

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 21, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, January 21, 2014 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht Lue Anne Keating @ 7:01 p.m., Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Eileen Kearney and Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen

VISITORS: Kevin Schurch – Spink County Sheriff, Brandon Black, Rich Vrooman, Bill Boyer – CMH, Dave Albrecht, Shane Jordann @ 7:35 p.m., David Gatzke @ 7:37 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Eldeen to approve the January 6, 2014 minutes and the January 13, 2014 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Sheriff's Office Report – Report dated December 31, 2013
- B. Senior Citizens' Minutes dated January 2014
- C. Set a Public Hearing for February 3, 2014 Chrystal's Package Retail Liquor License Application

Receive and place on file. Motion carried

VISITORS:

Kevin Schurch – Spink County Sheriff – Brandon Black was introduced as a new deputy on the department. Schurch explained about the free Nixle system that is available to the public for snow alerts and other emergency situations. He informed the Council about an enhanced Nixle system and the costs associated with it.

Exit: Schurch & Black @ 7:14 p.m.

Rich Vrooman – Vrooman explained that he is on the Board of Directors for the State Amateur Basketball Association. The association would like Redfield to host the 2015 State A and B Tournament. The tournament is March 1 & 2, 2015 and would cost the City \$1,750.00.

Exit: Vrooman & Albrecht @ 7:19 p.m.

Bill Boyer – Boyer updated the Council on CMH financials he has been working on. Year-end numbers and day to day operations at CMH were also discussed.

Exit: Boyer @ 7:36 p.m.

OLD BUSINESS:

Follow Up On Code Enforcement Activities – A report from Code Officer Yost was circulated.

Shane Jordan & David Gatzke –Jordan and Gatzke explained to the Council that they are interested in improving the Armory and helping with the improvements. Improving the floor, bleachers, lighting, and sound quality was discussed. Different flooring options were discussed. Jordan and Gatzke suggested that by updating the facility it could be used as a community center with endless possibilities.

Exit: Jordan & Gatzke @ 8:29 p.m.

NEW BUSINESS:

Surplus Items – Motion by Moeller, seconded by Morrissette to surplus a fax machine and computer monitor from the library. Motion carried.

2013 Audit Proposal – Motion by Schwartz, seconded by Moeller to accept the 2013 Audit Proposal from Kohlman, Biersbach, and Anderson at a proposed cost of \$13,000.00. Motion carried.

Shriner's Dance @ Spink County Fairgrounds – Motion by Siebrecht, seconded by Eldeen to allow the Shriner's to hold their dance and serve alcohol at the Spink County Fairgrounds on February 08, 2014. Motion carried.

Library Conference Brookings, SD – Motion by Keating, seconded by Eldeen to send Linda Keller and Amanda Evans to the Library Conference in Brookings, SD on February 28, 2014, with reimbursement for meals and mileage. Motion carried.

Phone System – City Hall – Motion by Siebrecht, seconded by Morrissette to approve the new Marco phone system lease agreement for City Hall. Motion carried.

SD Water and Wastewater Seminar February 5-6, 2014 Sioux Falls, SD – Motion by Moeller, seconded by Morrissette to send Tom Lesselyoung to the SD Water and Wastewater Seminar in Sioux Falls, SD on February 5-6, 2014 with lodging being provided and meals being reimbursed. Motion carried.

Main Street Engineering Agreement – Motion by Siebrecht, seconded by Schwartz to enter into an agreement with Clark Engineering for \$7,000.00 design and \$6,000.00 construction for the Main Street Project. Motion carried.

Turtle Creek Engineering Agreement – Motion by Schwartz, seconded by Morrissette to enter into an agreement with Clark Engineering for \$6,000.00 design and \$5,000.00 construction for the Cemetery Dam refurbishment. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin presented a proposal of \$4,800.00 from Mettler Sichmeller Engineering for specifications and services for an emergency generator for the armory. It was the consensus of the Council to proceed.

The design and use of City Hall was discussed. Hansen will get some proposals on the building.

Mayor Akin discussed about the Depot applying for a Deadwood Grant to refurbish the bricks on the platform. It was consensus of the council to apply for the grant and match 50/50 for funding purposes.

The Mayor updated the Council on the proposed sale of rail lines from Canadian Pacific to Genesee & Wyoming.

Akin informed the Council that the City of Redfield did not get the bid to host the 2015 Legion State Baseball Tournament.

COUNCIL MEMBER REPORTS:

Moeller explained about a water main break that occurred and has been fixed.

Siebrecht inquired about ordering a new Council table.

Eldeen inquired about snow tickets.

Morrisette had a question about the water break that occurred.

PAY CLAIMS:

City Prepaid	\$22,338.32
City Unpaid (2013)	\$12,183.63
City Unpaid (2014)	\$117,671.60
Hospital & Clinic Prepaid	\$70,343.15
Hospital & Clinic Unpaid	\$125,224.11
Hospital & Clinic Refunds	\$3,539.54
Additional Claims:	

Motion by Siebrecht, seconded by Morrisette to pay the above claims with addition of: Dakotacare \$5,797.50 for city health insurance, Dakotacare for \$75,472.93 for CMH health insurance, Jayme Akin \$146.20 for a noon meal and mileage to Pierre, SD for a rail lines meeting, and SDWWA \$45.00 for registration fee for Tom Lesselyoung. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:14 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen