.010 Rates designated.

- A. The following rates are established for consumers taking water from the waterworks of the city effective August 1, 2019.
- B. The rate shall be computed upon a monthly basis. Each consumer shall pay a minimum charge of seven dollars and zero cents per month, which shall include the first one thousand gallons of water used during each month.
- C. Additional water used during each month shall be at the rate of seven dollars and zero cents per thousand gallons.
- D. In addition to the minimum charge in subsection B of this section, a fee of six dollars per month will be billed for the purpose of covering the service payment to the WEB Water Association. The service payment will be billed to each active service each month. A service location with the water turned off at the curb stop and without a meter will not be billed to the WEB Water Association basic service payment.
- E. In addition to the minimum charge in subsection B of this section, a fee of thirteen dollars and twenty-five cents per month will be billed for the purpose of covering the bond payment to USDA. The bond payment will be billed to each active service each month. A service location with the water turned off at the curb stop and without a meter will not be billed the USDA bond payment.
- F. In addition to the rates established in this section except for subsection D, an additional fifty percent shall be added to the water charges of services outside the city limits.

Dated this 3rd day of June, 2019.

JAYME AKIN, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

First Reading: 05-20-19

Second Reading: 06-03-19

Published: 06-12-19

Effective Date: 07-03-19

Motion by Schwartz, seconded by Maddox to adopt Ordinance No. 02-2019. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin gave the Second Reading of Ordinance No. 03-2019 (Sewer Rates).

ORDINANCE NO: 03-2019
Sewer Rates

AN ORDINANCE AMENDING the Municipal Code of Redfield in CHAPTER 13.16, Section 13.16.070, Sewer Charges to read as follows:

13.16.100 Rate Schedule Generally

Appendix B establishing rates for sewer service shall be amended as follows:

Appendix B Rate Schedule:

(Delete the present language and replace with:)

All users with BOD no greater than two hundred ppm and TSS no greater than two hundred fifty ppm will pay a flat rate charge of Four Dollars and Fifty Cents (\$4.50) per one thousand gallons per month for all flows.

Any nonresident user with BOD and TSS greater than the strength defined in paragraph one will pay a surcharge as shown in Appendix A.

In addition to the flat rate charge in Appendix B of this section, a fee of twenty six dollars and seventy five cents (\$26.75) will be billed for the purpose of covering the bond payment to USDA. The bond payment will be billed to each active service each month. A service location with the water turned off at the curb stop and without a meter will not be billed the USDA bond payment.

Dated this 3rd day of June, 2019.

JAYME AKIN, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

First Reading 05-20-19

Second Reading 06-03-19

Published 06-12-19

Effective Date 07-03-19

Motion by Maddox, seconded by Lewis to adopt Ordinance No. 03-2019. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Cemetery Decorations – A discussion was held on the amount of cemetery decorations per grave.

Shar Winn Lighting – A discussion was held on a request for lighting at one entrance at Shar Winn Estates.

COUNCIL MEMBER REPORTS:

Lewis inquired if debris from spring flooding could be removed from the pedestrian path in the park.

Maddox inquired about the need for a change in the animal ordinance regarding vicious animals. He also inquired about extending the sidewalk by the bridge at Hav-A-Rest.

Ronfeldt updated the Council on street department activities.

Siebrecht commented on how nice the new street signs are and had a concern about a large pothole by the small baseball fields.

Kearney received a concern about the weeds by the staging area RHS is using by the armory.

Schwartz commented on a large tree stump in the city park that will need to be removed this summer.

PAY CLAIMS:

City Prepaid	\$18,440.73
City Unpaid	\$113,040.62
Hospital & Clinic Prepaid	\$128,556.48
Hospital & Clinic Unpaid	\$66,274.90
Hospital & Clinic Refunds	\$10,860.10
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims in addition to Jessen Heating, Refrigeration \$36.00 for adjustment control, Redfield Chamber of Commerce \$2,500.00 for donation to car show, Redfield Discovery Program \$779.34 for Prince & Princess Ball fees, various soccer registrants \$1,330.00 for soccer refunds. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:29 p.m.

Jayne Akin
Mayor

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