

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

February 4, 2013

7:00 PM

The City Council met in regular session at City Hall on Monday, February 4, 2013 at 7:00 PM.

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

MEMBERS ABSENT: Larry Eldeen and David Moeller

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

VISITORS: Mike Yost

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

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

MINUTES: Motion by Siebrecht, seconded by Morrissette to approve the January 22, 2013 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Hospital Report – Minutes dated January 28, 2013
- B. Finance Report – December Report & December Salaries
- C. Building Permits – January Report

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

**2013 – 2017 Hay Agreement Lease Bid Opening** - Six sealed bids were received for the 2013-2017 Hay Agreement Lease which included: Doug Wright @ \$8,000; Bruce Bebo @ \$11,000; Randy Kuehn @ \$14,100; Pat Zens @ \$12,000; Delbert & Ken Fortin @ \$15,750; Chris/Jeff Esser @ \$13,256. Motion by Schwartz, seconded by Ronnfeldt to accept the high bid of \$15,750 per year from Delbert & Ken Fortin. Motion carried.

VISITORS:

**Mike Yost – Code Enforcement Officer** – Yost presented his report to the Council. He updated the Council on the snow tickets written for vehicles and residences with regards to the last storm. Various other properties were discussed.

NEW BUSINESS:

**Approve Monthly Fuel Quote** – Motion by Siebrecht, seconded by Schwartz to approve the monthly fuel quote and to accept the low quote from Appel Oil @ \$3.59 for bulk diesel #1 and Appel Oil @ \$3.39 for bulk diesel #2. Motion carried.

Exit: Yost @ 7:23 pm

**Employee Resignation** – Motion by Schwartz, seconded by Kearney to accept the resignation of Cemetery Sexton Patrick Jungwirth. The Council thanked Jungwirth for his years of service to the City of Redfield. Motion carried.

**Set a Public Hearing for ~~February 19, 2013~~ (Correct Date March 4, 2013) for Temporary Malt Beverage License #01-2013 (Knockout Events Fight Night March 9, 2013)** – Motion by Schwartz, seconded by Morrissette to set a public hearing for ~~February 19, 2013~~ (Correct Date of March 4, 2013) for a Temporary Malt Beverage License #01-2013 to Knockout Events Fight Night on March 9, 2013. Motion carried with Kearney dissenting.

**Set a Public Hearing Date for February 19, 2013 for a Variance Application @ 808 6<sup>th</sup> St. E (Gruenwald)** – Motion by Siebrecht, seconded by Kearney to set a public hearing for February 19, 2013 for a variance application @ 808 6<sup>th</sup> St. E (Gruenwald). Motion carried.

**2013 SD Airports Conference (March 27-28, 2013 in Chamberlain, SD)** – Motion by Schwartz, seconded by Ronnfeldt to send council member Joe Morrissette to the 2013 SD Airports Conference on March 27-28, 2013 in Chamberlain, SD with meals & mileage being reimbursed. Motion carried.

**Advertise for Seasonal/Summer employees (Deadline of March 1, 2013)** – Motion by Siebrecht, seconded by Morrissette to advertise for 2013 Seasonal/Summer employees. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

A Special City Council Meeting will be held February 22, 2013 at 5:30 pm at City Hall.

COUNCIL MEMBER REPORTS:

Morrissette was contacted about a large pile of snow on the street after the last snow storm by 6<sup>th</sup> St E and 9<sup>th</sup> Ave.

Ronnfeldt inquired about sending street personnel to the street maintenance conference in April. A decision will be made at the February 19, 2013 City Council Meeting.

Kearney had a question on the tourism presentation held at the Depot.

Schwartz inquired if the City has any finalization to the sewer backup on 1<sup>st</sup> St E. Schwartz then asked about the process of choosing a City Engineer.

Mayor Akin informed the Council about Council Member Moeller's mother passing away. Animal control was discussed. Akin reminded the Council about the need to pass the required NIMS classes. A jobs incentive program was discussed regarding open positions at SDDC. Mayor Akin requested the February 19<sup>th</sup> City Council Meeting to be held at the Carnegie Library. It was the consensus of the Council to hold the February 19<sup>th</sup> meeting there.

PAY CLAIMS:

City Prepaid	\$1,590.44
City Unpaid	\$72,317.27
Hospital & Clinic Prepaid	\$196,645.12
Hospital & Clinic Unpaid	\$81,340.84
Hospital & Clinic Refunds	\$9,321.61

Additional Claims:

Motion by Siebrecht, seconded by Morrissette to pay the above claims with the addition of: SD Department of Transportation for conference registration fee of \$60.00. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 08:55 PM.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen