

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 21, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 7, 2014 at 7:00 p.m.

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

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

VISITORS: Kevin Schurch, Rich Gruenwald, Chris Gruenwald, John Martone, LeAnn Wasmoen @ 7:06 p.m.

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

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

MINUTES: Motion by Maddox, seconded by Siebrecht to approve the July 7, 2014 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. CMH Financials dated May 31, 2014
- B. Sheriff Report – reported dated June 30, 2014
- C. Park & Rec – minutes dated July 10, 2014
- D. Finance Report – May report and May salaries
- E. Senior Citizens - report dated July 2014

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch presented the Sheriff Department's monthly activity report. He informed the Council about the latest alcohol compliance that occurred in Redfield and he would like server training tied to the alcohol licenses. Discussion ensued about alcohol licensing.

Exit: Schurch & Wasmoen @ 7:31 p.m.

Rich Gruenwald – Redfield Fire Chief – Rich Gruenwald informed the Council about the roof leaking and lack of insulation in the fire station. Chris Gruenwald discussed the product he would use and warranty on the product.

John Martone – Martone voiced his concern about an adjacent property owner. The City Attorney and Code Enforcement Officer will look into it.

Exit: Martone @ 7:46 p.m.

OLD BUSINESS:

Follow up on Code Enforcement Activities – Code Enforcement Officer Yost’s report was presented to council. Various properties were discussed.

NEW BUSINESS:

Surplus Armory Items – Motion by Schwartz, seconded by Maddox to surplus the following items at the Armory: lights, baskets, bleachers, and scoreboard all at zero value. Motion carried.

Fire Department Roof Repairs – Motion by Eldeen, seconded by Morrissette to approve the Fire Department roof repair quote from Dakota Spray Foam Insulators at \$38,430.00. Motion carried on a roll call vote with all members voting “Yes.”

Exit: R. Gruenwald & C. Gruenwald @ 7:55 p.m.

INFORMATION AND DISCUSSION ITEMS:

Park & Rec Infrastructure – Schwartz discussed the idea of a comfort station/storm shelter for the south diamonds. Discussion ensued about the placement of concession stand/comfort station.

Rental policy – It was the consensus of the Council to not allow any tables to be removed from the premises of City buildings.

Senator Thune Representative - Judy Vrchota will be in Redfield if any Council members would like to meet her.

STIP meeting – Akin, Hansen, and Maddox will be attending the STIP meeting in Aberdeen, SD on July 22, 2014.

Work Session - A work session for the 2015 budget will be held on August 11, 2014 at 5 p.m. Discussion ensued about the 2015 budget.

2013 Audit – Mayor Akin gave an update on the 2013 audit.

Code Enforcement – Discussion took place on the clean-up of properties #10384 & #10385.

COUNCIL MEMBER REPORTS:

Schwartz informed the Council about the new floor going to be installed at the armory. The Park and Recreation Department is still researching a way to fix the water slide.

Moeller updated the Council about the increasing attendance at the Youth Center.

Kearney inquired about maintenance on the alleys.

Siebrecht asked about the condition of 8th Ave. between 1st and 2nd St. E.

Ronfeldt thanked everyone for the plaque he received on the 4th of July.

Eldeen commented that the drainage by 16th Ave. has been improved but needs a little more cleaning to finish it off.

Mosquito spraying was discussed.

PAY CLAIMS:

City Prepaid	\$22,934.41
City Unpaid	\$51,584.42
Hospital & Clinic Prepaid	\$62,296.57
Hospital & Clinic Unpaid	\$85,961.68
Additional Claims:	

Motion by Morrissette, seconded Schwartz to pay the above claims with the following additions: AFLAC \$825.74 for group insurance premiums and SD Bureau of Information \$5.92 for phone & fax. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:59 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen