

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 6, 2020

7:00 p.m.

The City Council met in regular session at City Hall on Monday, January 6, 2020 at 7:00 p.m.

MEMBERS PRESENT: 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

VISITORS: Mario Hansen, Jerry Meyers, Larry Tebben, Frank Krumm, Jim Haider, and Rubiann Fisher

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

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

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the December 16, 2019 minutes and the December 31, 2019 Special Meeting 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 – Reports dated January 5, 2020
- B. Sheriff Report – Report dated November 30, 2019
- C. Parks & Recreation Report – Minutes dated November 15, 2019
- D. Revenue and Expense Report – November Report and November Salaries
- E. Building Permits – Report dated December, 2019
- F. Senior Citizens Report – Minutes dated December, 2019
- G. Monthly Fuel Quote
- H. Set a Public Hearing for January 21, 2020 for New 2020 Package Off-Sale Liquor License and New 2020 Retail On-Sale Liquor License (Terry's Inc.)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by Kearney to approve the CMH Hospital minutes dated December 23, 2019. Motion carried.

VISITORS/PUBLIC TIME:

Mario Hansen – Hansen appeared before the Council to discuss the 6th annual car show at Hav-A-Rest and Yelduz bean bag tournaments.

Exit: M. Hansen @ 7:10 p.m.

Jerry Meyers – RDO Equipment – Meyers delivered a bid from RDO Equipment for a new backhoe.

Exit: Meyers @ 7:18 p.m.

Larry Tebben – Tebben discussed the upcoming training on January 30th and would like City of Redfield's participation in the training.

Exit: Tebben @ 7:22 p.m.

Frank Krumm – Spink County Sheriff - Krumm gave an update of his department's activities. He presented year end stats for calls of service and gave an update on the building progress.

Exit: Krumm @ 7:29 p.m.

Exit: Haider @ 7:30 p.m.

PUBLIC HEARINGS:

Public Hearing for Temporary On/Off Sale Liquor License #02-2020 & Temporary Malt Beverage License #02-2020 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on January 25, 2020 - Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #02-2020 & Temporary Malt Beverage License #02-2020 at 7:30 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:31 p.m. Motion by Siebrecht, seconded by Morrissette to approve the licenses. Motion carried.

Public Hearing for Temporary On/Off Sale Liquor License #03-2020 & Temporary Malt Beverage License #03-2020 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on February 29, 2020 - Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #03-2020 & Temporary Malt Beverage License #03-2020 at 7:31 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:32 p.m. Motion by Ronnfeldt, seconded by Maddox to approve the licenses. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

2020 Municipal Government Day (Pierre, SD) – Akin informed the Council about the event.

2020 Chamber of Commerce Dues – Motion by Schwartz, seconded by Kearney to pay \$5,000 for special event purposes. Motion carried.

Family Crisis Center Subsidy – Motion by Siebrecht, seconded by Morrissette to pay \$10,000 to the Family Crisis Center. Motion carried.

Redfield Sr. Center Subsidy – Motion by Lewis, seconded by Schwartz to approve a monthly payment of \$1,000 to the Redfield Senior Center. Motion carried.

Area IV Nutrition Subsidy – Motion by Lewis, seconded by Morrissette to pay \$500 to Area IV Nutrition. Motion carried.

Spink Co. Transit Annual Subsidy – Motion by Siebrecht, seconded by Lewis to pay \$10,000 to the Spink County Transit. Motion carried.

2019 Audit Proposal – Motion by Siebrecht, seconded by Schwartz to approve the quote of \$16,600 from Kohlman, Biersbach & Anderson, LLP for the 2019 audit. Motion carried.

Auto Value Car Show – Motion by Morrissette, seconded by Schwartz to help sponsor the event with a donation of \$2,500 and use the entire Hav-A-Rest facility for their 6th annual car show. Motion carried.

Annual Sportsman’s Coop - Motion by Siebrecht, seconded by Maddox to approve the \$900 package. Motion carried.

Hire Program Employees – Motion by Lewis, seconded by Schwartz to hire 2020 Aerobics/Lap Swim employees: Instructors: Diane Svacina \$15.00/hr. and Wendi Owens \$15.00/hr.; Lifeguards: Emilia Carr \$10.00/hr., Kinsey Bowar \$10.00/hr., Olivia Owens \$10.00/hr., Hannah Owens \$10.00/hr., and Kyra Utecht \$10.00/hr. Motion carried.

Fit & Strong! Instructor Training on Jan. 7, 2020 in Chamberlain, SD – Motion by Maddox, seconded by Lewis to send Appel to the training. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

City Hall Roof – Hansen will get a quote from Purcell Construction.

COUNCIL MEMBER REPORTS:

Moeller gave an update on the emerald ash borer disease.

Kearney had a question about snow removal.

Maddox informed Council about Jennifer Sietsema from NECOG taking a new position in Rapid City.

PAY CLAIMS:

City Prepaid	\$8,534.49
City Unpaid (2019)	\$4,192.15
City Unpaid (2020)	\$191,569.79
Hospital & Clinic Prepaid	\$309,132.53
Hospital & Clinic Unpaid	\$106,057.35
Hospital & Clinic Refunds	\$1,568.84
Additional Claims:	

Motion by Maddox, seconded by Siebrecht to pay the above claims in addition to Swanson Electric, LLC \$122.45 for repairing outlets, Johnson Oil Co., Inc. \$307.40 for propane, Dakota Pump & Control \$1,300.00 for annual inspections, Redfield Ace Hardware \$1,911.07 for supplies, Web Water Development Assoc. \$26,514.08 for monthly water rubble site & gallons purchased, Redfield Food Center \$174.48 for supplies, Appel Oil \$93.92 for fuel, Ken’s SuperFair Foods \$9.00 for supplies,

John Deere Financial \$54.65 for bulbs & oil filter, Farnam's Genuine Parts \$53.28 for hoses & hose fittings, Redfield Hardware Hank \$180.31 for supplies, Jessen Heating, Refrigeration & Electric Inc. \$89.00 for installing breaker, SD Retirement \$7,617.13 for retirement contributions, Connecting Point \$11.90 for VEEAM BR Enterprise Monthly, Redfield Fire Department \$380.00 for 1/5/20 firecall, and Midwest Machine Tool Supply \$527.43 for compressor. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:03 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen