

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

September 4, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, September 4, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis @ 7:33 p.m., David Moeller, and Frank Schwartz

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

VISITORS: Mike Yost, Sarah Jones, Lisa Manning, Rich Gruenwald, Angelina Olson, Reuben Olson, Shiloh Appel @ 7:21 p.m.

CALL TO ORDER: After meeting at RHS for a tour of the new school Mayor Akin called the meeting to order at 7:20 p.m.

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

MINUTES: Motion by Maddox, seconded by Kearney to approve the August 20, 2018 minutes with correction as to Consent Calendar Item C. The date should be Sept. 8, 2018. Motion carried.

CONSENT CALENDAR:

Motion by Maddox, seconded by Morrissette to approve the following items on the consent calendar:

Departments' Reports:

- A. Library Report – Minutes dated August 27, 2018
- B. Building Permits – Report dated August, 2018
- C. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Maddox to approve the CMH Hospital minutes dated August 27, 2018. Motion carried.

VISITORS/PUBLIC TIME:

Sarah Jones – Redfield Carnegie Library – Jones updated the Council on the summer reading program and upcoming library school session. Jones informed the Council about RHS using the library this school year.

EXIT: Jones @ 7:28 p.m.

Lisa Manning – Redfield Senior Center and Spink County Transit – Manning updated the Council on the counts for the Transit ridership and on the fleet of vehicles. Senior Center update was given.

EXIT: Manning @ 7:30 p.m.

Rich Gruenwald – Redfield Fire Department – Gruenwald updated the Council on the activities of his department.

EXIT: Gruenwald @ 7:38 p.m.

OLD BUSINESS:

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

EXIT: Yost @ 7:50 p.m.

NEW BUSINESS:

Annual Membership & Advertising 2019 State Glacial Lakes & Prairies – Motion by Schwartz, seconded by Morrissette to approve the advertisement and annual memberships. Motion carried.

SD Municipal League in Pierre, SD on Oct. 2-5, 2018 – Hansen received a count of who will be attending.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Maddox to approve the following volunteers for workers compensation purposes: Jason Murray, Scott Domke, Wes Frankenstein, Clayton Odland, Chad Moore, Chad Felderman, Charlie Decker, Chris Zens, Jay Smith and Jamie Mogen. Motion carried.

Set 2018 Free Fall Dump Dates – Motion by Lewis, seconded by Maddox to approve the dates of free dumping from September 11 through November 8, 2018. Motion carried.

Pay Request #4 2017 Airport Runway Project (Electrical) – Motion by Ronnfeldt, seconded by Lewis to approve pay request #4 to Efraimson Electric, Inc. in the amount of \$87,874.25 for the airport runway project (electrical). Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #6 2017 Airport Runway Project (Midland) – Motion by Lewis, seconded by Morrissette to approve pay request #6 to Midland Contracting, Inc. in the amount of \$693,215.98 for the airport runway project. Motion carried on a roll call vote with all members voting “Yes.”

Approve 2018 Business License for R & A Taxi Company – Angelina Olson explained the business to the Council. Motion by Maddox, seconded by Morrissette to approve the business license. Motion carried.

EXIT: A. & R. Olson @ 8:01 p.m.

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No.04-2018 (2019 Appropriation Ordinance). Motion by Maddox, seconded by Schwartz to pass the First Reading of Ordinance No.04-2018. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Paper Recycling – Joe Morrissette explained why SDDC will no longer accept paper for recycling.

SDDC Road – Discussion about the road that was damaged by SDDC this spring.

COUNCIL MEMBER REPORTS:

Siebrecht commented on some weeds that need mowed on the new property by SDDC.

Ronfeldt informed the Council that the airport project is almost complete.

Maddox inquired about a parcel of property at SDDC, if it was included in the sale to the City.

City Atty Bormann informed the Council that he has a revision to the animal ordinance for the City of Redfield.

PAY CLAIMS:

City Prepaid	\$43,266.11
City Unpaid	\$163,306.13
Hospital & Clinic Prepaid	\$143,745.50
Hospital & Clinic Unpaid	\$71,650.11
Hospital & Clinic Refunds	\$2,550.57
Additional Claims:	

Motion by Schwartz, seconded by Morrissette to pay the above claims in addition to Efraimson Electric, Inc. \$87,874.25 for pay request #4 for airport construction and Midland Contracting, Inc. \$693,215.98 for pay request #6 for airport construction. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:34 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen