

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 3, 2020

7:00 p.m.

The City Council met in regular session at City Hall on Monday, February 3, 2020 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Eileen Kearney, Randy Maddox, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Mike Siebrecht, Darrell Ronnfeldt, and Joe Morrissette

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

VISITORS: Janelle Fortin, Penny Ihnen, Jim Haider, and Frank Krumm

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

ADOPT AGENDA: Motion by Lewis, seconded by Moeller to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Lewis, seconded by Schwartz to approve the January 21, 2020 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – Reports dated Jan. 24, 2020, Jan. 25, 2020 and Jan. 30, 2020
- B. Library Report – Minutes dated Jan. 27, 2020
- C. Revenue and Expense Report – December Report and December Salaries
- D. Building Permits – Report dated January, 2020
- E. Senior Citizens Report – Minutes dated January, 2020
- F. Monthly Fuel Quote
- G. Temporary Malt Beverage License #05-2020 & Temporary On/Off Sale Liquor #05-2020 for Chrystals LLC for Hub International at Shanty Haven on Feb. 19, 2020

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Maddox, seconded by Lewis to approve the CMH Hospital minutes dated January 27, 2020. Motion carried.

VISITORS/PUBLIC TIME:

Family Crisis Center – Fortin & Ihnen explained stats for 2019 at the Family Crisis Center.

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

Jim Haider – Street Dept. Superintendent – Haider updated the Council on the plan to remove ash trees from public property in the City of Redfield.

Frank Krumm – Spink County Sheriff – Krumm gave an update of activities for his department.

Exit: Krumm @ 7:35 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Approve Park & Rec. Volunteers for Workers Compensation Purposes – Motion by Schwartz, seconded by Maddox to approve the following for workers compensation purposes: Jason Binger, Michelle Binger, Jason Banister, Wes Frankenstein and Tommy Gregg. Motion carried.

2020 South Dakota Airport Conference March 11-12, 2020 in Rapid City – Mayor Akin informed the Council about the conference.

Hav-A-Rest Camping Fees – Motion by Schwartz, seconded by Maddox to increase camping fees to \$20.00 per night and change the cancellation policy. Motion carried.

SD State Library at Huron Public Library on April 16, 2020 – Motion by Lewis, seconded by Schwartz to send Sarah Jones-Lutter to the free training. Motion carried.

Ash Trees – Motion by Lewis, seconded by Schwartz to remove all ash trees on public property in the City of Redfield.

Pesticide Training – Motion by Lewis, seconded by Schwartz to send Bob Curtis to the training. Motion carried.

Exit: Haider @ 7:45 p.m.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2020-01(Family Crisis Center Support) was read by Mayor Akin.

**RESOLUTION NO. 2020-01
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 families in need and victims of domestic violence/sexual assault in the City of Redfield.

Dated this 3rd day of February, 2020.

Jayne Akin
Mayor

ATTEST:

Adam L. Hansen
Finance Officer

Adopted: February 3, 2020
Published: February 12, 2020

Motion by Maddox, seconded by Lewis to approve Resolution No. 2020-01. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

District 6 Annual Meeting in Groton, SD on March 24, 2020 – Akin informed the Council about the meeting.

Depot 2019 Report – Information about 2019 stats was presented.

COUNCIL MEMBER REPORTS:

Schwartz discussed about the need to widen alleys from recent snowstorms.

Moeller informed the Council about the water tower inspection. He discussed the need to update the part time resolution.

Lewis updated the Council about a fly in at the airport in conjunction with the Auto Value Car Show. He discussed the November district airport meeting will be held in Redfield. Lewis discussed the need for a new industrial park.

PAY CLAIMS:

City Prepaid	\$4,209.90
City Unpaid	\$68,658.23
Hospital & Clinic Prepaid	\$148,769.96
Hospital & Clinic Unpaid	\$192,896.30
Additional Claims:	

Motion by Lewis, seconded by Maddox to pay the above claims in addition to Redfield Ace Hardware \$844.65 for spackle, ice melt, etc., Connecting Point Computer Center \$11.90 for VEEAM BR

Enterprise Monthly, Mary Schwartz \$38.53 for reimbursement for dry cleaning, and Northwestern Energy \$772.45 for gas & electricity. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:23 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen