

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 4, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 4, 2014 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

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

VISITORS: Todd Fenner, Mike Yost, Craig Johnson @ 7:39 p.m.

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

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

MINUTES: Motion by Kearney, seconded by Schwartz to approve the July 21, 2014 minutes with the following correction: The City Council met in regular session at City Hall on Monday July 21, 2014 rather than July 7, 2014. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Fire Reports dated July 15, 18, & 22, 2014
- B. Hospital Report – minutes dated July 28, 2014
- C. Library Report – minutes dated July 27, 2014
- D. Building Permit Report – July report
- E. Monthly Fuel Quote
- F. Temporary On/Off Sale Liquor License #11-2014 & Temporary Malt Beverage #18-2014 to Spink County Young Farmers for August 15, 2014 at the Spink County Fairgrounds 4-H Building.

Receive and place on file. Motion carried.

VISITORS:

Todd Fenner – Fenner representing NWPS updated the Council on the generation the City of Redfield has available to use and updates to the electrical system that NWPS has put in place since 2005.

Exit: Fenner @ 7:13 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Mike Yost presented his report to the City Council. Various properties were discussed.

NEW BUSINESS:

House Removal Program – Craig Johnson spoke about the property being a rehabilitation and not demolition project. Eldeen commented on how nice the house is. Johnson talked about his walk through this year and the property not being in bad shape. Ronnfeldt and Maddox spoke in favor of tearing the house down. Discussion ensued about house removal program. Motion by Maddox, seconded by Ronnfeldt to table the house removal program until further notice. Motion carried.

Exit: Yost & Johnson @ 8:13 p.m.

Surplus Old Baseball Lights – Motion by Siebrecht, seconded by Morrissette to surplus the old baseball lights at zero value as they are no longer suitable for use at Centennial Field. Motion carried.

CMH PA Agreement – Discussion ensued about an agreement presented. No action taken.

INFORMATION AND DISCUSSION ITEMS:

STIP Meeting – Akin updated the Council on the STIP meeting that was held in Aberdeen.

Baseball Grandstand (Centennial Field) – Schwartz had an inquiry about removing the old structure. It was the consensus of the Council to surplus the property and advertise for bids.

Vacate Alley - A request to vacate an east/west alley between 4th and 5th Avenue and 3rd and 4th Street was read. A public hearing will be set for September 15, 2014.

SDML Conference – Will be held on October 7-10, 2014 in Spearfish, SD.

Senator Thune – Thune will be meeting with business leaders in town on August 5, 2014.

Thank you – Mayor Akin read a thank you note from Wiedmeier's in regards to the new coating of the street.

Main Street Project – Akin read an email from Clark Engineering proposing closing both blocks of Main Street at one time versus one block at a time and shortening the project. It was the consensus of the council to close both blocks at one time versus one block at a time.

Chip sealing – A request was received for chip sealing; the Council denied the request based on materials and the time factor.

COUNCIL MEMBER REPORTS:

Schwartz received a concern about the checkout time at Hav-A-Rest. It was the consensus of the Council to leave as is.

Kearney commented on the progress of the Shar-Winn project.

Maddox questioned the property rights of Redfield Lake. He also received a concern about property #10600.

Eldeen reported that the custom souvenirs have been offered to Redfield retail businesses at a wholesale price and on July 24, 2014, the SD Public Broadcasting conducted a live radio program at the Depot about Redfield and Spink County. Eldeen presented the magazine *The Bakken Post* in which an article appeared about Redfield. He commented on the Senior Center air conditioning problem and inquired as to when the drainage ditch on 16th Avenue would be completed.

PAY CLAIMS:

City Prepaid	\$27,312.76
City Unpaid	\$222,246.70
Hospital & Clinic Prepaid	\$194,143.33
Hospital & Clinic Unpaid	\$97,165.30
Hospital & Clinic Refunds	\$3,765.67
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims with the addition of Jerde-Hjermstad, LLC \$1,835.38 for trucking of 151.06 ton of pea rock; and payment of Park & Rec Volleyball, Boys Basketball, Softball, and Baseball referees \$2,807.00. Listing as follows: Turck, Courtney \$70.00, Rohlf, Brooklyn \$70.00, Esser, Alexis \$130.00, Clausen, Kailee \$70.00, Baus, Kara \$50.00, Sanger, Michelle \$20.00, Suchor, Savannah \$80.00, Whitley, Gracie \$80.00, Howe, Jordanne \$140.00, Komraus, Hannah \$90.00, Blume, Lydia \$80.00, Baloun, Stetson \$20.00, Tebben, Julie \$20.00, Klapperich, Carter \$150.00, Jordan, Shane \$80.00, Jordan, Zach \$100.00, Hornedeagle, Tori \$70.00, Krumm, Frank \$225.00, Krumm, Kevin \$145.00, Utecht, Miraiah \$40.00, Millar, Evin \$115.00, Suchor, Gabe \$40.00, Akin, Cameron \$60.00, Baird, Eric \$60.00, Greeno, Ken \$40.00, Kiehn, Dallas \$60.00, Howe, Lance \$125.00, Stephens, Lance \$70.00, Howe, Dalton \$110.00, Lyren, Tony \$70.00, Trautner, Pam \$70.00, Clement, Cassie \$112.00, Boomsma, Barb \$80.00, Foss, Kory \$30.00, Chase, Brady \$20.00, and Rohlf, Landon \$15.00. Motion carried on a roll call vote with all members voting "Yes."

Motion by Maddox, seconded by Schwartz to enter executive session at 8:55 p.m. for personnel matters per SDCL 1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 9:29 p.m.

Mosquito Spraying Schedule – Motion by Moeller, seconded by Ronnfeldt to put Curt Dykstra in charge of the West Nile program, when Dykstra is gone Thomas Lesselyoung will be in charge. Motion carried.

There being no further business, meeting was adjourned at 9:31 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen