

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

May 19, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, May 19, 2014 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette @ 7:02 p.m., Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Eileen Kearney

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

VISITORS: Kevin Schurch and Linda Siebrecht

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

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

MINUTES: Motion by Siebrecht, seconded by Maddox to approve the May 5, 2014 minutes and the May 12, 2014 special meeting minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Fire Reports dated May 5 & May 14, 2014
- B. Hospital Report – minutes dated April 28, 2014
- C. Library Report – minutes dated April 28, 2014
- D. Parks and Recreation Report - minutes dated May 13, 2014
- E. Senior Citizens Report – minutes dated May 2014
- F. Set a Public Hearing for June 2, 2014 for Temporary Malt Beverage Licenses for Redfield Area Chamber of Commerce
  - #08-2014 – July 3, 2014 (Wine Tasting – Depot)
  - #09-2014 – July 4, 2014 (4<sup>th</sup> of July Activities in the City Park & at the 4-H Fairgrounds)
  - #10-2014 – August 16, 2014
- G. Set a Public Hearing for June 2, 2014 for Temporary Package Liquor License #11-2014 for Redfield Food Center (Wine Tasting – Depot)
- H. Approve Temporary Malt Beverage License #12-2014 & Temporary On-Off Sale Liquor License #06-2014 to Chrystals for a June 6, 2014 Wedding Dance at the 4-H Building
- I. Approve 2014 Business License #09-2014 Matt's Tree Service

Receive and place on file. Motion carried

VISITORS:

**Kevin Schurch – Spink County Sheriff** – Schurch presented his monthly activity report to the Council. Various other topics were discussed.

Exit: Schurch @ 7:14 p.m.

PUBLIC HEARINGS:

**Malt Beverage Licenses** - Mayor Akin opened the public hearing on the applications for the 2014-2015 malt beverage licenses in the City of Redfield at 7:14 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:15 p.m. Motion by Siebrecht, seconded by Morrissette to approve the renewals. Motion carried.

**Variance Application 701 3<sup>rd</sup> St W** - Mayor Akin opened the public hearing on the variance application at 701 3<sup>rd</sup> St W. in the City of Redfield at 7:16 p.m. Linda Siebrecht was present to testify at the hearing. The hearing was declared closed at 7:17 p.m. Motion by Schwartz, seconded by Morrissette to approve the variance. Motion carried.

Exit: L. Siebrecht @ 7:18 p.m.

OLD BUSINESS:

**Follow Up on Code Enforcement Activities** – Various topics were discussed.

NEW BUSINESS:

**Pool/Lifeguard Handbook** – Motion by Schwartz, seconded by Moeller to approve the pool handbook as written. Motion carried.

**Summer Help** – Motion by Schwartz, seconded by Eldeen to accept resignation of Ashley Binger and hire Kristen Binger as park caretaker at a rate of \$10.00/hour. Motion carried.

**Accept resignation of part-time Library help** – Motion by Maddox, seconded by Morrissette to accept the resignation of part-time library help, Geri Schutte. Motion carried.

**Hire part-time Library help** – Motion by Eldeen, seconded by Morrissette to hire Bonita Radtke as part-time library help at a rate of \$10.00/hour. Motion carried.

**Camping – Hav-A-Rest** – Motion by Maddox, seconded by Morrissette to grant the Park and Recreation Board the discretion to create a daily camping fee schedule that increases the rate incrementally to discourage long term occupancy of Hav-A-Rest campground, and promote the use of the park for short term camping and recreational uses. Effective immediately any person who has utilized the campground for more than 30 nights during the calendar year; the daily camping fee shall be \$50.00 per night. A discussion ensued about people using the campground as a residence. A sliding fee policy was discussed. Motion carried.

**Surplus Cable and Poles** – Motion by Schwartz, seconded by Eldeen to surplus cable and poles from the City Park at zero value. Motion carried.

**Correct Hourly wage of Summer Ball Diamond Caretakers and Aquatic Supervisor** – Motion by Morrissette, seconded by Schwarz to correct the hourly wage of the following summer ball diamond caretakers to \$10.50 per hour: Tommy Gregg, Parker Yost, and Kevin Krumm; and correct the hourly wage of the Aquatic Supervisor to \$11.50 for Wendi Owens. These corrections will take place retroactively to their first day of work for the 2014 season. Motion carried.

**Youth Volleyball Instructors** – Motion by Schwartz, seconded by Eldeen to approve and pay the following Youth Volleyball Instructors: Tonee Cramer \$10.00 per hour for a total of \$180.00 and Alex Mitchell \$10.00 per hour for a total of \$140.00. Motion carried.

**Baseball Field Mower** – Motion by Schwartz, seconded by Maddox to approve the purchase of a mower from RDO Equipment at a cost of \$5,962.00 contingent on mower being shaft driven vs belt driven. Motion carried.

**Armory Tables** – Motion by Eldeen, seconded by Maddox to approve purchasing 36 tables and 3 caddies for the Armory at a cost \$4,588.59. Motion carried

**Depot/Farm Store Parking Lot** – Motion by Eldeen, seconded by Moeller to fix up the parking lot. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Cemetery Maintenance** – A gentleman offered to give markers for unknown graves if the City of Redfield would place the markers. It was the consensus of the Council to move forward with the project.

**Coalition Meeting** – Paul Gillette updated the Council on the meeting that was held at his office. A discussion ensued about policy issues regarding alcohol.

**Zoning Meeting** – Mayor Akin inquired if the City Council wants a member of the Planning and Zoning Board at City Council meetings when variances are presented. It was the consensus of the Council to have them present on a case by case basis.

Employee Evaluations being turned in were discussed.

Mayor Akin informed the Council that DENR has approved the bid from Dahme Construction for the 2014 Shar-Winn project.

A stakeholder’s analysis of the Park and Recreation program was discussed.

COUNCIL MEMBER REPORTS:

Morrisette inquired about using the peninsula at Hav-A-Rest for a Christmas display.

Eldeen informed the Council about the possibility of a building being moved in by the Depot for storage. The Council will consider the request at a later date.

Schwartz updated the Council on Elizabeth Esser being able to teach WSI and Megan Brace will be second Assistant Pool Manager. Concessions at the pool were discussed.

PAY CLAIMS:

City Prepaid	\$5,412.46
City Unpaid	\$42,404.89
Hospital & Clinic Prepaid	\$152,254.11
Hospital & Clinic Unpaid	\$341,869.35
Additional Claims:	

Motion by Maddox, seconded by Schwartz to pay the above claims with the following change: pay Verizon \$288.55 for cell phone service rather than the name Alltel. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:17 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen