

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 22, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, January 22, 2019 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Joe Morrissette @ 7:14p.m., Jessi Lewis, and Frank Schwartz

MEMBERS ABSENT: Darrell Ronnfeldt and David Moeller

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

VISITORS: Penny Ihnen, Janelle Fortin, and Shiloh Appel

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 Siebrecht, seconded by Lewis to approve the January 7, 2019 minutes and the January 14, 2019 Special Meeting Minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – Report dated December 31, 2018

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Janelle Fortin & Penny Ihnen – Family Crisis Center – Ihnen introduced Fortin as the new director and 2018 stats were shared by Fortin to the Council.

EXIT: Fortin & Ihnen @ 7:12 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review. The City attorney updated the council on various properties.

CMH Personnel Policy – Motion by Maddox seconded by Schwartz to increase benefit hours to 56 hours per week for insurance purposes. Motion carried.

2019 Chamber of Commerce Dues – Motion by Siebrecht seconded by Maddox to take off the table. Motion carried. Motion by Lewis, seconded by Kearney to pay \$5,000 for special event purposes. Motion carried.

NEW BUSINESS:

Approve Emergency Volunteers for Workers Compensation Purposes – Motion by Lewis, seconded by Morrisette to approve emergency volunteers for workers compensation purposes. Motion carried.

Irrigation at Soccer/Football Fields – Motion by Maddox, seconded by Siebrecht to proceed with the irrigation pump and materials at a cost not to exceed \$15,000. Motion carried.

Hire Part Time Help – St. Dept. – Motion by Siebrecht, seconded by Maddox to hire Patrick Fuegen at \$17.50 per hour for emergency snow removal-CDL. Motion carried.

Deadwood Grant – Motion by Maddox, seconded by Lewis to apply for a deadwood grant for work at the library. Motion carried.

2019 Annual Water Seminar Feb. 13-14, 2019 in Sioux Falls, SD – Motion by Lewis, seconded by Maddox to send Tom Lesselyoung and Curt Dykstra to the conference. Motion carried.

Purchase Lawn Mowers and CMH Tractor – Motion by Siebrecht, seconded by Maddox to proceed with the purchase at a cost of \$30,075.50. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2019-02 (Family Crisis Center Support) was read by Mayor Akin.

**RESOLUTION NO. 2019-02
Family Crisis Center Support**

WHEREAS, the City of Redfield desires to ensure that the citizens of the City of Redfield have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, the City of Redfield hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to victims of domestic violence/sexual assault in the City of Redfield.

Dated this 22nd day of January, 2019.

Jayne Akin
Mayor

ATTEST:

Adam L. Hansen
19CITYCO.January22

Finance Officer

Adopted: January 22, 2019

Published: January 30, 2019

Motion by Schwartz, seconded by Maddox to approve Resolution No. 2019-02. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Admin Assistant – Marketing – Mayor Akin discussed the special council meeting that was held.

Hay Lease – Hansen informed the Council about the need to advertise for a 5-year hay lease.

Empower – Akin informed the Council about the core teams meeting on 1-24-19 at the armory.

NECOG – Akin circulated the annual report.

COUNCIL MEMBER REPORTS:

Siebrecht inquired about the SDDC land that the City rents out for agricultural purposes.

PAY CLAIMS:

City Prepaid	\$51,954.59
City Unpaid (2018)	\$13,137.90
City Unpaid (2019)	\$48,135.81
Hospital & Clinic Prepaid	\$96,207.38
Hospital & Clinic Unpaid	\$358,808.20
Additional Claims:	

Motion by Kearney, seconded by Schwartz to pay the above claims in addition to Avera Occupational Medicine \$25.00 for alcohol testing service, AFLAC \$983.44 for insurance premiums, Avesis \$165.67 for insurance premiums, Guardian \$1,122.97 for insurance premiums, Dakotacare \$12,731.33 for insurance premiums, Hub International \$12,486.00 for Fire Dept. 2019 premiums, SD Dept of Health \$15.00 for water samples, NorthWestern Energy \$4,028.52 for electricity and gas, Tom Ehrisman \$751.57 for repair to skylight and downspouts, Geffdog Designs \$9,777.98 for t-shirts and caps, Shelly Wipf \$149.06 for mileage to Pierre Tourism Conference, Redfield Chamber of Commerce \$5,000.00 for 2019 dues, and SDWWA \$120.00 for Water Seminar Registration. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:55 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen