

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 19, 2013

7:00 PM

The City Council met in regular session at Carnegie Library on Tuesday, February 19, 2013 at 7:00 PM.

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: Ernie Ford, Kevin Schurch, Dale Fiedler, William Boyer, Derek Keeling, and Craig Johnson @ 7:14 PM

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

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

MINUTES: Motion by Schwartz, seconded by Morrissette to approve the February 4, 2013 minutes with the correction to the date for the Public Hearing for Temporary Malt Beverage License #01-2013 Knockout Events Fight Night to read March 4, 2013 rather than February 19, 2013. Motion carried.

Consent Calendar:

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

A. Parks & Recreation Report – minutes dated January 23, 2013 & February 6, 2013

B. Senior Citizens Report – Minutes dated February 2013

Receive and place on file. Motion carried.

VISITORS:

Ernie Ford – Mr. Ford has lived at CSE for twelve years and has issues with the City snow removal. He has an issue because his house sits at different angle than the rest. Mr. Ford commented that most of the time snow removal is good; however it has been occasionally forgotten. Council Member Ronnfeldt will address the issue.

Kevin Schurch – Spink County Sheriff – Schurch explained his monthly report to the Council. A discussion was held on smoke shelters at various businesses, the free Nixle system (which is working great for snow alerts), and concerns at a local bar were addressed.

Exit: Schurch @ 7:21 pm

Craig Johnson – Grow Spink – Johnson inquired about four properties that Grow Spink would be interested in from the City of Redfield. Other properties were discussed.

Exit: Johnson @ 7:27 pm

PUBLIC HEARINGS:

Variance 808 6th St. E (Gruenwald) – Mayor Akin opened the public hearing for a variance application for the property located at 808 6th St. E in the City of Redfield at 7:27 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:29 pm. Motion by Eldeen, seconded by Morrissette to approve the variance. Motion carried.

William Boyer – CMH – Boyer updated the council on finances and the 2012 audit that took place last week at CMH.

OLD BUSINESS:

Notice of Abatements Served – A report from Code Enforcement Officer Yost was read.

NEW BUSINESS:

SD Municipal Street Maintenance Spring Conference – Motion by Ronnfeldt, seconded by Morrissette to send Street Supt. Haider to the SD Municipal Street Maintenance Spring Conference in Deadwood, SD on April 17-18, 2013. Motion carried.

2013 Summer Reading Workshop – Motion by Keating, seconded by Eldeen to send Linda Keller and Amanda Evans to the 2013 Sumer Reading Workshop in Aberdeen, SD on February 27, 2013 with reimbursement for meals and mileage. Motion carried.

Hire Temporary Snow Removal Help – Motion by Ronnfeldt, seconded by Schwartz to hire Jeremiah Kimlicka and Chris Likness @ \$13.00/hr for temporary snow removal help. Motion carried.

Deed Tax Deep Properties to Grow Spink – Motion by Morrissette, seconded by Schwartz to deed the following tax deed properties to Grow Spink #10401; #10216; #9786; and #9984. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2013-02 (Comfort Station Reserve Fund) was read by Mayor Akin.

**RESOLUTION NO. 2013-02
COMFORT STATION RESERVE FUND**

WHEREAS, the City of Redfield Parks Department desires to construct a comfort station;

NOW, THEREFORE, BE IT RESOLVED that the City of Redfield will establish a Parks Dept. Comfort Station Reserve Fund for the purpose of paying the cost of building a comfort station. The Comfort Station Reserve Fund will be established in 2013 with an operating fund transfer from the General Fund for \$15,000. Each year for three years, including the year 2013, the Parks Department Reserve Fund will receive the amount of \$3,500 for a total amount \$25,500.

Dated this 19th day of February 2013.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 2-19-2013
Published: 2-27-2013

Motion by Siebrecht, seconded by Schwartz to approve Resolution No. 2013-02 (Comfort Station Reserve Fund). Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Saturday Mail Delivery - Delivery of Council packets was discussed. The consensus was to email as much information as possible to the Council.

Snow Removal – Concerns were received from landowners about snow piled on their property and sidewalks from the previous snow storm. Dale Fiedler commended the job the City does with removing the snow.

Exit: Keeling @ 7:52 pm

COUNCIL MEMBER REPORTS:

Ronnfeldt informed the Council he will be attending the mediation session in Sioux Falls on Friday, February 22.

Kearney had a question about bidding on the concession stands for the summer season.

Mayor Akin updated the Council on the mediation that will be taking place in Sioux Falls on Friday.

PAY CLAIMS:

City Prepaid	\$17,034.66
City Unpaid	\$27,506.18
Hospital & Clinic Prepaid	\$81,350.54
Hospital & Clinic Unpaid	\$196,645.11
Additional Claims:	

Motion by Siebrecht, seconded by Eldeen to pay the above claims with the addition of: SD Municipal Street Maintenance Association for April 17-18, 2013 conference registration of \$50.00. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:10 PM.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen
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