

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

May 6, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, May 6, 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: Frank Krumm, Gia Lantero, Mike O'Keefe, Lexi Dykstra, Ethan DeYoung

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 Maddox to approve the April 15, 2019 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Library Report – Minutes dated April 29, 2019
- B. Parks & Recreation Report – Minutes dated March 22, 2019
- C. Revenue and Expense Report – March Report and March Salaries
- D. Building Permits – Report dated April, 2019
- E. Monthly Fuel Quote
- F. Set a Public Hearing for May 20, 2019 (2019-2020 Malt Beverage License Renewals)
- G. Temporary Malt Beverage License #08-2019 & Temporary On/Off Sale Liquor #08- 2019 for Chrystals Bar LLC for June 1, 2019 for Edelman/Yost wedding at 4H Building
- H. Temporary Malt Beverage License #09-2019 & Temporary On/Off Sale Liquor #09- 2019 for Chrystals Bar LLC for June 15, 2019 for Whitley wedding at 4H Building
- I. Temporary Malt Beverage License #10-2019 & Temporary On/Off Sale Liquor #10- 2019 for Chrystals Bar LLC for June 22, 2019 for Jungwirth wedding at 4H Building

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Morrissette, seconded by Kearney to approve the CMH Hospital Special meeting minutes dated April 17, 2019, the CMH Hospital minutes dated April 25, 2019, the CMH Hospital Annual Meeting minutes dated April 25, 2019, and the CMH Hospital Special meeting minutes May 2, 2019. Motion carried.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – No code report was presented. Fine Report for April was presented.

PAY CLAIMS:

City Prepaid	\$15,420.69
City Unpaid	\$165,413.56
Hospital & Clinic Prepaid	\$138,576.35
Hospital & Clinic Unpaid	\$352,993.92
Hospital & Clinic Refunds	\$1,546.05
Additional Claims:	

Motion by Lewis, seconded by Maddox to pay the above claims in addition to: Jessi Lewis \$320.00 for reimbursement for fire fighters school registrations, Jeff Carr \$49.00 for meal reimbursement, Chad Moore \$49.00 for meal reimbursement, Tri-State Water \$49.05 for water & water cooler rent, WEB Water \$24,274.98 for water, Jessen Heating & Refrigeration \$200.00 for furnace repairs, Baumann Lumber \$4,961.12 for canopy supplies etc., John Deere Financial \$31.12 for hose & hose fittings, Appel Oil \$738.28 for fuel, Redfield Press \$2,086.64 for April legals & advertising, Ameri-Pride \$32.28 for towel & mat services, and Agtegra less \$31.15 is amended to reflect the discount. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin adjourned the meeting Sine Die @ 7:05 p.m.

Meeting reconvened at 7:06 p.m. with the following Council members present: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz. Staff present: Adam L. Hansen and City Attorney Kristen Kocheckian.

VISITORS/PUBLIC TIME:

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

Exit: Krumm @ 7:11 p.m.

**Gia Lantero – Grow Spink** - Lantero explained the different projects Grow Spink is working on. A discussion ensued about rehabilitating businesses on Main Street.

Exit: Lantero @ 7:22 p.m.

PUBLIC HEARINGS:

**Public Hearing for a Variance Request at 309 4<sup>th</sup> St. W. (Genzler)** – Mayor Akin opened the public hearing at 7:23 p.m. for a variance request at 309 4<sup>th</sup> St W. The zoning board’s recommendation was to allow the requested variance. The hearing was declared closed at 7:24 p.m. Motion by Lewis, seconded by Morrissette to approve the variance. Motion carried.

NEW BUSINESS:

**Elect Council Chairperson & Vice-Chairperson** - Nomination of Mike Siebrecht as City Council Chairperson by Jessi Lewis, Nomination of Darrell Ronnfeldt as Chairperson by Dave Moller. Mayor Akin declared nominations closed, a vote was held and Darrell Ronnfeldt was elected as Chairperson. Nomination of Randy Maddox as City Council Vice-Chairperson by Mike Siebrecht,

Nomination of Dave Moeller as Council Vice-Chairperson by Darrell Ronnfeldt. Mayor Akin declared nominations closed, a vote was held and Randy Maddox was elected as Council Vice-Chairperson.

**2019-2020 City Council assignments will include** – Parks, Recreation, & Swimming Pool – Mike Siebrecht, Water & Sewer – Dave Moeller and Darrell Ronnfeldt, Solid Waste – Jessi Lewis, Street Department – Darrell Ronnfeldt and Dave Moeller, Airport – Darrell Ronnfeldt and Jessi Lewis, Senior Citizens – Joe Morrisette, Cemetery – Kelly Hyke, Eileen Kearney, and Frank Schwartz. Motion by Siebrecht, seconded by Lewis to approve the assignments. Motion carried.

**Board Appointments** – Mayor Akin announced the following board appointments: **Low Rent Housing Board** – Re-Appoint Russ Jessen. **Zoning and Planning** – Reappoint Tracey Millar. Motion by Lewis, seconded by Schwartz to approve Mayor Akin’s appointments. Motion carried.

**Dept. Head Appointments to Begin May 7, 2019** – Mayor Akin presented the following appointments of department heads: Fire Chief – Rich Gruenwald; Public Works Director-James Haider; Parks and Recreation Director-Heidi Appel; Librarian-Sarah Jones; Assistant Librarian – Linda Keller; Senior Citizens Director-Lisa Manning; Hospital Administrator-Michael O’Keefe; Public Health Officer-Dr. Matt Owens; Finance Officer-Adam Hansen; Assistant Finance Officer-Shelly Wipf. Motion by Kearney, seconded by Morrisette to approve Mayor Akin’s appointments. Motion carried.

**Approval of Bond of Finance Officer** - Motion by Maddox, seconded by Schwartz to approve the Bond of the Finance Officer. Motion carried.

**Appoint Official Legal Counsel** - Motion by Maddox, seconded by Kearney to approve the Official Legal Counsel of Gillette Law Office. Motion carried.

**Appoint Official Newspaper** - Motion by Schwartz, seconded by Maddox to appoint *The Redfield Press* as the City of Redfield’s official newspaper. Motion carried.

**Free Spring Dumping and Summer Landfill Hours** – Motion by Lewis, seconded by Schwartz to set free spring dumping from April 24 to June 1, 2019. Motion carried.

**CMH Employment Contract** – Mike O’Keefe explained the new doctor agreement. Motion by Maddox, seconded by Lewis to approve a contract with Dr. Randall Waldner. Motion carried.

**Hire Summer Help** – Motion by Siebrecht, seconded by Schwartz to hire the following 2019 summer employees: Barrett Wren, Volleyball Line Judge @ \$10.00/hr. and Substitute Ball Diamond Caretaker @ \$10.50/hr., Craig Richmond, Street Maintenance @ \$10.00/hr., and Tanner Wright, Street Maintenance at \$10.00/hr. Motion carried.

Exit: DeYoung & Dykstra @ 7:45 p.m.

**Approve Business Licenses** – Motion by Maddox, seconded by Schwartz to approve Vrooman Tree Service and Eager Beaver contingent on insurance being presented. Motion carried.

**Approve Annual Report** – Motion by Maddox, seconded by Schwartz to approve the annual report. Motion carried.

**Garbage Pick-up returns to Alleys** – Motion by Schwartz, seconded by Lewis to return to normal pickup. Motion carried.

**Surplus Fire Dept. van** – Motion by Lewis, seconded by Schwartz to surplus a 1986 G20 S/N 2GCFF31J6G4161761 van and sell at public auction. Motion carried.

**Cemetery Information/Division Markers** – Motion by Kearney, seconded by Siebrecht to approve the quote in the amount of \$2,857.15 from Stefan Schroeder to build a small structure at the cemetery. Motion carried.

**Hire Rubble Site Operator** – Motion by Lewis, seconded by Maddox to hire Douglas Hollen at a rate of \$11.00/hr. Motion carried.

**Airport Grant** – Motion by Lewis, seconded by Schwartz to approve the wildlife fence design grant application. Motion carried.

**Emergency Water Main Repair Contract** – The following bids were received: B&B Contracting in the amount of \$68,400.00, Dakota Directional LLC in the amount of \$78,859.50, and Dahme Construction in the amount of \$90,850.00. Motion by Lewis, seconded by Morrissette to approve the bid from B&B Contracting contingent on federal funding availability. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Automatic Doors at Senior Center** – Discussion about the need for automatic doors at the senior center. Hansen will contact them.

**Airport User Meeting** – Hansen updated the Council on the meeting that was held.

COUNCIL MEMBER REPORTS:

Lewis inquired about the emerald ash borer. He asked about when the water/sewer surcharge ordinance will be presented, and different street conditions were discussed.

Exit: O’Keefe & Lewis at 8:25 P.M.

Motion by Schwartz, seconded by Maddox to enter executive session per SDCL 1-25-2 (5) at 8:26 p.m. Motion carried

Mayor Akin declared out of executive session at 9:02 p.m. No action taken.

There being no further business, meeting was adjourned at 9:03 p.m.

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Jayne Akin  
Mayor

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