Unapproved Minutes of REDFIELD CITY COUNCIL

September 3, 2019 7:00 p.m.

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

<u>MEMBERS PRESENT</u>: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Joe Morrissette

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochekian

<u>VISITORS</u>: Sarah Jones-Lutter, Rich Gruenwald, Shiloh Appel @ 7:18 p.m., Rubiann Fisher @ 7:30 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 Schwartz to approve the August 13, 2019 Special Meeting Minutes and the August 19, 2019 Minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Library Report Minutes dated August 26, 2019
- B. Building Permits Report dated August, 2019
- C. Monthly Fuel Quote
- D. Temporary Malt Beverage License #15-2019 & Temporary On/Off Sale Liquor #13- 2019 for Starters Lanes & Sports Lounge for Sept. 21, 2019 for Conn/Seitz Wedding at Shanty Haven
- E. Temporary Malt Beverage License #16-2019 & Temporary On/Off Sale Liquor #14- 2019 for Chrystals Bar LLC for Sept. 14, 2019 for O'Daniel/Zens wedding at Shanty Haven

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Maddox, seconded by Lewis to approve the CMH Hospital minutes dated July 25, 2019 and CMH Hospital minutes dated August 26, 2019. Motion carried.

BID OPENINGS AND AWARDS:

Commercial Lane Sewer Project– The following bids were received: Lien Transportation \$234,831.70; Dahme Construction \$210,747.07. Motion by Schwartz, seconded by Moeller to accept the low bid from Dahme Construction of \$210,747.07. Motion carried.

VISITORS/PUBLIC TIME:

19CITYCO.September3

Sarah Jones-Lutter - Librarian - Jones-Lutter gave an update of her department's activities.

Exit: Jones-Lutter @ 7:11 p.m.

Rich Gruenwald – Redfield Fire Department – Gruenwald gave an update on his department's activities.

Exit: Gruenwald @ 7:18 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Annual Membership & Advertising 2020 State Glacial Lakes & Prairies – Motion by Ronnfeldt, seconded by Schwartz to approve the membership and advertising in the amount of \$4,175.00. Motion carried.

SD Municipal League in Aberdeen, SD on Oct. 8-11, 2019 – No action taken.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Schwartz, seconded by Ronnfeldt to approve the following volunteers for workers compensation purposes: Jake Hansen, Jared Kuehn, Clae Hoots, Clayton Odland, Chris Zens, Chad Moore, Amanda Evans, Chris Rude, and Jay Smith. Motion carried.

Set 2019 Free Fall Dump Dates – Motion by Lewis, seconded by Siebrecht to set free fall dump dates from September 10 through November 09, 2019. Motion carried.

Airport Wildlife Fence Grant – Motion by Lewis, seconded by Schwartz to approve the grant agreement #3-46-0049-12-2019 with the State of South Dakota and Mayor Akin as the authorized representative. Motion carried.

Economic Development Request – Motion by Ronnfeldt, seconded by Moeller to transfer \$100,000 from the Industrial Development Account to RADC for economic development purposes. Motion carried.

Hire Part Time Help – Motion by Ronnfeldt, seconded by Schwartz to hire Jennifer Nuttall at the library at a salary of \$10.00/hr. Motion carried.

ORDINANCES AND RESOLUTIONS:

Hansen gave the first Reading of Ordinance No. 05-2019 (2020 Appropriation Ordinance). Motion by Lewis, seconded by Maddox to adopt Ordinance No. 05-2019. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

FEMA Mitigation Projects – Suggestions for mitigation projects were storm whistles, storm sewers, and treating the emerald ash borer.

Blowing Grass Into Streets – Moeller commented about how many different properties he has seen that do it. The council was concerned about it and a discussion ensued about proceeding with an ordinance.

COUNCIL MEMBER REPORTS:

Lewis commented on a piece of equipment in the city park that needs to be removed, crab grass issues at the cemetery and city park. He discussed the great job the landfill operator is doing. He was approached about allowing fowl in the city.

Maddox had a question about the status of repainting/repairing the rainbow walk bridge.

Ronnfeldt was concerned about the appearance and future use of the soccer fields and the need to fix them immediately.

Kearney relayed a concern about deer in the City. The game warden will be attending the next meeting.

Moeller would like to send all employees that have pesticide licenses to Aberdeen to a free schooling. He would also like to send Moore and Schroeder to schooling in Pierre on Sept 11-13.

PAY CLAIMS:

City Prepaid \$15,925.79 City Unpaid \$71,991.47 Hospital & Clinic Prepaid \$153,658.30 Hospital & Clinic Unpaid \$39,468.86

Additional Claims:

Motion by Lewis, seconded by Schwartz to pay the above claims in addition to Sioux Falls Shopping News \$1,145.00 for advertising package with Midwest Hunt & Fish, Dave Moeller \$309.80 for lawn care, Redfield Baseball Association \$150.00 for Annual Rental Advertising space, NorthWestern Energy \$83.94 for electricity, GTR Properties \$140.00 for Meter Deposit Refund, St. Bernards \$80.00 for Meter Deposit Refund, Donna Fortin \$56.00 for Meter Deposit Refund, Sam Cramer \$173.00 for Meter Deposit Refund, City of Redfield \$131.00 to Apply Meter Deposits to Final Bills, Glacial Lakes & Prairies Tourism \$4,175.00 for membership and advertising, SD Water and Wastewater Association \$280.00 for conference registration.

Motion carried on a roll call vote with all members voting "Yes."

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

Jayme Akin			
Mayor			

Adam L. Hansen

Adam L. Hanser Finance Officer

Recorder: Adam L. Hansen