

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

January 3, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, January 3, 2017 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann

VISITORS: Mike Yost, Mario Hansen, Brooke Edgar, Kennedi Ford, Corey Helms @ 7:01 p.m.

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

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

MINUTES: Motion by Morrissette, seconded by Moeller to approve the December 19, 2016 Minutes and the December 29, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

A. Revenue and Expense Report – November Report and November Salaries

B. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Siebrecht, seconded by Maddox to approve the CMH Hospital minutes dated December 21, 2016. Motion carried.

VISITORS:

**Mike Yost – Code Enforcement Officer** – Yost presented his report to the Council. Various properties were discussed.

**Mario Hansen – Hedahls** – M. Hansen discussed the temporary liquor licenses the Yelduz Shriners were applying for. M. Hansen informed the Council about plans for the 3<sup>rd</sup> annual Hedahls car show to be held on July 8<sup>th</sup>. He inquired about reserving the entire Hav-A-Rest campground and facility.

Exit: M. Hansen & Yost @ 7:19 p.m.

**Helms & Associates** – Brooke Edgar and Corey Helms updated Council on the airport project and answered questions about how other cities use their airport advisory board.

Exit: Helms & Edgar @ 7:44 p.m.

PUBLIC HEARINGS:

**Temporary On/Off Sale Liquor License #01-2017 & Temporary Malt Beverage License #01-2017 to Ringneck Shriners Bean Bag Tourney at 4H Building on January 28, 2017** – Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #01-2017 & Temporary Malt Beverage License #01-2017 to the Ringneck Shriners Bean Bag Tourney at the Spink County 4-H Building on January 28, 2017 in the City of Redfield at 7:45 p.m. There being no one present to testify and no written comments received the hearing was declared closed at 7:46 p.m. Motion by Moeller, seconded by Maddox to approve the licenses. Motion carried.

**Temporary On/Off Sale Liquor License #02-2017 & Temporary Malt Beverage License #02-2017 to Ringneck Shriners Bean Bag Tourney at 4H Building on February 17, 2017** – Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #02-2017 & Temporary Malt Beverage License #02-2017 to the Ringneck Shriners Bean Bag Tourney at the Spink County 4-H Building on February 17, 2017 in the City of Redfield at 7:47 p.m. There being no one present to testify and no written comments received the hearing was declared closed at 7:48 p.m. Motion by Schwartz, seconded by Morrissette to approve the licenses. Motion carried.

**Temporary On/Off Sale Liquor License #03-2017 & Temporary Malt Beverage License #03-2017 to Ringneck Shriners Bean Bag Tourney at 4H Building on March 25, 2017** – Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #03-2017 & Temporary Malt Beverage License #03-2017 to the Ringneck Shriners Bean Bag Tourney at the Spink County 4-H Building on March 25, 2017 in the City of Redfield at 7:48 p.m. There being no one present to testify and no written comments received the hearing was declared closed at 7:49 p.m. Motion by Siebrecht, seconded by Maddox to approve the licenses. Motion carried.

NEW BUSINESS:

**2017 Municipal Government Day (Pierre, SD)** – Hansen informed them of the upcoming event.

**2017 Chamber of Commerce Dues** – Motion by Siebrecht, seconded by Schwartz to pay the 2017 Chamber of Commerce dues in the amount of \$20,000.00. Motion carried.

**Family Crisis Center Subsidy** – Motion by Morrissette, seconded by Moeller to pay \$5,000.00 to the Family Crisis Center. Motion carried.

**Redfield Sr. Center Subsidy** – Motion by Maddox, seconded by Eldeen to approve a monthly payment of \$1,000.00 to the Senior Center. Motion carried.

**Area IV Nutrition Subsidy** – Motion by Eldeen, seconded by Schwartz to pay \$500.00 to Area IV Nutrition. Motion carried.

**Spink Co. Transit Annual Subsidy** – Motion by Eldeen, seconded by Schwartz to pay \$10,000.00 to the Spink County Public Transit. Motion carried.

**Recruitment Subsidy** – Motion by Siebrecht, seconded by Schwartz to pay \$25,000.00 to CMH for physician recruitment. Motion carried.

**2017 Safety Training Classes (Jan. 24-27, 2017 – Aberdeen)** – Motion by Moeller, seconded by Maddox to send all street, water, and sewer department personnel to the meetings. Motion carried.

**2016 Audit Proposal** – Motion by Siebrecht, seconded by Maddox approve the quote of \$14,900.00 from Kohlman, Bierschbach & Anderson for the 2016 audit. Motion carried.

**Sportsman – Peak Software** – No action taken.

**Hedahls Car Show** – Motion by Maddox, seconded by Eldeen to allow Hedahls to use the entire Hav-A-Rest facility for their 3<sup>rd</sup> annual car show. Motion carried.

**2017 South Dakota Governor’s Conference on Tourism** – Motion by Eldeen, seconded by Maddox to send Mary Lou Schwartz and Shelly Wipf. Motion carried.

**Airport Advisory Board** – Motion by Schwartz, seconded by Moeller to appoint Ron Frankenstein as a general aviation pilot, and a representative of Wilbur Ellis as a commercial user, Darrell Ronnfeldt and Joe Morrissette as Redfield City Council representatives and Mayor Akin or his appointee to the airport advisory board. Motion carried.

**Business License** – Motion by Moeller, seconded by Morrissette to approve the 2017 Business License for Eager Beaver. Motion carried.

**Hire Part Time Help – Street Department** – Motion by Schwartz, seconded by Morrissette to hire David Michaelis at \$13.00 per hour as a temporary heavy equipment operator as needed for snow removal. Motion carried.

**Exotic Pets** – Ordinance 6.04.090 regarding exotic pets was discussed.

**Generator Trailer** – Motion by Maddox, seconded by Schwartz to approve a purchase of a heavy duty trailer from Westway Trailers. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**CMH Foundation Annual Meeting**– Mayor Akin informed the Council that the annual meeting will be January 18, 2017 starting with a social at 6:30 p.m. and meeting at 7:00 p.m.

COUNCIL MEMBER REPORTS:

Kearney commented that she received a compliment about the properties being cleaned up in her ward.

Morrissette inquired if the Redfield Chamber would come to future meeting to discuss their 2017 plans.

Exit: Ford @ 8:14 p.m.

PAY CLAIMS:

City Unpaid (2016)	\$15,176.50
City Unpaid (2017)	\$108,874.61

Hospital & Clinic Unpaid \$138,583.77  
Additional Claims:

Motion by Maddox, seconded by Schwartz to pay the above claims in addition to the SD Dept. of Tourism \$450.00 for tourism conference, Family Crisis Center \$5,000.00 for 2017 annual subsidy, and Spink County Public Transit \$10,000.00 for 2017 annual subsidy. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:15 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen