

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 2, 2020

7:00 p.m.

The City Council met in regular session at City Hall on Monday, March 2, 2020 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronfeldt, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz

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

VISITORS: Sarah Jones-Lutter, Lisa Manning, Rich Gruenwald, Frank Krumm, Rex Spear, Allan Avery, Heidi Appel, LeAnn Wasmoen, Chessa Quenzer, and Shiloh Appel @ 7:06 p.m.

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 Maddox, seconded by Lewis to approve the February 18, 2020 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – Report dated January 31, 2020
- B. Library Report – Minutes dated February 24, 2020
- C. Building Permits – Report dated February, 2020
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Kearney, seconded by Ronfeldt to approve the CMH Hospital minutes dated February 24, 2020. Motion carried.

VISITORS/PUBLIC TIME:

Sarah Jones-Lutter – Carnegie Library – Jones-Lutter updated the Council on activities at the Carnegie Library.

Exit: Lutter at 7:10 p.m.

Lisa Manning – Senior Center Director – Manning thanked the Council for attending an appreciation dinner at the senior center. She updated the Council on activities and membership. Manning thanked the Council for the donation of an AED to the Senior Center.

Exit: Manning @ 7:13 p.m.

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Rich Gruenwald – Redfield Fire Department - Gruenwald discussed the recent house fire and thanked the Council for the purchase of the ladder truck. Gruenwald updated the Council on renovations at the fire hall, repairs on fire truck and firefighting gear that needs to be replaced.

Exit Gruenwald @ 7:16 p.m.

Frank Krumm – Spink County Sheriff – Krumm updated the Council on his department's activities and the progress on the law enforcement center.

Community Garden Committee – H. Appel informed the Council about the program, how it got started and future plans for the community garden.

PUBLIC HEARINGS:

Public Hearing for a Variance Request on Parcels #011616, #011613 & #011275 (City of Redfield) - Mayor Akin opened the public hearing at 7:32 p.m. for a variance request for Parcels #011616, #011613 & #011275. The zoning board's recommendation was to approve the variance as written. The hearing was declared closed at 7:34 p.m. Motion by Maddox, seconded by Lewis to approve the variance pending concurrence from SDDOT. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Redfield Community Garden Committee – Motion by Lewis, seconded by Morrissette to proceed with the Community Garden initiative. Motion carried.

Mutual Aid Fire Agreement – Motion by Siebrecht, seconded by Maddox to approve the Agreement among all fire departments in Spink County. Motion carried.

Exit: H. Appel, Wasmoen, Quenzer @ 7:39 p.m.

Mid-Winter Fire Meeting – Motion by Schwartz, seconded by Morrissette to send Jessi Lewis and Stefan Schroeder to the meeting. Motion carried.

Library Resignation – Motion by Schwartz, seconded by Maddox to accept the resignation of Jennifer Nuttall. Motion carried.

Hire Part Time Library Help – Motion by Siebrecht, seconded by Lewis to hire Arlene Schmitt @ \$10.00/hr. Motion carried.

SDML Street Maintenance Meeting April 15-16, 2020 in Rapid City – No action taken.

Lawn Mower Purchase – Motion by Lewis, seconded by Schwartz to purchase 6 Z960M lawn mowers from RDO Equipment. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2020-03 (Bridge Resolution) was read by Mayor Akin.

RESOLUTION NO. 2020-03

**BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Redfield is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 2nd day of March, 2020, at Redfield, South Dakota.

Jayme Akin
Mayor

ATTEST:

Adam L. Hansen
City Auditor

Motion by Maddox, seconded by Morrisette to approve Resolution No. 2020-03. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2020-04 (Mitigation Resolution) was read by Mayor Akin.

RESOLUTION NO. 2020-04

RESOLUTION TO ADOPT THE SPINK COUNTY PDM PLAN

WHEREAS the City of Redfield has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and tornadoes on many occasions in the past century, resulting in property loss, loss of life, economic hardship, and threats to public health and safety;

WHEREAS a Hazard Mitigation Plan has been developed after more than one year of research and work by the City of Redfield, Spink County Emergency Management, NECOG, and participating jurisdictions;

WHEREAS the Plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the City;

WHEREAS a public meeting was held to review the Plan as required by law;

NOW THEREFORE BE IT RESLOVED by the Mayor and Council of Redfield that:

1. The Hazard Mitigation Plan is hereby adopted as an official plan of City of Redfield,
2. The respective City official identified in the strategy of the Plan is hereby directed to implement the recommended action assigned to them. These officials will report annually on the activities, accomplishments, and progress to Spink County Emergency Management,
3. The City of Redfield Finance Officer will provide annual progress reports on the status of implementation of the plan to the Mayor and City Council. This report shall be submitted to the City Council by November 1st of each year.

PASSED by the City Council of _____ this _____ day of _____, 2020.

Mayor

ATTESTED and FILED this _____ day of _____ 2020.

Auditor/Finance Officer

Motion by Siebrecht, seconded by Schwartz to approve Resolution No. 2020-04. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Main Street Buildings – A discussion ensued about buildings that need to be updated on Main Street.

COUNCIL MEMBER REPORTS:

Schwartz inquired about replacing the trees that were removed at the library. He also mentioned the repairs that need to occur at cemetery damn.

Moeller informed the Council about Water/Sewer Supt .Lesselyoung's retirement day.

Siebrecht discussed the possibility of a pheasants forever women's chapter interested in a hunt in Redfield.

Maddox inquired about changing the ordinance for letter size for addresses in Redfield.

Lewis informed the Council about the meeting tomorrow with Commissioners regarding the proposed EMS building.

PAY CLAIMS:

City Prepaid	\$16,791.21
City Unpaid	\$81,699.58
Hospital & Clinic Prepaid	\$126,929.47
Hospital & Clinic Unpaid	\$59,829.19
Additional Claims:	

Motion by Lewis, seconded by Schwartz to pay the above claims in addition to SDRS Special Pay Plan \$45.00 for participant fee, Redfield Ace Hardware \$525.02 for supplies, Benders Sewer & Drain \$999.00 for cleanout storm lines etc., Northwestern Energy \$644.54 for gas & electricity, Stefan Schroeder \$100.00 for reimbursement for registration fees for Mid-Winter Muster, and SD Municipal League \$176.00 for registration fees for District 6 Meeting. Motion carried on a roll call vote with all members voting "Yes."

Exit: Avery & S. Appel @ 7:59 p.m.

Rex Spear expressed his concern with issues at the Redfield Municipal Airport.

Exit: Spear & Krumm @ 8:01 p.m.

Motion by Ronnfeldt, seconded by Kearney to enter executive session per SDCL 1-25-2 (1) 8:04 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:41 p.m. No action taken.

There being no further business, meeting was adjourned at 8:46 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen