

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 18, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 18, 2016 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Larry Eldeen, and Frank Schwartz

MEMBERS ABSENT: Joe Morrissette, David Moeller

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

VISITORS: Kevin Schurch, Trey Cosato, Carsten McNeil, Mike O'Keefe @ 7:11 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Maddox to approve the April 04, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Senior Citizens Report – minutes dated April, 2016
- B. Set a Public Hearing for May 16, 2016 for Temporary Malt Beverage License #06-2016 to Redfield Area Chamber of Commerce for July 4, 2016
- C. Set a Public Hearing for May 16, 2016 for Temporary Malt Beverage License #07-2016 to Redfield Area Chamber of Commerce for June 17, 2016 (Bull-a-Rama)
- D. Set a Public Hearing for May 2, 2016 for 2016-2017 Retail (On-Off Sale) Malt Beverage License

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

2016-2017 Stump Removal Quotes – The following 2016-2017 stump removal quotes were received: Eager Beaver @ \$25.00 per stump and Dakota Tree Company at \$125.00 per stump. Motion by Ronnfeldt, seconded by Eldeen to accept the low bid of \$25.00 per stump from Eager Beaver for May 1, 2016 through April 30, 2017. Motion carried.

VISITORS:

Trey Cosato - Eagle Scout Service Project – Cosato informed the Council about his project building permanent steel targets at the shooting range. The council was in favor of the idea.

Kevin Schurch – Spink County Sheriff - Sheriff Schurch updated the Council on his department activities.

EXIT: Schurch, Cosato, McNeil @ 7:23 pm

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost’s report was presented to the Council for their review.

Mike O’Keefe CEO CMH – O’Keefe discussed the 2015 audit is completed and went well. O’Keefe updated the Council on activities at CMH.

EXIT: O’Keefe @ 7:57 pm

NEW BUSINESS:

Approve Annual Notices – Motion by Siebrecht, seconded by Ronnfeldt to approve the annual notices. Motion carried.

Dakotafire Advertising – Motion by Maddox, seconded by Schwartz to advertise at a cost of \$5,677 per year. Motion carried on a roll call vote with all members voting “Yes.”

SDDC Stipend – Discussion held on various ideas for a stipend.

Approve Summer Help - Motion by Kearney, seconded by Maddox to hire the following swimming pool employees: Rori Hutcheson, Lifeguard @ \$10.00/hour, Claire Gillette, Lifeguard @ \$10.00/hour, Nikiah Whitley, Lifeguard @ \$10.00/hour, Drew Rozell, Lifeguard @ \$10.00/hour, Aleigha DeYoung Pool Concessions @ \$10.00/hour and to hire the following Street Department employees: Taylor Shantz @ \$10.00/hour and Bob Schutte @ \$10.10/hour retroactive to 1-1-16. Motion carried.

Abate Assessment – Motion by Siebrecht, seconded by Maddox to approve abatement of \$100.00 at 216 6th Ave. W. Motion carried with Ronnfeldt dissenting.

Official Canvas of 2016 Election - Motion by Siebrecht, seconded by Maddox to accept the official canvas of the 2016 election. Motion carried.

Surplus Copy Machine – Motion by Ronnfeldt, seconded by Maddox to surplus at zero value the Canon iRC3200 color copier (Serial Number MSK06369). Motion carried.

CMH Property Insurance – Motion by Siebrecht, seconded by Maddox to switch the commercial property insurance at Community Memorial Hospital to Rhodes & Anderson. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Footbridge Painting – Hansen will look into finding a contractor.

Sewer Lagoon Environment Study – A discussion was held about having Helms & Associates perform an environmental study on the third cell of the City sanitary sewer lagoon.

COUNCIL MEMBER REPORTS:

Schwartz updated the Council on Burbach Aquatics visit for a planning document for the pool. Schwartz informed the Council about some accessibility issues with Wi-Fi at the armory. He is having plans drawn up for a new comfort station at Hav-A-Rest Park.

Kearney commented that numerous decorations have already been placed at the Cemetery before the allowed date of May 1st.

Siebrecht inquired about when the new security cameras will be installed at the rubble site. Ronnfeldt updated the Council that the airport conference went well. He also informed the Council about a quote for repairing a building at the street shop.

Maddox inquired about the start date of mosquito spraying for the season

Eldeen inquired about the new restaurant in town.

PAY CLAIMS:

City Prepaid	\$12,568.78
City Unpaid	\$40,345.02
Hospital & Clinic Prepaid	\$70,246.11
Hospital & Clinic Unpaid	\$141,579.50
Hospital & Clinic Refunds	\$1,349.64
Additional Claims:	

Motion by Maddox, seconded by Eldeen to pay the above claims with the addition of Dakotafire \$5,677.00 for advertising. Motion carried on a roll call vote with all members voting "Yes."

Motion by Maddox, seconded by Ronnfeldt to enter executive session for litigation matters per SDCL 1-25-2. (3) at 9:00 p.m. Motion carried.

Mayor Akin declared the meeting out of executive session at 9:08 p.m.

There being no further business, meeting was adjourned at 9:11 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen