

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

November 5, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, November 5, 2018 at 7:00 p.m.

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

MEMBERS ABSENT: Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann

VISITORS: Michael O'Keefe, Mike Sanger, Cindy Sanger, Mike Yost, Tyrel Telkamp, Candace Dobberpuhl, Sheri Zens, Dawn Oakley, Kortney Schmitz, Eric Schueth, Jenna Appel, Shiloh Appel @ 7:01 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the October 15, 2018 minutes and the October 25, 2018 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 – Report dated October 23, 2018
- B. Sheriff Report – Report dated September 30, 2018
- C. Revenue and Expense Report – September Report and September Salaries
- D. Building Permits – Report dated October, 2018
- E. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Maddox, seconded by Lewis to approve the CMH Hospital minutes dated October 29, 2018. Motion carried.

VISITORS/PUBLIC TIME:

**Mike Sanger CMH** – M. Sanger explained the history of getting the proposed building to the current state. Sanger explained the EMT situation statewide and locally. Discussion ensued about the proposed building.

EXIT: J. Appel @ 7:19 p.m.

Questions about costs and logistics were discussed

EXIT: M. Sanger, C. Sanger, Oakley, Schmitz, Schueth, Zens @ 7:25 p.m.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Yost presented his report to the Council for their review. October’s Fine Report was presented. Discussion ensued about various properties.

PUBLIC HEARINGS:

**Public Hearing to vacate a portion of 7<sup>th</sup> Street East** – Mayor Akin opened the public hearing on the vacation of a portion of 7<sup>th</sup> Street East at 7:44 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:46 p.m.

Resolution No. 2018-08 (Vacate a portion of 7<sup>th</sup> Street East) was read by Mayor Akin.

RESOLUTION NO. 2018-08  
**Vacation of a Portion of 7<sup>th</sup> Street East**

WHEREAS, a petition has been filed with the City of Redfield requesting that the North 388 feet of 7<sup>th</sup> Street East starting approximately 802 feet North of 6<sup>th</sup> Avenue East, Original Town of Redfield, be vacated and,

WHEREAS, pursuant to SDCL Chapter 9-45-8, and NOTICE has been given and a hearing held on November 5, 2018

BE IT RESOLVED, that the North 388 feet of 7<sup>th</sup> Street East starting approximately 802 feet North of 6<sup>th</sup> Avenue East, Original Town of Redfield, Spink County, South Dakota be and the same is hereby vacated.

Dated this 5<sup>th</sup> day of November, 2018.

---

Jayme Akin  
Mayor

ATTEST:

---

Adam L. Hansen  
Finance Officer

Adopted: November 5, 2018  
Published: November 14, 2018

Motion by Schwartz, seconded by Lewis to approve Resolution No. 2018-08. Motion carried on a roll call vote with all members voting "Yes."

EXIT: O'Keefe & Yost @ 7:46 p.m.

**Public Hearing Date for Package (off-sale) Liquor License Transfer and Retail (On-sale) Liquor License Transfer** - Mayor Akin opened the public hearing on the transfers for the 2018 package (off-sale) Liquor License Transfer and Retail (On-Sale) Liquor License Transfer at 7:48 p.m. Tyrell Telkamp explained his business to the City Council, the hearing was declared closed at 7:51 p.m. Motion by Schwartz, seconded by Morrissette to approve the transfers. Motion carried.

**NOTICE ON HEARING UPON TRANSFER APPLICATION FOR  
2018 PACKAGE (OFF-SALE) LIQUOR LICENSE AND  
RETAIL (ON-SALE) LIQUOR LICENSE  
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on November 5, 2018 in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 P.M. that evening to consider the following license application:

**2018 TRANSFER LICENSE:**

**Package (off-sale) Liquor**

Terry's Inc.	PL-4797	to	616 Main St.
Diamond T Bar & Steakhouse	PL-4797		616 Main St.

---

**Retail (on-sale) Liquor**

Terry's Inc.	RL-5902	to	616 Main St.
Diamond T Bar & Steakhouse	RL-5902		616 Main St.

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said license.

Dated this 16<sup>th</sup> day of October, 2018.

\_\_\_\_\_  
Adam L. Hansen  
Finance Officer

EXIT: Telkamp & Dobberpuhl @ 7:55 p.m.

**Public Hearing Date for 2019 Package-Retail Liquor/Wine License Renewals** - Mayor Akin opened the public hearing on the applications for the 2019 package-retail liquor/wine licenses at 7:55 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:56 p.m. Motion by Siebrecht, seconded by Maddox to approve the renewals contingent on all paperwork being properly executed. Motion carried.

**NOTICE OF HEARING UPON APPLICATIONS  
FOR 2019 ALCOHOLIC BEVERAGE LICENSE RENEWALS  
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on November 5, 2018, in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 PM to consider the issuance of the following alcoholic beverage licenses:

**OFF-SALE LICENSES:**

Business	Address	License Number	Open Sunday
B&L Food Stores Inc Redfield Food Center	516 Main St.	PL-4418	Yes
Chrystals LLC d/b/a/Chrystals	1202 W. 3 <sup>rd</sup> St.	PL-4793 RW-20422	Yes Yes
Bi-Rite Liquors, Inc. d/b/a Bi-Rite Liquors	14 E. 7 <sup>th</sup> Ave.	PL-4795	Yes
Kesslers Inc. d/b/a Kesslers Inc.	1310 3 <sup>rd</sup> St. W.	PL-20046	
Shopko Stores Operating Co LLC d/b/a Shopko Hometown #558 <b>Restricted to off sale only.</b>	614 3 <sup>rd</sup> St. W.	RW-21709	Yes
Diamond T Bar & Steakhouse d/b/a Diamond T Bar & Steakhouse	616 Main St.	PL-4797	Yes

**ON-SALE LICENSES:**

Business	Address	License No.	Open Sunday
Monte A. Evans d/b/a Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
St Roosters LLC d/b/a St Roosters LLC	424 Main St.	RL-5904	Yes
American Legion d/b/a Clay Kiser Post 92	612 Main St.	RL-5905	Yes
Chrystals LLC d/b/a Chrystals	1202 W. 3 <sup>rd</sup> St.	RL-21019	Yes
Diamond T Bar & Steakhouse	616 Main St.	RL-5902	Yes

d/b/a Diamond T Bar & Steakhouse

El Balle LLC  
d/b/a La Cabana

810 W. 4<sup>th</sup> St.

RW-24222

Yes

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said licenses.

Dated this 16<sup>th</sup> day of October, 2018

---

Adam L. Hansen, Finance Officer

**NEW BUSINESS:**

**Accept 2017 Audit** – Motion by Maddox, seconded by Lewis to accept the 2017 audit. Motion carried.

**Remove Head Librarian Sarah Jones from new hire probation period effective beginning pay period #24** – Motion by Siebrecht, seconded by Maddox to remove Librarian Sarah Jones from new hire probation at increase her salary to \$44,500.00 effective pay period 24. Motion carried.

**SDDC Road Settlement** – Mayor Akin informed the Council of a settlement offer from the State of SD to fix the road.

**Change Order #3 2017 Airport Runway Project (Electrical)** – Motion by Siebrecht, seconded by Maddox to approve change order #3 in the amount of \$4,917.18 for the airport runway project. Motion carried on a roll call vote with all members voting “Yes.”

**Pay Request #8 2017 Airport Runway Project (Midland)** – Motion by Lewis, seconded by Maddox to approve pay request #8 to Midland Contracting, Inc. in the amount of \$80,781.22 for the airport runway project. Motion carried on a roll call vote with all members voting “Yes.”

**ORDINANCES AND RESOLUTIONS:**

Mayor Akin gave the First Reading of Ordinance No. 07-2018 (Supplemental Appropriations Ordinance). Motion by Lewis seconded by Maddox to pass the First Reading of Ordinance No. 07-2018. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2018-07 (RADC First Addition) was read by Mayor Akin.

**RESOLUTION 2018-07**

**Plat: RADC First Addition to the City of Redfield,  
in the SE ¼ of Section 4 – T116N-R64W of the 5<sup>th</sup> P.M.,  
Spink County, South Dakota**

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing “RADC First Addition to the City of Redfield, in the SE ¼ of Section 4-T116N-R64W of the 5<sup>th</sup> P.M., Spink County, South Dakota” having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 5th day of November, 2018.

---

Jayme Akin, Mayor

ATTEST:

---

Adam L. Hansen, Finance Officer

Adopted: 11-05-2018

Published: 11-14-2018

Motion by Maddox, seconded by Lewis to approve Resolution No. 2018-07. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

**House Storage (vacant)** – Discussion ensued about houses that sit vacant that are used for storage.

**Holiday Closings** – Hansen informed the Council that the Governor has given administrative leave for November 23<sup>rd</sup>, December 24<sup>th</sup>, and December 31<sup>st</sup>.

COUNCIL MEMBER REPORTS:

Siebrecht received a comment about an alley needing some gravel.

Maddox commented on a house for the code enforcement officer to look into.

Lewis relayed a couple of concerns from the airport.

Morrisette received a comment about an alley needing some gravel.

PAY CLAIMS:

City Prepaid	\$18,124.74
City Unpaid	\$124,021.31
Hospital & Clinic Prepaid	\$243,824.60
Hospital & Clinic Unpaid	\$314,051.95
Hospital & Clinic Refunds	\$5,316.51
Additional Claims:	

Motion by Siebrecht, seconded by Maddox pay the above claims in addition to WEB Water Association \$26,309.38 for gallons purchased & monthly water rubble site, Tri-State Water Inc. \$21.00 for water cooler rent, Helms & Associates \$18,659.86 for Park & Rec Mapping & Redfield Airport Project, A Plus Tires & Auto Service \$70.00 for flat repairs, Johnson Oil Co. Inc. \$282.17 for propane, Moonlit Advertising \$985.00 for advertising, and Midland Contracting Inc. \$80,781.22 for pay request #8 Airport Construction. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:36 p.m.

---

Jayne Akin  
Mayor

---

Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen