

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

January 22, 2013

7:00 PM

The City Council met in regular session at City Hall on Tuesday, January 22, 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 @ 7:05 pm

VISITORS: Kevin Schurch, William Boyer, and Craig Johnson

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

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

MINUTES: Motion by Siebrecht, seconded by Morrissette to approve the January 7, 2013 minutes. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Kearney to approve the January 17, 2013 special meeting minutes. Motion carried.

REPORTS:

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

- A. Fire Calls – Fire Report dated January 11, 2013
- B. Sheriff's Office Report – Report dated December 31, 2012
- C. Senior Citizens' Minutes dated January 8, 2013

Receive and place on file. Motion carried.

VISITORS:

**Kevin Schurch – Spink County Sheriff** – Schurch explained his monthly report to the Council.

Exit: Schurch @ 7:09 pm

**William Boyer – CMH** – Boyer updated the Council on finances and census figures at CMH.

**Craig Johnson – Grow Spink** – Johnson explained Redfield Corporations position on Lot E Prairie Winds Estates and a potential purchase of Lot 24 Prairie Winds Estates. Johnson spoke about the purchase of Lot 1 Lutter Addition by Redfield Corporation.

OLD BUSINESS:

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

**Lot E Prairie Winds Estates** – It was the consensus of the Council not to sell any land at this time.

NEW BUSINESS:

**Deed Lot 24 Prairie Winds Estates to Grow Spink** – Motion by Kearney, seconded by Morrissette to surplus and deed lot 24 Prairie Winds Estates to Grow Spink. Motion carried.

**Pipeline Training (February 4, 2013, in Aberdeen, SD)** – Motion by Moeller, seconded by Schwartz to send Supt. Haider, Supt. Lesselyoung, Dykstra, McMahan, and Moore to the Pipeline Training on February 4, 2013 in Aberdeen, SD. Motion carried.

**Regional Local Road Training Workshop (February 13-14, 2013 in Huron, SD)** – Motion by Moeller, seconded by Schwartz to send Street Supt. Haider and Dykstra to the Regional Local Road Training Workshop on February 13-14, 2013 in Huron, SD with meals being reimbursed. Motion carried.

**Ambulance CD** – Motion by Ronnfeldt, seconded by Kearney, to pay for the new CMH ambulance and then be reimbursed once the CDs mature. Motion carried.

**Tax Deed Properties** – Motion by Morrissette, seconded by Ronnfeldt, to accept the following four properties offered by Spink County: #10401, #10216, #9786, and #9984. Motion carried.

Exit: Johnson @ 7:37 pm

**2012 Audit** – Motion by Schwartz, seconded by Moeller to hire Kohlman, Biersbach, and Anderson to perform the 2012 audit. Motion carried.

COUNCIL MEMBER REPORTS:

Siebrecht & Kearney received a call from a concerned homeowner at Shar-Winn about the road placement and mail delivery.

Moeller informed the Council that the surplused sewer jet that was sold at the last council meeting has been picked up.

City Attorney Gillette updated the City Council.

PAY CLAIMS:

City Prepaid		\$1,621.80
City Unpaid	Dec. 2012	\$5,924.02
City Unpaid	Jan. 2013	\$25,940.22
Hospital & Clinic Prepaid		\$79,003.51
Hospital & Clinic Unpaid		\$207,241.50
Additional Claims:		

Motion by Siebrecht, seconded by Schwartz to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Ronnfeldt explained that Morrissette and himself will probably be attending the airport conference in Oacoma on March 27-28, 2013.

Mosquito spraying – The Council requested more street/water department personnel be certified to spray for mosquitoes.

There being no further business, meeting was adjourned at 07:59 PM

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen