

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 2, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 2, 2013 at 7:00 p.m.

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

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

VISITORS: Mike Yost, Bill Boyer, Shannon Marvel @ 7:01 p.m., Craig Johnson @ 7:02 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 Moeller to approve the November 18, 2013 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Fire Report – report dated November 22, 2013
- B. Hospital Report – minutes dated November 25, 2013
- C. Sheriff's Report – report dated October 31, 2013
- D. Parks & Recreation Report – minutes dated November 13, 2013
- E. Finance Report - October Report & October Salaries
- F. Building Permits - November Report
- G. Monthly Fuel Quote

Receive and place on file. Motion carried.

VISITORS:

Craig Johnson – Johnson explained that Grow Spink has paid back the \$100,000.00 economic development short term note in full to the city. He thanked the city for their generosity.

Exit: Johnson at 7:07 p.m.

Bill Boyer – Boyer explained his monthly CMH budget report to the city council. A discussion ensued on patients' bad debt that has been written off.

Exit: Boyer @ 7:27 p.m.

Mike Yost – Yost explained his report to the council. Various properties were discussed. Ticketing for snow removal and the jake breaking ordinance were discussed.

Exit: Yost @ 7:41 p.m.

NEW BUSINESS:

Landfill Winter Schedule – Motion by Siebrecht, seconded by Siebrecht to close the landfill from December 21, 2013 to January 3, 2014 and set the winter schedule to Saturdays only beginning on January 4, 2014. Motion carried.

Depot Hours January – March – Motion by Eldeen, seconded by Moeller to allow hours to be worked for various tasks during the offseason. Motion carried.

Approve Annual Snow Notices and Animal License Notice – Motion by Ronnfeldt, seconded by Morrissette to approve the annual snow notices and the animal license notice. Motion carried.

Youth Center Subsidy – Motion by Moeller, seconded by Schwartz to give a \$5,000.00 subsidy for the 2014 calendar year. Motion carried.

Family Crisis Center – Motion by Morrissette, seconded by Eldeen to give a \$7,500.00 subsidy for the 2014 calendar year. Motion carried.

2014 NECOG Agreement – Motion by Ronnfeldt, seconded by Schwartz to approve the annual 2014 Joint Cooperative Agreement with the Northeast Council of Governments (NECOG). Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Sales Tax – A discussion ensued about different entities that do not have to pay sales tax for transactions that occur in Redfield. Different solutions were discussed.

Property Tax Exemption – Various entities that do not pay property tax were discussed.

Governor's Pheasant Habitat Summit – Mayor Akin informed the Council about the meeting this Friday in Huron. Council member Siebrecht volunteered to go with the Mayor.

City/County Christmas Dinner – The dinner will be December 17th from 11:30 a.m. to 1:30 p.m.

Veterans Service Officer – Mayor Akin discussed a program that will be held on December 7th at the Courthouse for recently lost service members.

COUNCIL MEMBER REPORTS:

Moeller commented that the new snow blower and packer are both very nice. Superintendent Lesselyoung is looking into solutions for tree roots in the storm sewer.

Schwartz commented about the need for a rummage sale ordinance. City attorney Gillette is researching the matter.

City Attorney Gillette – received a concern about city business leaving the corporate limits.

PAY CLAIMS:

City Prepaid	\$488.14
City Unpaid	\$90,040.27

Hospital & Clinic Prepaid \$189,773.11
Hospital & Clinic Unpaid \$31,156.04
Hospital & Clinic Refunds \$4,733.76
Additional Claims:

Motion by Siebrecht, seconded by Schwartz to pay the above claims with the addition of: \$3,135.49 to NWPS for natural gas & electricity, and \$21,387.09 to SDDOT Aeronautics for an overpayment on the airport grant #3-46-0049-06-2010. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:35 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen