

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 1, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, May 1, 2017 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 Timothy Bormann

VISITORS: Thor Backus, Janet Morrison, Tony Baumann, Jayden Gross, Bonnie Radtke, Desiree Burggraff, Riley Evans, Cami Knigge, Angel Levtzow, Julia Schmitt, Lynn Brace, Cindy Brace, Skyler Lutter, Kevin Krumm, Kesha Arthurs, Kyleigh O'Daniel, Abby Evans, Colby Gatzke, Tana Muellenberg, Autumn Turck, Jim Haider, Blaine Rothacker @ 7:01 p.m., Trey Cosato @ 7:01 p.m., Paul Register @ 7:03 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Schwartz to approve the April 17, 2017 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Morrissette, seconded by Maddox to approve the following items on the consent calendar:
Departments' Reports:

- A. Sheriff Report – report dated March 31, 2017
- B. Library Report – minutes dated April 24, 2017
- C. Revenue and Expense Report – March Report and March Salaries
- D. Building Permits – Report dated April, 2017
- E. Monthly Fuel Quote
- F. Set a Public Hearing for May 15, 2017 (2017-2018 Malt Beverage License Renewals)
- G. Set a Public Hearing for June 5, 2017 for a Variance Request at 1425 Main St. (A. Evans)
- H. Set a Public Hearing for May 15, 2017 for Temporary Malt Beverage License #07-2017 to Redfield Area Chamber of Commerce for July 4, 2017

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Schwartz to approve the CMH Hospital minutes dated April 24, 2017 and April 24, 2017 CMH Hospital annual meeting minutes. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

PAY CLAIMS:

City Prepaid	\$19,674.54
City Unpaid	\$145,208.39
Hospital & Clinic Prepaid	\$126,163.77
Hospital & Clinic Unpaid	\$50,764.12
Hospital & Clinic Refunds	\$5,641.63
Additional Claims:	

Motion by Maddox, seconded by Morrisette to pay the above in addition to Northwestern Energy \$196.71 for gas & electricity, Hedahls Auto Value \$149.17 for oil filters, coolant etc., Hartman Construction \$734.70 for excavator RUS Tree Pile, Appel Oil Co., Inc. \$371.14 for fuel, Appel Oil Co., Inc. \$65.26 for fuel, American Red Cross \$70.00 for lifeguarding with bundle & review, SD Retirement System \$5,005.35 for retirement contributions, Aly Howard \$110.00 for return meter deposit, in addition to revising the amount paid to Fink Plumbing from \$5,000.00 to \$10,204.10 for water lines, vent lines & showers on Hav-A-Rest project. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin adjourned the meeting Sine Die @ 7:09 p.m.

Meeting reconvened at 7:11 p.m. with the following Council members present: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronfeldt, Joe Morrisette, Larry Eldeen, David Moeller, and Frank Schwartz. Staff present: Adam L. Hansen and City Attorney Timothy Bormann.

VISITORS:

Thor Backus – Backus introduced himself as a representative of the AFSCME union of which certain SDDC employees are members. He gave a brief history of the union coming to Redfield and thanked the City for allowing him to speak.

Janet Morrison – Morrison inquired if the City could install 15 mph speed limit signs on Main St. Morrison would also like no mid-block u turn signs installed on Main St. It was the consensus of the Council to honor the request.

Exit: Backus & Register @t 7:22 p.m.

Redfield FCCLA & FFA – Cindy Brace explained that FCCLA has 12 kids going to Nationals and that the Redfield FFA has a team going to nationals in October. The FFA team and FCCLA kids were inquiring if they could paint curbs and fire hydrants around town. It was the consensus of the Council to honor the request as a fundraiser for FCCLA and FFA.

Exit: L. Brace, C. Brace, Gatzke, O'Daniel, Evans, Rothacker, Cosato, & Morrison @ 7:28 p.m.

Jim Haider – Street Department Superintendent - Superintendent Haider updated the Council on his departments' monthly activities.

Exit: Haider @ 7:36 p.m.

NEW BUSINESS:

Elect Council Chairperson & Vice-Chairperson - Nomination of Darrell Ronnfeldt as City Council Chairperson by Moeller. No additional nominations were received Mayor Akin declared nominations closed and Darrell Ronnfeldt as Chairperson. Nomination of Dave Moeller as Council Vice-Chairperson by Darrell Ronnfeldt. Since no additional nominations were received Mayor Akin declared nominations closed and Dave Moeller as Council Vice-Chairperson.

2017-2018 City Council assignments will include – Parks, Recreation, & Swimming Pool - Schwartz, Water & Sewer – Moeller, Ronnfeldt and Maddox, Solid Waste - Siebrecht, Street Department - Ronnfeldt, Moeller and Maddox, Airport – Ronnfeldt and Morrissette, City Development & Clean-up – Kearney, Siebrecht and Eldeen, Senior Citizens - Eldeen, Cemetery – Kelly Hyke and Kearney, Fire Department – Rich Gruenwald, Finance & City Insurance – Morrissette and Hansen. Motion by Maddox, seconded by Schwartz to approve the assignments. Motion carried.

Board Appointments – Mayor Akin announced the following board appointments: **Low Rent Housing Board** – reappointed Henry Dunkel to a 5-year term. **Redfield Carnegie Library Board** – reappointed Stephanie Hansen to a 3-year term and appointed Peggy Vanderlaan to a 3-year term. **Park and Recreation Board** – reappointed Carinna Fehlman to a 3-year term; **Redfield Hospital Board** – reappointed Corey Baloun, Dick Gallup, Dr. Owens and Joe Morrissette to a 3-year term. Motion by Maddox, seconded by Morrissette to approve Mayor Akin’s appointments. Motion carried.

Dept. Head Appointments to Begin May 2, 2017 – Mayor Akin presented the following appointments of department heads: Fire Chief – Rich Gruenwald; Public Works Director-James Haider; Parks and Recreation Director-Heidi Appel; Librarian-Linda Keller; Assistant Librarian – Betty Baloun, Senior Citizens Director-Lisa Manning; Hospital Administrator-Michael O’Keefe; Public Health Officer-Dr. Matt Owens; Finance Officer-Adam Hansen; Assistant Finance Officer-Shelly Wipf. Motion by Moeller, seconded by Morrissette to approve Mayor Akin’s appointments. Motion carried.

Approval of Bond of Finance Officer - Motion by Maddox, seconded by Moeller to approve the Bond of the Finance Officer. Motion carried.

Appoint Official Legal Counsel - Motion by Ronnfeldt, seconded by Maddox to approve the Official Legal Counsel of Gillette Law Office. Motion carried.

Exit: Baumann, Gross, Radtke, Burggraff, Evans, Knigge, Levtzow, Schmitt, Lutter, Krumm, Arthurs, Muellenberg, Turck @ 7:43 p.m.

Appoint Official Newspaper - Motion by Schwartz, seconded by Maddox to appoint *The Redfield Press* as the City of Redfield’s official newspaper. Motion carried.

2017 HR & Finance Officer School in Pierre, SD on June 6-9, 2017 – Motion by Schwartz, seconded by Moeller to send Assistant Finance Officer Shelly Wipf to the 2017 HR and Finance Officer School in Pierre on June 6-9. Motion carried.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Maddox, seconded by Moeller to approve the volunteers for workers compensation purposes: Brent Osborn, Wes Frankenstein, Jim Millar, Jason Murray, Clayton Odland, Chris Zens, Chad Moore, Jon Betten, Tommy Gregg, Bennett Osborn, Kevin Krumm, Carter Klapperich, Frank Krumm, Shane Jordan,

Michelle Schmitt, Larry Tebben, Kiara Terry, Abby Evans, Brianna Frankenstein, and Kailee Clausen.
Motion carried.

Change Order #1 Hav-A-Rest – Motion by Siebrecht, seconded by Maddox to approve Change Order #1 in the amount of \$2,188.00 payable to DeYoung Electric. Motion carried on a roll call vote with all members voting “Yes.”

Advertise 2017 Curb and Gutter Project – Motion by Schwartz, seconded by Morrissette to advertise the 2017 Curb and Gutter project. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Loader Mounted Snow Blower – Moeller updated the Council that the City is looking at purchasing another snow blower.

Policy Update – Different policy updates were discussed.

Thank you from RHS was circulated for the help with National Ag Day.

Mayor Akin stated that Empower SD has started their work in Redfield, and would like the Council to attend an event this week.

COUNCIL MEMBER REPORTS:

Moeller updated the Council that the water plant roof needs to be redone.

There being no further business, meeting was adjourned at 8:18 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen