

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

April 1, 2013

7:00 PM

The City Council met in regular session at City Hall on Monday, April 1, 2013 at 7:00 PM.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Lue Anne Keating, Larry Eldeen, David Moeller, and Frank Schwartz.

MEMBERS ABSENT: Joe Morrissette and Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

VISITORS: Russ & Lisa Franks, Mike Yost, Derek Keeling, Derek Hansen, Bill Boyer, Dave Albrecht @ 7:13 pm, Craig Johnson @ 7:25 PM

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

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

MINUTES: Motion by Kearney, seconded by Siebrecht to approve the March 18, 2013 minutes and the March 18, 2013 equalization minutes. Motion carried.

Consent Calendar:

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

- A. Fire Report – report dated March 21, 2013
- B. Hospital Report – minutes dated March 25, 2013
- C. Sheriff's Report – report dated February 28, 2013
- D. Library Report – minutes dated March 25, 2013
- E. Finance Report – February report & February salaries
- F. Building Permits - March report

Receive and place on file. Motion carried.

VISITORS:

**Mike Yost – Code Enforcement Officer** - Yost presented his report to the Council, and various properties were also discussed.

Exit: Yost @ 7:17 PM

**Bill Boyer – CMH** – Boyer presented a CMH financial update to the Council, spoke about the proposed Medicare cost report, and the 2012 CMH audit.

Exit: Boyer at 7:22 PM

PUBLIC HEARINGS:

**Variance 415 Main St. (Franks)** – Mayor Akin opened the public hearing for a variance application located at 415 Main St. in the City of Redfield at 7:23 PM. Russ Franks was present to testify in favor and discussed his plans for the property. Derek Hansen was present to testify against the plan, until he can look at it closer. The hearing was declared closed at 7:29 PM. Motion by Eldeen, seconded by Moeller to approve the application for a variance at 415 Main St. Redfield, SD, filed by Russ Franks subject to the approval of his neighbor Derek Hansen. **Amendment:** Motion by Schwartz, seconded by Moeller to amend; in the extent Derek Hansen, does not approve the variance application the matter shall come before the Redfield City Council for a final hearing on April 15, 2013. Motion carried.

Exit: Franks, Franks, and Hansen @ 7:34 PM

OLD BUSINESS:

**Outlets for Decorative Street Lights** – Swanson Electric submitted a new quote with a different location for the outlets on the decorative street lights. The quote for 21 poles was \$2,673.00. Motion by Eldeen, seconded by Moeller to table the quote until a later date. Motion carried.

**Hire Lifeguards** – Motion by Schwartz, seconded by Eldeen to hire the following as Lifeguards: Josie Whitley @ \$8.00/hour, Katie Klapperich @ \$8.00/hour, and Sydney Moore @ \$8.00/hour. Motion carried.

**Hire Aquatic Supervisor** - Motion by Schwartz, seconded by Moeller to approve hiring Eric Baird as Aquatic Supervisor @ \$9.90/hour. Motion carried.

NEW BUSINESS:

**Monthly Fuel Quote** – Motion by Siebrecht, seconded by Schwartz to approve the monthly fuel quote. The City will accept the low quotes from North Central @ \$3.64 for bulk diesel #1 and Appel Oil/North Central @ \$3.49 for bulk diesel #2. Motion carried.

**Career Track Computer Workshop April 19, 2013 in Aberdeen, SD** – Motion by Schwartz, seconded by Eldeen to send Administrative Assistant Whitley to the Career Track Computer Workshop on April 19, 2013 in Aberdeen, SD for a fee of \$149.00, plus meals, and mileage also being reimbursed. Motion carried.

**Free Customer Service Training May 7, 2013 in Aberdeen, SD** – Motion by Eldeen, seconded by Schwartz to send the following employees: Kathy Maddox, Mary Lou Schwartz, Barb Stephens, Shelly Wipf, and Dawn Whitley to a free customer service training on May 7, 2013 in Aberdeen, SD. Motion carried.

**Asphalt Conference April 3-4, 2013 in Pierre, SD** – Motion by Kearney, seconded by Schwartz to send Street Superintendent Haider to the Asphalt Conference on April 3-4, 2013 in Pierre, SD and pay the registration fee of \$100.00 and one night of lodging. Motion carried.

**Canadian Pacific Application Fee** – Motion by Siebrecht, seconded by Moeller to pay the fee of \$1,000 to Canadian Pacific for application to bore under the railroad tracks. Motion carried.

**Hav-A-Rest Campground Wedding Reservation** – Motion by Schwartz, seconded by Eldeen to allow the reservation of the new campground at Hav-A-Rest on June 13 – 16, 2013. Motion tied on a roll call vote 3-3, with Mayor Akin voting nay so motion failed.

Exit Keeling @ 8:10 PM

**South Dakota Opportunities Group Giveaway** – Motion by Schwartz, seconded by Eldeen to donate one night camping at Hav-A-Rest to the SD Opportunity Group. Motion carried.

**Set a Public Hearing for April 15, 2013 (Transfer Package Off-sale Liquor License #PL-4418 B&L Food Stores, Inc)** – Motion by Schwartz, seconded by Kearney to set a public hearing for April 15, 2013 (transfer package off-sale liquor license # PL-4418 B&L Food Stores, Inc). Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Residential Zoning** – A discussion ensued about current structures being built in town. Concerns were raised by citizens. Hansen and Gillette will research and author some changes to the zoning ordinance.

**Code Enforcement Program** – Discussion took place about cutting back the code enforcement program to a half time position. A final decision will be made at a later date.

**Water Bill Penalties** – Over the past couple of months several water bills have not been delivered in a timely manner sparking concerns from customers. Hansen was instructed to put an ad in the newspaper about the issue.

**Spring Alley Use** - A concern was raised about alleys being damaged in the spring by heavy vehicles driving down them. Craig Johnson explained how other towns place restrictions on heavy vehicles using alleys for a couple of weeks during the spring thaw. It was the consensus of the Council to consider this type of restriction in 2014.

**Bridge Inspection** - Mayor Akin informed the Council on the results of the bridge inspections. He discussed that the new bridge that will be built by Hav-A-Rest Park will include a sidewalk.

COUNCIL MEMBER REPORTS:

Schwartz informed the Council that the Park and Recreation Department will be ordering new playground equipment for Hav-A-Rest. He indicated that the pool concession stand will need to be listed on the April 15th City Council agenda.

Kearney had a question about the refurbishment of Legler Park. Hansen will talk with Swanson Electric about an estimate for electrical work.

Eldeen has been approached about plastic & glass recycling. The Mayor will do some research and report back to the Council.

Exit: Johnson & Albrecht @ 8:55 PM

PAY CLAIMS:

City Prepaid	\$5,864.63
City Unpaid	\$71,185.40
Hospital & Clinic Prepaid	\$187,833.74
Hospital & Clinic Unpaid	\$120,699.00
Hospital & Clinic Refunds	\$2,645.37

Additional Claims:

Motion by Siebrecht, seconded by Moeller to pay the above claims with the addition of the following: Dakota Electronics for fire siren fuse \$77.60; Canadian Pacific application fee of \$1000.00; Career Track for training workshop \$149.00. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:01 PM.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen