# Unapproved Minutes of REDFIELD CITY COUNCIL

October 21, 2019 7:00 p.m.

The City Council met in regular session at City Hall on Monday, October 21, 2019 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: 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 Kochekian @ 7:02 p.m.

VISITORS: Rubiann Fisher, Sandy Jungwirth, Shiloh Appel @ 7:08 p.m.

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

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

MINUTES: Motion by Lewis, seconded by Kearney to approve the October 7, 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 October 14, 2019
- B. Sheriff Report Report dated September 30, 2019
- C. Library Report Minutes dated September 30, 2019
- D. Senior Citizens Report Minutes dated October, 2019

Receive and place on file. Motion carried.

## VISITORS/PUBLIC TIME:

**Sandy Jungwirth** – Jungwirth inquired about the status of the search for a new CEO and Hospital Board.

## **PUBLIC HEARINGS:**

Public Hearing for Retail (on-sale) Liquor License Transfer and Retail (on-off sale) Wine and Cider License Transfer and Package (off-sale) Liquor Transfer (Chrystals, LLC) - Mayor Akin opened the public hearing on the transfers for the 2019 Retail (on-sale) Liquor License and Retail (on-off sale) Wine and Cider License and Package (off-sale) Liquor at 7:03 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:04 p.m. Motion by Schwartz, seconded by Morrissette to approve the transfers. Motion carried.

NOTICE ON HEARING UPON TRANSFER APPLICATION FOR 2019 RETAIL LIQUOR, RETAIL WINE, AND PACKAGE LIQUOR LICENSES IN THE CITY OF REDFIELD

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Notice is hereby given that the Redfield City Council will hold a public hearing on October 21, 2019 in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 P.M. that evening to consider the following license application:

#### **2019 TRANSFER LICENSE:**

## **Retail Liquor:**

	Business	License	Address
Chrystals B	ar LLC	RL-21019	1202 W. 3 <sup>rd</sup> St.
			to
Chrystals, I	LC	RL-21019	1202 W. 3 <sup>rd</sup> St.

### **Retail Wine:**

В	usiness	License	Address
Chrystals Bar	LLC	RW-20422	1202 W. 3 <sup>rd</sup> St.
			to
Chrystals, LL	C	RW-20422	1202 W. 3 <sup>rd</sup> St.

## Package Liquor:

	Business	License	Address
Chrystals E	Bar LLC	PL-4793	1202 W. 3 <sup>rd</sup> St.
			to
Chrystals L	LC	PL-4793	1202 W. 3 <sup>rd</sup> St.

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said license.

Dated this 2nd day of October, 2019. .

Adam L. Hansen	
Finance Officer	

## **OLD BUSINESS:**

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review. Various properties were discussed.

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### **NEW BUSINESS:**

**Approve Annual Notice (Tree Trimming)** – Motion by Siebrecht, seconded by Maddox to approve the annual notice. Motion carried.

**Vision Insurance Renewal** – Motion by Siebrecht, seconded by Maddox to go with Plan L7. Motion carried.

**2019 Airports Fall Seminar November 6-7, 2019 in Aberdeen** – Discussion was held on who would attend.

**CMH Grant** – Motion by Maddox, seconded by Ronnfeldt to apply for the grant from the Archie Foundation. Motion carried.

## **ORDINANCES AND RESOLUTIONS:**

Mayor Akin gave the Second Reading of Ordinance No. 06-2019 (Methodist Church Parking Ordinance).

## ORDINANCE NO. 06-2019 Parking

Section 10.40.080 Parallel and diagonal parking of the Redfield Municipal Code is amended to read as follows:

10.40.80 Parallel and Diagonal Parking.

- A. Except as otherwise provided, no vehicle shall be parked on any street except such vehicle be parked parallel to the curb headed in the direction of traffic, for that side of the street, and not closer than four feet to any other vehicle, front or rear, and the front and rear wheels on the right side of such vehicle shall not be more than eighteen inches from the curb.
- B. All vehicles parked on the following streets, shall be parked at an angle with curb approximately forty-five degrees with the right front wheel touching or within twelve inches of the curb:
- 1. Main Street from a point beginning one hundred fifty feet north from the north curb of the intersection of Main Street and 5th Avenue to 8th Avenue, except in those areas otherwise signed indicating parallel parking;
  - 2. 1st Street West between 10th Avenue and 12th Avenue on the west side of the street.
  - 3. 12<sup>th</sup> Avenue between 2<sup>nd</sup> Street west and 1<sup>st</sup> Street west on the north side of the street.
  - 4. 5<sup>th</sup> Avenue from Main Street west 122' on the north side of the street.
  - 5. 5<sup>th</sup> Avenue from Main Street west to the alley on the south side of the street
  - 6. On 1514 East First Street beginning at the north boundary line at the northeast corner and running 230' south.
  - 7. 1st Street West between 13th and 14th Avenue on the west side of the street.

Dated this 21 <sup>st</sup> day of October, 2019.		
ATTEST:	Jayme Akin, Mayor	
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Adam Hansen, Finance Officer

First Reading:	<u>10-07-19</u>
Second Reading: _	10-21-19
Published:	10-30-19

Motion by Maddox, seconded by Lewis to adopt Ordinance No. 06-2019. Motion carried on a roll call vote with all members voting "Yes."

## INFORMATION AND DISCUSSION ITEMS:

Holiday Closings – The City offices will be closed November 29<sup>th</sup> and December 23<sup>rd</sup> and 24<sup>th</sup>.

## **COUNCIL MEMBER REPORTS**:

Maddox inquired about a code enforcement violation.

## PAY CLAIMS:

City Prepaid \$24,014.78 City Unpaid \$47,958.86 Hospital & Clinic Prepaid \$182,541.05 Hospital & Clinic Unpaid \$322,951.90

Additional Claims:

Motion by Maddox, seconded by Schwartz to pay the above claims in addition to the Department of Natural Resources \$250.00 for a solid waste permit renewal. Motion carried on a roll call vote with all members voting "Yes."

Exit: Fisher, Jungwirth, Appel @ 7:37 p.m.

Motion by Lewis, seconded by Schwartz to enter executive session per SDCL 1-25-2 (1&3) at 7:38 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:54 p.m. No action taken.

There being no further business, meeting was adjourned at 8:55 p.m.

Jayme Akin		
Mayor		

Adam L. Hansen

Finance Officer

Recorder: Adam L. Hansen