

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

November 4, 2019

7:00 p.m.

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

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Randy Maddox and Eileen Kearney

STAFF PRESENT: Adam L. Hansen

VISITORS: Frank Krumm

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 Lewis, seconded by Siebrecht to approve the October 21, 2019 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – Report dated Nov. 3, 2019
- B. Library Report – Minutes dated October 28, 2019
- C. Building Permits – Report dated October, 2019
- 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 October 28, 2019. Motion carried.

VISITORS/PUBLIC TIME:

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

Exit: Krumm @ 7:13 p.m.

PUBLIC HEARINGS:

**Public Hearing for Retail On Sale Wine Transfer and Retail On Sale Malt Beverage Transfer** - Mayor Akin opened the public hearing on the transfers for the 2019 Retail (on-sale) Wine Transfer and Retail (on sale) Malt Beverage Transfer at 7:13 p.m. There being no one present to testify at the

hearing and no written comments received, the hearing was declared closed at 7:14 p.m. Motion by Ronnfeldt, seconded by Schwartz to approve the transfers. Motion carried.

**2019 TRANSFER LICENSE:**

**Retail On Sale Wine:**

El Balle, LLC	RW-24222	to	810 W. 4 <sup>th</sup> St.
Garcia LLC	RW-24222		810 W. 4 <sup>th</sup> St.

**Retail On Sale Malt Beverage:**

El Balle, LLC	RB-25855	to	810 W. 4 <sup>th</sup> St.
Garcia LLC	RB-25855		810 W. 4 <sup>th</sup> St.

**Public Hearing for 2020 Package-Retail Liquor/Wine License Renewals** - Mayor Akin opened the public hearing on the applications for the 2020 package-retail liquor/wine licenses at 7:14 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:15 p.m. Motion by Siebrecht, seconded by Morrissette to approve the renewals with the renewal of Garcia LLC contingent on approval from the state on their transfer. Motion carried.

**OFF-SALE LICENSES:**

Business	Address	License Number	Open Sunday
B&L Food Stores Inc d/b/a Redfield Food Center	516 Main St.	PL-4418	Yes
Chrystals, LLC	1202 W. 3 <sup>rd</sup> St.	PL-4793 RW-20422	Yes Yes
Bi-Rite Liquors Inc d/b/a Bi-Rite Liquors	14 E. 7 <sup>th</sup> Ave.	PL-4795	Yes
Kesslers Inc d/b/a Kesslers Inc	1310 3 <sup>rd</sup> St. W.	PL-20046	

**ON-SALE LICENSES:**

Business	Address	License Number	Open Sunday
Monte A. Evans d/b/a Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
St Roosters LLC d/b/a St Roosters LLC	424 Main St.	RL-5904	Yes

American Legion d/b/a Clay Kiser Post 92	612 Main St.	RL-5905	Yes
Chrystals, LLC	1202 W. 3 <sup>rd</sup> St.	RL-21019	Yes
Garcia LLC d/b/a La Cabana	810 W. 4 <sup>th</sup> St.	RW-24222	Yes

**OLD BUSINESS:**

**Notice of Code Enforcement Activities** – Yost’s report was presented to the Council for their review. The Fine Report for October was presented.

**NEW BUSINESS:**

**Surplus Property** – Motion by Siebrecht, seconded by Lewis to surplus CMH data scope at zero value.

**Health Insurance** – Motion by Lewis, seconded by Morrissette to accept the quote from Avera Health plans with the City paying a full employee premium. Motion carried.

**ORDINANCES AND RESOLUTIONS:**

Hansen gave the First Reading of Ordinance No. 07-2019 (Supplemental Appropriations Ordinance). Motion by Schwartz, seconded by Lewis to pass the First Reading of Ordinance No. 07-2019. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2019-07 (FEMA Mitigation Resolution) was read by Mayor Akin.

RESOLUTION NO. 2019-07  
APPOINTMENT OF APPLICANT AGENT  
For the Hazard Mitigation Grant Program (HMGP)

WHEREAS, City of Redfield is submitting a Hazard Mitigation Grant application to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency; and

WHEREAS, City of Redfield is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that City of Redfield appoints the City Finance Officer as the authorized Applicant Agent.

Dated this 4<sup>th</sup> day of November, 2019.

\_\_\_\_\_  
Mayor, City of Redfield

ATTEST:

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Finance Officer

Adopted: November 4, 2019  
Published: November 13, 2019

Motion by Schwartz, seconded by Morrisette to approve Resolution No. 2019-07. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

**AFLAC (Life Insurance)** – Different policies they offer were discussed.

COUNCIL MEMBER REPORTS:

None

PAY CLAIMS:

City Prepaid	\$1,707.96
City Unpaid	\$80,662.22
Hospital & Clinic Prepaid	\$117,554.29
Hospital & Clinic Unpaid	\$100,701.28
Hospital & Clinic Refunds	\$5,582.68
Additional Claims:	

Motion by Lewis, seconded by Schwartz to pay the above claims in addition to Chicago North Western Historical Society \$40.20 for 2019 magazine issues, Tri State Water, Inc. \$41.20 for water cooler rent, Super 8 Redfield \$196.20 for a room for Pheasantennial, Connecting Point \$11.90 for VEEAM BR Enterprise Monthly, Redfield Hardware Hank \$745.72 for supplies, Swanson Electric, LLC \$68.88 for heater repair, Redfield Food Center \$573.34 for supplies, Chrystals LLC \$664.00 for Pheasantennial tickets, Bakehouse 22 \$290.00 for cupcakes & bars for Pheasantennial, Auntie Mimi's Farmhouse Kitchen \$9,500.00 for Pheasantennial banquet meals, Elan \$3,949.00 for books, event insurance etc., Jarrid Kranz \$96.00 for return meter deposit, City of Redfield \$14.00 for water bill, Pam Schmidt \$110.00 for return meter deposit, Cheryl Kimlicka \$70.00 for return meter deposit, Redfield Fire Department \$520.00 for firecall 11/3/19. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:40 p.m.

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Jayne Akin  
Mayor

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