

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 3, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 3, 2013 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Lue Anne Keating, Darrell Ronnfeldt, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Eileen Kearney and Joe Morrissette

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

VISITORS: Kathy Maddox and Shelly Wipf

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.

A power point presentation about the city's new website was presented.

Exit: Wipf @ 7:20 p.m.

MINUTES: Motion by Schwartz, seconded by Eldeen to approve the May 20, 2013 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Hospital Report – minutes dated May 20, 2013
- B. Building Permits - May report
- C. Set a Public Hearing for June 17, 2013 for a Variance Application at 202 14th Ave. W. (Palmer)
- D. Set a Public Hearing for June 17, 2013 for a Variance Application at 220 11th Ave. W. (Stroh)
- E. Set a Public Hearing for June 17, 2013 Transfer Package Off-Sale Liquor License #PL-20046 Timothy Kessler to Kessler's Inc.
- F. Monthly Fuel Quote

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

Library Grounds Care – No quotes were received. A discussion ensued about mowing the grounds. It was the consensus of the Council to have Dave Moeller keep doing the lawn care at the library.

VISITORS:

Kathy Maddox – Maddox reported on the Disaster Preparedness Conference and Association of SD Museums that was attended this past month. The Depot was given the Past Perfect Software for Museums to be used at the Depot and Spink County Museum. Maddox would like to purchase the \$300.00 service contract for this software to be paid in half by the City and half by the Spink County Museum. Maddox discussed the upcoming training in Yankton for the new software. The City Council will pay mileage, meals, and hotel for the conference in Yankton. The City Council would like an eaves trough installed at the Depot.

Exit: Maddox @ 7:44 p.m.

Mayor Akin discussed the calendar he would like for the new website. Golden Shovel will charge the City \$4,000.00 for the calendar on the new website. Discussion ensued about the website and potential uses. Motion by Siebrecht, seconded by Schwartz to proceed with the website calendar for \$4,000.00. Motion carried.

PUBLIC HEARINGS:

Temporary Malt Beverage License - Mayor Akin opened the public hearing at 7:58 p.m. on the application for temporary malt beverage license #03-2013 for July 4, 2013 to the Redfield Area Chamber of Commerce. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:59 p.m. Motion by Schwartz, seconded by Ronnfeldt to approve the license. Motion carried.

Temporary Malt Beverage License - Mayor Akin opened the public hearing at 7:59 p.m. on the application for temporary malt beverage license #04-2013 to the Redfield Area Chamber of Commerce for the Bull-A-Rama on August 17, 2013. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:00 p.m. Motion by Siebrecht, seconded by Schwartz to approve the license. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – Code Enforcement issues were discussed.

NEW BUSINESS:

CIP Airport – Motion by Ronnfeldt, seconded by Moeller to approve the Airport CIP and authorize Mayor Akin to sign document. Motion carried.

Grant Applications – Motion by Eldeen, seconded by Moeller to apply for available grants for Depot projects. Motion carried.

Surplus Items - CMH – Motion by Ronnfeldt, seconded by Eldeen to surplus two transformers from CMH. Motion carried.

SD Retirement System – Motion by Eldeen, seconded by Ronnfeldt to participate in the SDRS Roth 457 program as provided for in SDCL3-13-57. Motion carried.

Pay Request No. 1 to Quam Construction (Shar-Winn Project) – The Pay Request was withdrawn.

Irrigation Redfield Lake – Motion by Siebrecht, seconded by Keating to not allow any new watering from Redfield Lake, current systems are grandfathered in. Motion carried.

New Ambulance – Motion by Siebrecht, seconded by Eldeen to approve payment in the amount of \$111,030.00 to Premier Specialty Vehicles, Inc. for the 2010 Ford Type III Ambulance from the general fund. CMH funds will reimburse the general fund when the CD matures. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

Medical Insurance – A discussion ensued about new regulations for the Affordable Health Care Act in 2014. The City of Redfield currently meets all their obligations.

Armory Key System – Hansen informed the Council that the Redfield Public School has agreed to pay half of the cost for the key system at the Armory.

COUNCIL MEMBER REPORTS:

Ronfeldt commented that the footbridge needs to be painted in the next year and also mentioned how nice the City Park is looking this year.

Siebrecht received an inquiry about constructing a fishing dock by the spillway.

Schwartz received a concern about trees growing on the earthen damn at spillway. The City will remove the trees.

Mayor Akin updated the Council about the deactivation ceremony for the SD National Guard.

Mayor Akin asked the Council about ideas for budgeting for 2014 and beyond. A discussion ensued about budgeting and planning for future projects. A work session is planned in the near future.

Mayor Akin led a discussion about physician recruitment.

PAY CLAIMS:

City Prepaid	\$2,319.80
City Unpaid	\$198,816.32
Hospital & Clinic Prepaid	\$214,865.24
Hospital & Clinic Unpaid	\$95,151.59
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."

Motion by Ronfeldt, seconded by Moeller to enter executive session at 9:18 p.m. for personnel matters per SDCL1-24-2. Motion carried.

Mayor Akin declared executive session over at 9:22 p.m.

No action taken.

There being no further business, meeting was adjourned at 9:23 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen