

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 8, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, January 8, 2018 at 7:00 p.m.

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

MEMBERS ABSENT: Randy Maddox

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

VISITORS: Mike Yost, Mario Hansen, Jim Haider, Shiloh Appel @ 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 Morrissette to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Morrissette, seconded by Eldeen to approve the December 18, 2017 minutes and the December 28, 2017 Minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated November 30, 2017
- B. Revenue and Expense Report – November Report and November Salaries
- C. Building Permits – Report dated December, 2017
- D. Senior Citizens Report – Minutes dated January, 2018
- E. Monthly Fuel Quote
- F. Set a Public Hearing for February 5, 2018 for a Variance Request at 704 & 706 4th Ave. West (R. Franks)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Schwartz, seconded by Eldeen to approve the CMH Hospital minutes dated December 18, 2017. Motion carried.

VISITORS:

Mario Hansen – Hedahls Auto Value – Hansen inquired about reserving the entire Hav-A-Rest campground and facility for the annual car show. Previous car shows were discussed. Ringneck Shrine bean bag tourneys were discussed.

Exit: M. Hansen @ 7:16 p.m.

Jim Haider – Street Department Superintendent – Haider updated the Council on his department's monthly activities. He inquired about purchasing a used or new snow blower.

Exit: Haider @ 7:29 p.m.

PUBLIC HEARINGS:

Public Hearing for Temporary On/Off Sale Liquor License #01-2018 & Temporary Malt Beverage License #01-2018 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on January 20, 2018 – Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #01-2018 & Temporary Malt Beverage License #01-2018 at 7:29 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:30 p.m. Motion by Morrissette, seconded by Schwartz to approve the licenses. Motion carried.

Public Hearing for Temporary On/Off Sale Liquor License #02-2018 & Temporary Malt Beverage License #02-2018 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on February 24, 2018 – Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #02-2018 & Temporary Malt Beverage License #02-2018 at 7:30 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:31 p.m. Motion by Siebrecht, seconded by Schwartz to approve the licenses. Motion carried.

Public Hearing for Temporary On/Off Sale Liquor License #03-2018 & Temporary Malt Beverage License #03-2018 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on March 24, 2018 – Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #03-2018 & Temporary Malt Beverage License #03-2018 at 7:31 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:32 p.m. Motion by Morrissette, seconded by Schwartz to approve the licenses. Motion carried

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost presented his report to the Council for their review. Various properties were discussed. City Attorney report and fine report were presented to the Council for their review.

NEW BUSINESS:

2018 Municipal Government Day (Pierre, SD) – Mayor Akin updated the Council and if anyone plans to attend please let Hansen know.

Exit: Yost @ 7:46 p.m.

2018 Chamber of Commerce Dues – Motion by Ronnfeldt, seconded by Eldeen to pay the 2017 Chamber of Commerce dues in the amount of \$20,000. Motion carried.

Family Crisis Center Subsidy – Motion by Moeller, seconded by Morrissette to pay \$5,000 to the Family Crisis Center. Motion carried.

Redfield Sr. Center Subsidy – Motion by Eldeen, seconded by Schwartz to approve a monthly payment of \$1,000 to the Redfield Senior Center. Motion carried.

Area IV Nutrition Subsidy – Motion by Schwartz, seconded by Eldeen to pay \$500 to Area IV Nutrition. Motion carried.

Spink Co. Transit Annual Subsidy – Motion by Eldeen, seconded by Morrissette to pay \$10,000 to the Spink County Transit. Motion carried.

Recruitment Subsidy – Motion by Schwartz, seconded by Moeller to pay \$25,000 to CMH for physician recruitment. Motion carried.

Hire Program Employees – Motion by Schwarz, seconded by Eldeen to hire: Water Exercise Instructors: Diane Svacina \$15.00/hr. and Wendi Owens \$15.00/hr., Lifeguards: Hannah Owens \$10.00/hr., Geneva Talcott \$10.00/hr., Alex Hvam \$10.00/hr., Autumn Turck \$10.00/hr., Aleigha DeYoung \$10.00/hr., Claire Gillette \$10.00/hr., Dillon Hier \$10.00/hr., Joe Lujan \$10.00/hr., Cooking Class Assistants: Kiara Terry \$10.00/hr. and Braden Terry \$10.00/hr. Motion carried.

2018 Safety Training Classes (Jan. 23-26, 2018 – Aberdeen) – Motion by Moeller, seconded by Schwartz to send all street, water, and sewer department personnel to the meetings. Motion carried.

2017 Audit Proposal – Motion by Morrissette, seconded by Siebrecht to approve the quote of \$16,400 from Kohlman, Bierschbach & Anderson, LLP for the 2017 audit. Motion carried.

Hedahls Car Show – Motion by Ronnfeldt, seconded by Moeller to help sponsor the event with a donation of \$1,500 and to use the entire Hav-A-Rest facility for their 4th annual car show. Motion carried.

Annual Sportsman’s Coop – Motion by Siebrecht, seconded by Schwartz to approve the ultra-package at a cost of \$900. Motion carried.

Stop Sign at 3rd St. W. and 4th Ave. – Discussion ensued about the merits of taking down or leaving in place two of the stop signs at the intersection. Motion by Eldeen, seconded by Kearney to table the issue. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Dakota Pump Control – Moeller discussed the importance of having a maintenance contract.

COUNCIL MEMBER REPORTS:

Eldeen announced that he is not going to seek re-election to the Redfield City Council, the City of Redfield would like to thank him very much for his years of service.

PAY CLAIMS:

City Prepaid	\$10,573.68
City Unpaid (2017)	\$14,010.93
City Unpaid (2018)	\$143,876.70
Hospital & Clinic Prepaid	\$221,211.19
Hospital & Clinic Prepaid	\$83,774.36

Hospital & Clinic Unpaid \$190,928.46
Additional Claims:

Motion by Siebrecht, seconded by Morrissette to pay the above claims in addition to Aberdeen Convention & Visitors \$900.00 for the 2018 Annual Sportsmans Coop. Motion carried on a roll call vote with all members voting "Yes."

Exit: Appel @ 8:08 p.m.

Motion by Kearney, seconded by Schwartz to enter executive session per SDCL 1-25-2 (1) at 8:09 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:29 p.m. No action taken

There being no further business, meeting was adjourned at 8:30 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen