

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 4, 2019

7:00 p.m.

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

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronfeldt, Joe Morrissette, Jessi Lewis @ 7:02 p.m., and Frank Schwartz

MEMBERS ABSENT: David Moeller

STAFF PRESENT: Adam L. Hansen

VISITORS: Lisa Manning, Rich Gruenwald, Frank Krumm, and Todd Fenner @ 7:18 pm

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

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

MINUTES: Motion by Maddox, seconded by Siebrecht to approve the February 19, 2019 minutes.
Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – Report dated January 31, 2019
- B. Library Report – Minutes dated February 25, 2019
- C. Building Permits – Report dated February, 2019
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Schwartz to approve the CMH Special Board minutes dated February 18, 2019 and the CMH Hospital minutes dated February 28, 2019. Motion carried.

VISITORS/PUBLIC TIME:

Lisa Manning – Redfield Senior Center and Spink County Transit – Manning updated the Council on the usage of the senior center and Transit updates.

Exit: Manning @ 7:04 p.m.

Frank Krumm – Spink County Sheriff - Krumm gave an update of his department's activities and a construction update on the law enforcement center.

Exit: Krumm @ 7:19 p.m.

Rich Gruenwald – Redfield Fire Department – Gruenwald updated the Council on the activities of his department and quotes he received regarding the lighting project at the fire station.

Exit: Gruenwald @ 7:29 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Remove Street Dept. employee Tracy Schroeder from new hire probation period effective beginning March 4, 2019 – Motion by Siebrecht, seconded by Maddox to remove Tracy Schroeder from new hire probation and increase his wage to \$20.53 per hour effective pay period 5. Motion carried.

Remove Street Dept. employee Jeffery Carr from new hire probation period effective beginning March 5, 2019 – Motion by Ronnfeldt, seconded by Lewis to remove Jeffery Carr from new hire probation and increase his wage to \$20.53 per hour effective pay period 5. Motion carried.

Chamber of Commerce Annual Meeting April 4, 2019 – Mayor Akin informed the Council of a need to know who is attending on behalf of the City of Redfield.

District 6 Annual Meeting in Redfield, SD on March 28, 2019 – Mayor Akin informed the Council of a need to know who is attending on behalf of the City of Redfield.

SDDC Farm Lease – Motion by Maddox, seconded by Lewis to enter into a lease with Randy Kuehn for two years at \$55.00 per acre. Motion carried.

Advertise Street/Water Maintenance Position – Motion by Maddox, seconded by Morrisette to advertise. Motion carried.

SDML Street Maintenance Meeting April 18-19, 2019 in Pierre – Motion by Lewis, seconded by Maddox to send Jim Haider and Tracy Schroeder to the conference. Motion carried.

Fire Department Lighting – Motion by Maddox, seconded by Siebrecht to approve the quote from Jensen Electric based on number of lights and number of lumens per fixture. Motion carried.

Surplus CMH Items – Motion by Maddox, seconded by Siebrecht to declare surplus: Hill Rom Advanta hospital bed, apt. size mail box unit, chair scale, 3 drawer file cabinet, 2 stainless steel counter cop refrigerator units, misc. wooden shelves, large wooden shelving unit, misc. pictures, wall decorations, bulletin boards, and mirrors, misc. chairs, misc. small white marker boards, misc. covered stainless trash cans, misc. fax machines, misc. glass containers (tongue depressor, cotton ball), lateral file cabinet, metal wall cabinet, 2 wheel carts, 4 mattresses, stainless steel ER stand, misc. space saving file cabinets. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No. 01-2019 (Natural Gas NWPS Franchise Agreement). Motion by Schwartz, seconded by Morrissette to pass the First Reading of Ordinance No. 01-2019. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Holiday Closings – Mayor Akin explained that administrative leave will be granted for Good Friday and Easter Monday.

COUNCIL MEMBER REPORTS:

Ronfeldt commented on the spillway at Redfield Lake.

PAY CLAIMS:

City Prepaid	\$0.00
City Unpaid	\$127,196.57
Hospital & Clinic Prepaid	\$144,049.82
Hospital & Clinic Unpaid	\$81,771.28
Hospital & Clinic Refunds	\$6,537.03
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

Motion by Siebrecht, seconded by Ronfeldt to enter executive session per SDCL 1-25-2 (1) at 7:58 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:08 p.m. No action taken.

There being no further business, meeting was adjourned at 8:09 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen