

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 16, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, March 16, at 7:00 p.m.

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

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

VISITORS: Nick Wager, Mike Yost, Cindy Crook @ 7:48 p.m.

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

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

MINUTES: Motion by Morrissette, seconded by Siebrecht to approve the March 2, 2015 minutes.
Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Senior Citizens Report – minutes dated March, 2015
- B. Temporary On/Off Sale Liquor License #03-2015 & Temporary Malt Beverage License #03-2015 to Starters Lanes & Sports Lounge for April 10, 2015 at the Spink County 4-H Building (Pheasant Banquet)
- C. Set a Public Hearing for April 6, 2015 for a Variance Request at 924 3rd St. W (Hypes and Hers)

Receive and place on file. Motion carried.

PUBLIC HEARING:

Variance Hearing – 1123 3rd St. W Pat Thelen - Mayor Akin opened the public hearing at 7:04 p.m. for the variance request at 1123 3rd St. W. The Zoning Board's recommendation was to approve the variance as requested. The hearing was declared closed at 7:06 pm. Motion by Morrissette, seconded by Eldeen to approve the variance as requested. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost presented his report to the Council for their review. Discussion ensued about various properties.

Security Cameras – Motion by Kearney, seconded by Schwartz to bring off table. Motion carried. Discussion ensued about fences versus cameras at city locations. No action taken.

NEW BUSINESS:

Advertise for 2015-2016 Stump Removal Quotes – Motion by Schwartz, seconded by Morrisette to approve advertising for the 2015-2016 stump removal quotes. Motion carried.

Free Spring Dumping and Summer Landfill Hours – Motion by Siebrecht, seconded by Maddox to set the free spring dumping and the summer landfill hours for Tuesdays, Thursdays, and Saturdays. Hours will be set from 9:00 a.m. to 5:00 p.m. with free dumping beginning on March 31 and ending on May 30, 2015. Motion carried.

Approve Temporary Easement & Permanent Easement State of SD – Motion by Siebrecht, seconded by Maddox to approve the SD DOT Project # NH 0212(160)306; PCN036A temporary easement & permanent easement. Authorization given to Mayor Jayme Akin to sign all documents pertaining to this project, Finance Officer Adam L. Hansen to attest his signature, and accept payment of \$1.00 from the State of SD for this project. Motion carried.

Hire Summer/Seasonal Help – Motion by Schwartz, seconded by Maddox to hire Jared Noyes, Street Maintenance @ \$10.10/hour and Paige Binger, Park/Flower Caretaker @ \$10.00/hour. Motion carried.

Exit: Yost @ 7:42 p.m.

SD One Call Meeting March 19, 2015 in Aberdeen, SD – Motion by Moeller, seconded by Maddox to send Tom Lesselyoung and Chad Moore to the SD One Call Meeting on March 19, 2015 in Aberdeen, SD. Motion carried.

Exit: Wager @ 7:47 p.m.

Advertise for Summer Help (Hav-A-Rest Campground Host & Lifeguards) – Motion by Morrisette, seconded by Maddox to approve advertising for a Hav-A-Rest Campground host and lifeguards. Motion carried.

Approve 2015 Business License for Lee's Stump Removal – Motion by Morrisette, seconded by Moeller to approve the 2015 business license to Bob Lee for Lee's Stump Removal. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin informed the Council of a meeting with the FAA in Sioux Falls on March 17, 2015.

Mayor Akin reminded the Council that the annual District 6 meeting is on Wednesday, March 18, 2015 in Ipswich, SD.

COUNCIL MEMBER REPORTS:

Schwartz updated the Council on various park and recreation activities. He informed the Council that work will begin soon on the new comfort station located at the youth baseball complex.

Kearney received a complaint about tankers driving on sidewalks while unloading fuel. Vicious dogs were discussed.

Siebrecht updated the Council on the Chamber meeting he attended.

Ronfeldt received questions about when curb and gutter will be installed at Shar-Winn. He updated the Council on renting the asphalt zipper. Ronfeldt mentioned a location has been chosen for the new fishing dock at Hav-A-Rest.

Morrisette inquired if pot holes on 5th St. E. and 3rd St E. would be filled in.

Cindy Crook voiced her concern about snow fall and her ticket that she received. No action taken.

Exit: Crook @ 8:26 p.m.

PAY CLAIMS:

City Prepaid	\$16,225.64
City Unpaid	\$27,166.64
Hospital & Clinic Prepaid	\$69,855.25
Hospital & Clinic Unpaid	\$149,587.30
Additional Claims:	

Motion by Siebrecht, seconded by Morrisette to pay the above claims with the addition of: Century Link \$277.72 for phone service and Sioux Valley Environmental \$814.17 for a 55 gallon drum of Carus1300. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:34 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen