

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 3, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, February 3, 2014 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Eileen Kearney, Lue Anne Keating, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Darrell Ronnfeldt, Joe Morrissette, and Mike Siebrecht

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

VISITORS: Scott Domke, Rob Lewis, Travis Thomas, Mike Yost, Craig Johnson @ 7:06 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Eldeen to approve the January 21, 2014 minutes. Motion carried.

Consent Calendar:

Motion by Kearney, seconded by Schwartz to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report dated January 27, 2014
- B. Hospital Report – minutes dated January 27, 2014
- C. Library Report – minutes dated January 27, 2014
- D. Parks and Recreation Report - minutes dated December 11, 2013
- E. Finance Report – December report & December salaries
- F. Building Permits – January 2014 report
- G. Monthly Fuel Quote
- H. Set a Public Hearing for February 18, 2014 for a Variance Application at 17367 Sherry Lane (James & Deborah Burdick)

Receive and place on file. Motion carried.

PUBLIC HEARINGS:

Retail (on-sale) Liquor License to Chrystals - Mayor Akin opened the public hearing on the application for the 2014 Retail (on-sale) Liquor License to Chrystals in the City of Redfield at 7:04 p.m. Travis Thomas testified in favor of granting the license, the hearing was closed at 7:06 p.m. Motion by Kearney, seconded by Schwartz to approve the 2014 Retail (on-sale) Liquor License to Chrystals. Motion carried.

OLD BUSINESS:

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

Exit: Thomas @ 7:10 p.m.

NEW BUSINESS:

Approve advertising for Summer/Seasonal Positions with deadline of February 28, 2014 – Motion by Schwartz, seconded by Eldeen to approve advertising for 2014 summer/seasonal positions with a deadline of February 28, 2014. Motion carried.

Exit: Yost @ 7:13 p.m.

Approve advertising for City Pool Concession Stand – A discussion ensued about the staffing and use of the concession stand. Motion by Schwartz, seconded by Moeller to approve advertising for City Pool concession stand. Motion carried.

2015 State Amateur Basketball Tournament – Motion by Schwartz, seconded by Eldeen to host/sponsor the 2015 State Amateur Basketball Tournament on February 28 & March 1, 2015 at a cost of \$1,750.00. Motion carried.

Armory Improvements – Motion by Eldeen, seconded by Schwartz to proceed with the project contingent school board approval. Motion carried.

Prairie Winds Estate – Rob Lewis and Scott Domke met with the Council to discuss their ideas for the property. Motion by Kearney, seconded by Eldeen to deed Lot E Prairie Winds Estate to RADC. Motion carried.

Exit: Domke and Lewis @ 7:44 p.m.

State Library Database Training in Watertown, SD February 13, 2014 – Motion by Eldeen, seconded by Keating to send Linda Keller to the State Library Database Training in Watertown, SD on February 13, 2014 with meal and mileage being reimbursed. Motion carried.

Housing Study – Craig Johnson explained how the housing study will be conducted. Motion by Schwartz, seconded by Eldeen to approve a housing study at a cost of \$7,500.00 with half being reimbursed by the State of South Dakota. Motion carried.

Exit: Johnson @ 7:55 p.m.

2014 SD Airports Conference in Spearfish, SD on March 26-27, 2014 – Motion by Moeller, seconded by Schwartz to send Councilmembers Joe Morrissette and Darrell Ronnfeldt to the 2014 Airports Conference in Spearfish, SD on March 26-27, 2014 with meals, mileage, and lodging being reimbursed. Motion carried.

Approve Volunteer Firefighters for Workers Compensation Insurance purposes – Motion by Schwartz, seconded by Moeller to approve the following volunteer firefighters for workers compensation insurance purposes: Simon Appel, Jerad Appel, Jake Appel, Logen Arthurs, Kerry Baird, Tim Baxter, Brian Bell, Bruce Berg, Robert Brugger, Craig Carr, Jeff Carr, Gene Clausen, Darvin Dickhaut, Charles Fetter, Steve Gabriel, Chris Gruenwald, Richard Gruenwald, Paul Hanson, Jay Hermann, Cory Jessen, Russel Jessen, Terry Kissner, Alan Lewis, Jessi Lewis, Rob Lewis, Josh

McNamer, Mike Sanders, Pat Schulte, Robert Tiff, James Varner, Jason Wurtz, and Brett Zerfoss.
Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Personnel Policy/Retirement Plan – Hansen discussed some changes that will be presented at a future Council meeting.

COUNCIL MEMBER REPORTS:

Moeller spoke about repairs that were completed on a lift station and work being done on the new emergency generators for the lift stations.

Kearney has received some concern about the costs of updating the Armory building.

Eldeen commented that he is strongly in favor of a new rubber floor for the Armory. He received a concern about an alley being plugged by snow.

PAY CLAIMS:

City Prepaid	\$1,123.66
City Unpaid	\$83,738.84
Hospital & Clinic Prepaid	\$126,883.51
Hospital & Clinic Unpaid	\$131,558.74

Additional Claims:

Motion by Schwartz, seconded by Moeller to pay the above claims with the addition of: \$100.00 to SD Airports Conference for (2) registrations and \$1,750.00 to SD Amateur Basketball for hosting the 2015 State Amateur Basketball Tournament. Corrections of the following: \$636.07 to Guardian Insurance for January & February life, disability, & vision insurance premium and \$3,003.90 to Jessen Heating for furnace replacement. Motion carried on a roll call vote with all members voting "Yes."

Motion by Moeller, seconded by Keating to enter executive session at 8:15 p.m. for personnel matters per SDCL1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 8:25 p.m.
No action taken.

There being no further business, meeting was adjourned at 8:26 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen