

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 15, 2013

7:00 PM

The City Council met in regular session at City Hall on Monday, April 15, 2013 at 7:00 PM.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Joe Morrissette, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Larry Eldeen

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette @ 8:04 PM

VISITORS: Derek Keeling, Kevin Schurch, Tony & Susie Watson, Brad Zens, Russ Franks, Pat Thelen, and Craig Johnson @ 7:02 PM

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

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

MINUTES: Motion by Siebrecht, seconded by Kearney to approve the April 1, 2013 minutes. Motion carried.

Consent Calendar:

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

A. Parks & Recreation Report – minutes dated March 25, 2013

B. Senior Citizens Report – minutes dated April 2013

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

Pool Concession Stand Bids – Mayor Akin turned the meeting over to Council President Darrell Ronnfeldt. Council President Ronnfeldt opened the only bid for the pool concession stand. A bid of \$250.00 for the entire summer was submitted by Amy Akin. Motion by Moeller, seconded by Schwartz to accept the bid of \$250.00 from Amy Akin. Motion carried.

Mayor Akin resumed presiding over the meeting.

VISITORS:

Tony Watson – Watson explained that he had removed his vehicles from the street and after the snow was cleared away he moved his vehicles back to the street. Later on in the day he received a snow ticket. Watson questioned how the snow process works.

Brad Zens – Zens questioned the timing of his snow ticket, as he also moved his vehicle in the same manner as Watson.

Craig Johnson – Grow Spink – Johnson informed the Council that a land bank has been set up for economic development in Spink County. A discussion ensued about using economic development money from the City to help with the land bank. A zero interest loan, line of credit, and revolving loan were discussed.

Exit: Johnson @ 7:20 PM

Sheriff Schurch – Schurch updated the Council on the following: speeding issues by the armory, how his department handles snow alerts, and a string of recent burglaries in town. He also informed the Council that on April 27th the Sheriffs' Office will have a prescription drug/vitamin drop off for disposal.

Exit: Watson & Watson @ 7:26 PM

Brad Zens – Zens inquired if a two way mirror could be placed at the blind alley between 6th Avenue, 7th Avenue, Main Street, and 1st Street East. The City will consider the request for safety purposes.

Exit: Zens @ 7:27 PM

Exit: Schurch @ 7:29 PM

PUBLIC HEARINGS:

Variance Application – 415 Main Street – Mayor Akin opened the public hearing on the variance at 415 Main Street at 7:28 PM. Russ Franks spoke about purchasing the property from his neighbor. Franks would like to move his proposed building six feet to the north. The hearing was declared closed at 7:31 PM. Motion by Siebrecht, seconded by Morrissette to approve the variance. Motion carried.

Exit: Franks @ 7:32 PM

OLD BUSINESS:

Notice of Abatements Served – Code Enforcement report was discussed.

Storm Sewer Project Main Street & 8th Avenue – Moeller explained the costs he has obtained for the project. The logistics of the project were also discussed.

Exit: Thelen @ 7:43 PM

NEW BUSINESS:

2013 Spring Mosquito Workshop – Motion by Schwartz, seconded by Morrissette to send Street Superintendent James Haider and Water Superintendent Tom Lesselyoung to the 2013 Spring Mosquito Workshop in Aberdeen, SD on May 1, 2013. Motion carried.

GIS Beacon Software Annual Renewal – Motion by Siebrecht, seconded by Ronnfeldt to approve the annual GIS Beacon software agreement at a cost of \$350.00/year. Motion carried.

Annual Literature Swap – Motion by Siebrecht, seconded by Schwartz to send two people to the Annual Literature Swap on May 9, 2013 in Mitchell, SD for a total cost of \$60.00. Motion carried.

Accept Summer Employment Resignations – Motion by Schwartz, seconded by Morrissette to accept the resignations of the following summer employees: Pyne Lenocker and Drew Dickhaut. Motion carried.

Purchase Sander Truck – Motion by Moeller, seconded by Ronnfeldt to purchase a sander truck in the amount of \$4,500.00 from Redfield Rural Fire Department. A discussion took place about budgeting and communication for purchases. Motion carried on a roll call vote with all members voting “Yes.”

Approve Annual Notices - Motion by Siebrecht, seconded by Schwartz to approve the annual notices for mowing, cemetery decorations, curfew, property maintenance, pet owners, and garbage containers. Motion carried.

Set a Public Hearing for May 20, 2013 (2013-2014 Malt Beverage License Renewals) – Motion by Schwartz, seconded by Morrissette to set a public hearing date of May 20, 2013 for the 2013-2014 Malt-Beverage License renewals. Motion carried.

Approve 2012 Annual Report - Finance Officer Hansen presented the 2012 Annual Report. Motion by Kearney, seconded by Schwartz to approve the 2012 Annual Report. Motion carried.

Pool Operator Certification Class – Motion by Moeller, seconded by Morrissette to approve sending employee Chad Moore to the Pool Operator Certification Class in Sioux Falls, SD on May 7-8, 2013. Registration cost of \$260.00 will be paid along with meals, mileage, and room. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

City Appointments – A discussion ensued about the 2013 appointments that will take place May 6.

SDDC Meeting – Secretary Gill met with Mayor Akin and Finance Officer Hansen on April 15th to discuss the SDDC and City’s relationship. The meeting went very well.

Airport – A discussion took place about the airport runway expansion project.

Redfield Press – Council President Ronnfeldt agreed to be interviewed for the “*So You Want My Job*” story.

Exit: Keeling @ 8:48 PM

Siren – The funding process for the new warning siren is almost complete and then it can be installed.

Employee Evaluations – Evaluations need to be turned in this week to the Finance Officer.

COUNCIL MEMBER REPORTS:

Schwartz reported that the tires need to be removed at the landfill.

Moeller explained that the water sample from Mr. George Larsen contained calcium, sodium, and magnesium.

Kearney questioned if the Council meetings should be started by reciting The Pledge of Allegiance. She had a concern about campers being parked on the streets. She was informed of an issue with people not allowing other people to park on a public street. Parking is allowed on any public street with the exception of construction or snow emergencies.

City Attorney Gillette informed the Council that April 22nd has been tentatively scheduled for the next mediation session in Sioux Falls.

PAY CLAIMS:

City Prepaid	\$18,778.73
City Unpaid	\$40,930.09
Hospital & Clinic Prepaid	\$80,886.04
Hospital & Clinic Unpaid	\$98,116.12
Additional Claims:	

Motion by Siebrecht, seconded by Kearney to pay the above claims with the addition of: Certified Pool Trainers for class registration fee of \$260.00; Redfield Rural Fire Department for a 1989 Ford sander truck \$4,500.00; SESD Tourism for two registrations to the 2013 Literature Swap \$60.00; and Spink County Treasurer for the annual software subscription to GIS Beacon \$350.00. Motion carried on a roll call vote with all members voting "Yes."

Motion by Ronnfeldt, seconded by Kearney to enter executive session at 9:00 PM for personnel matters per SDCL 1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 9:19 PM

No action taken.

There being no further business, meeting was adjourned at 9:20 PM.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen