

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 17, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 17, 2015 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox @ 7: 03 p.m., Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

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

VISITORS: Mike Rogers, Jim Haider, Kevin Schurch

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

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

MINUTES: Motion by Schwartz, seconded by Siebrecht to approve the August 3, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

A. Fire Report – reports dated August 14, 2015

B. Set a Public Hearing for September 08, 2015 for a Variance Request at 105 7th Ave. W. (S. Anderson)

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch updated the Council on his departments' monthly activities.

Exit: Schurch @ 7:15 p.m.

Jim Haider – Street Department Superintendent – Superintendent Haider updated the Council on his departments' monthly activities.

Exit: Haider @ 7:27 p.m.

PUBLIC HEARINGS:

Variance Request at 722 3rd St. W. (M. Rogers) - Mayor Akin opened the public hearing at 7:22 p.m. for a variance request at 722 3rd St. W. The Zonings Board's recommendation was to approve the requested variance. Mike Rogers testified in favor of the variance. The hearing was declared closed at 7:31 p.m. Motion by Maddox, seconded by Eldeen to approve the variance. Motion carried.

Exit: Rogers @ 7:32 p.m.

Variance Request at 1424 Main St. (T. Carr) - Mayor Akin opened the public hearing at 7:31 p.m. for a variance request at 1424 Main St. The Zonings Board's recommendation was to approve the requested variance. Letters were received from neighbors in favor of the variance. The hearing was declared closed at 7:33 p.m. Motion by Moeller, seconded by Schwartz to approve the variance. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yosts' report was presented to the Council for their review. Various properties were discussed.

NEW BUSINESS:

Surplus Park and Rec Equipment - Motion by Siebrecht, seconded by Schwartz to surplus the list of baseball and softball bats from the park and rec department at zero value. Motion carried.

Hire Temporary Street Help - Motion by Ronnfeldt, seconded by Moeller to hire Bob Bruening as temporary street help heavy equipment operator at a wage of \$13.00 per hour. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2015-13 (Plat – Becklers 1st Subdivision) was read by Mayor Akin.

RESOLUTION 2015-13

Plat: Beckler's 1st Subdivision of Lots 5 and 6 Mueller's Addition to Redfield

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing Beckler's 1st Subdivision of Lots 5 and 6 Mueller's Addition to Redfield City of Redfield, Spink County, South Dakota," having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 17th day of August, 2015.

Jayne Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 08-17-2015

Published: 08-26-2015

Motion by Maddox, seconded by Schwartz to approve Resolution No. 2015-13. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Bow Shooting Range – Schwartz has received interest from community members regarding adding a shooting range for bows. Various areas for a location were discussed. Hansen will look into funding with SDGFP.

Main Street Repair – Mayor Akin read an email from Anderson Contractors regarding Main Street Repairs. Hansen will respond to the offer from Anderson Contractors.

Mayor Akin informed the Council about a meeting the City will be attending next week in Pierre with the SD Aeronautics Commission.

Akin read a letter from Lila Siebrecht.

COUNCIL MEMBER REPORTS:

Schwartz commented that the Hav-A-Rest host is doing a great job.

Kearney commented about a situation she had with a resident at the restricted use rubble site.

Siebrecht informed the Council about the new fishing dock and the need for a sign stating fishing activities only. Summer help was discussed. Siebrecht commented that the sand volleyball court in the City Park needs to be removed.

PAY CLAIMS:

City Prepaid	\$466.15
City Unpaid	\$59,999.40
Hospital & Clinic Prepaid	\$59,187.40
Hospital & Clinic Unpaid	\$101,960.28
Additional Claims:	

Motion by Schwartz, seconded by Morrissette to pay the above claims with additions of Redfield Fire Department \$320.00 Fire Call 8-14-15, Daktronics \$1,525.00 Controller for Scoreboard.

Motion carried on a roll call vote with all members voting "Yes."

Motion by Siebrecht, seconded by Maddox enter executive session at 8:10 p.m. for litigation matters per SDCL 1-25-2 (3).

Mayor Akin declared executive session over at 8:38 p.m.

No action taken.

There being no further business, meeting was adjourned at 8:39 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen