

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 3, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 3, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, and David Moeller

MEMBERS ABSENT: Randy Maddox and Frank Schwartz

STAFF PRESENT: Adam L. Hansen

VISITORS: Mike Yost, Gene Clausen, Jessi Lewis, and Shiloh Appel @ 7:12 p.m.

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

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

MINUTES: Motion by Ronnfeldt, seconded by Eldeen to approve the March 19, 2018 equalization minutes and the March 19, 2018 regular city council minutes with effective date on resolution to read 3/25/18. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated March 24, 2018 and March 25, 2018
- B. Sheriff Report – report dated February 28, 2018
- C. Library Report – minutes dated March 26, 2018
- D. Revenue and Expense Report – February Report and February Salaries
- E. Building Permits – Report dated March, 2018
- F. Monthly Fuel Quote
- G. Set a Public Hearing for April 16, 2018 - Retail (On-Off Sale) Malt Beverage License Transfer (El Balle, LLC)
- H. Set a Public Hearing for April 16, 2018 – Retail (On-Off Sale Wine) License Transfer (El Balle, LLC)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Morrissette to approve the CMH Hospital minutes dated March 19, 2018. Motion carried.

OLD BUSINESS:

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

VISITORS/PUBLIC TIME:

Gene Clausen – Clausen informed the Council about expenses increasing with his garbage service and the last time rates were increased was 5 years ago.

NEW BUSINESS:

Chicago & Northwestern Historical Society Black Hills Meet May 17-20, 2018 in Rapid City – Motion by Morrissette, seconded by Eldeen to send Mary Lou Schwartz. Motion carried.

Exit: Yost @ 7:22 p.m.

Association of South Dakota Museums Workshop May 3-5, 2018 in Yankton - Motion by Moeller, seconded by Eldeen to send Mary Lou Schwartz. Motion carried.

Airport Wetland Mitigation Credits Payment - Motion by Ronnfeldt, seconded by Siebrecht to pay \$184,303.00 to North Central Mitigation for the wetland mitigation credits for the 17/35 runway project. Motion carried.

Surplus snow thrower and road grader - Motion by Siebrecht, seconded by Morrissette to surplus Champion 730A S/N #17757420311 and Sica CA4254 S/N #874 and sell via auction. Motion carried.

Garbage Rates - Motion by Morrissette, seconded by Eldeen to raise garbage rates to \$14.00 plus sales tax per household unit on May 1st. Motion carried.

Purchase Street Dept. Equipment - Motion by Siebrecht, seconded by Moeller to purchase a Z960m mower for \$8,700.00 and HPX615E gator for \$9,797.76 from RDO Equipment. Motion carried.

Stabilization Pond Workshop April 4, 2018 in Aberdeen - Motion by Moeller, seconded by Morrissette to send Tony Whitley to the workshop and testing. Motion carried.

2018 Spring Mosquito Workshop April 25, 2018 in Aberdeen, SD - Motion by Ronnfeldt, seconded by Moeller to send all certified staff. Motion carried.

Hire Summer Help - Motion by Morrissette, seconded by Moeller to hire Willis Haider as Part Time Street Dept. help at \$10.00/hour. Motion carried.

Exit: Clausen @ 7:35 p.m.

Pay Request #1 2017 Airport Runway Project (Electrical) - Motion by Siebrecht, seconded by Morrissette to pay \$114,468.88 for pay request #1 electrical for the 2017 Runway Project. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

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City Hall/Remodel/Redesign – Mayor Akin lead a discussion on remodeling/adding on for safety of city hall staff and having work stations be ergonomically correct.

Marketing Promotion (S. Linden) – Pheasantennial marketing/promoting was discussed.

Go Local - Advertising was discussed.

Preconstruction Meeting – Meeting will be held at 10:00 a.m. on April 4 at City Hall regarding the airport. Two other meetings were discussed.

COUNCIL MEMBER REPORTS:

Siebrecht inquired about any extra sprucing up that will occur at the Legion Field before the state legion tournament this summer.

Kearney inquired about Wi-Fi at Hav-A-Rest.

Moeller informed the Council about the need to purchase a new sewer jet for the 2019 budget cycle.

PAY CLAIMS:

| | |
|---------------------------|--------------|
| City Prepaid | \$38,338.96 |
| City Unpaid | \$218,724.84 |
| Hospital & Clinic Prepaid | \$261,880.57 |
| Hospital & Clinic Unpaid | \$58,985.05 |
| Additional Claims: | |

Motion by Siebrecht, seconded by Ronnfeldt to pay the above claims in addition to: Elan Financial \$478.12 for Books, Reg. fees, Revolving Display hooks, Helms & Associates \$3,977.37 for engineering fees, Helms & Associates \$2,109.27 for engineering fees, Northwest Pipe \$1,658.70 for saddles, couplings etc., LexisNexis/Matthew Bender \$50.00 for SD Court Rules, Titan \$99.32 for bucket teeth, Efraimson Electric Inc. \$114,468.88 for runway electrical, Overdrive \$1,500.00 for E-Book Subscription, and North Central Mitigation \$184,303.00 for Wetlands Mitigation Credits. Motion carried on a roll call vote with all members voting "Yes."

Exit: Appel & Lewis at 8:09 p.m.

Motion by Kearney, seconded by Ronnfeldt to enter executive session per SDCL 1-25-2 (1) & (3) at 8:10 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:50 p.m.

No action taken.

There being no further business, meeting was adjourned at 8:51 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen