

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 3, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, November 3, 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: Ryan Yost, Mike Yost, Robert Ludwig, Yvette Albrecht, Dave Albrecht

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

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

MINUTES: Motion by Kearney, seconded by Schwartz to approve the October 20, 2014 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – reports dated October 25, 2014, October 28, 2014, and October 28, 2014
- B. Senior Citizens Report – minutes dated October 2014
- C. Library Report – minutes dated October 27, 2014
- D. Finance Report – September report and September salaries
- E. Building Permits – Report dated October 2014
- F. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Maddox, seconded by Siebrecht to approve the CMH Hospital minutes dated October 27, 2014. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost presented his report to the Council for their review. A discussion was held on various properties.

EMPLOYEE HEARING:

Suspension Appeal – An appeal hearing regarding an employee disciplinary action dated October 8, 2014 was held. Testimony for and against the proposed disciplinary action was provided to the Council. A motion was made by Morrissette and seconded by Maddox to deny the appeal and find that there were sufficient facts to support the proposed disciplinary action. Motion passed. A motion was made by Morrissette and seconded by Maddox to impose a three day suspension without pay. Motion passed with Ronnfeldt voting nay and Kearney abstaining.

NEW BUSINESS:

2014 Election School – Motion by Maddox, seconded by Morrissette to send Assistant Finance Officer Wipf to 2014 Election School in Pierre, SD on December 11, 2014 at a cost of \$25.00 for the registration fee. Motion carried.

Exit: Yvette & Dave Albrecht @ 8:09 p.m.

State Financial Assistance Agreement (Airport) Project No. 3-46-0049-08-2014 – Motion by Ronnfeldt, seconded by Morrissette to approve the agreement with the State of South Dakota and authorize Mayor Akin to sign the agreement. Motion carried.

Library Substitute Help – Motion by Ronnfeldt, seconded by Maddox to hire Nancy Blume and Jean Downing as Library substitute help each receiving an hourly wage of \$10.00. Motion carried.

Exit: Mike & Ryan Yost @ 8:10 p.m.

Change Order No. 2 for 2014 Shar-Winn Estates Storm & Sanitary Sewer Improvements – Motion by Ronnfeldt, seconded by Schwartz to approve Change Order No. 2 extending the completion date by two weeks. Motion carried on a roll call vote with all members voting “Yes.”

Park and Rec Football Officials – Motion by Maddox, seconded by Ronnfeldt to approve and pay the following Park and Rec Football Officials at \$10.00/game: Dalton Howe \$10.00, Shane Jordan \$30.00, Lance Howe \$60.00, Ephram Albrecht \$20.00, Zach Jordan \$30.00, Cameron Akin \$20.00, Jarret Anderson \$60.00, Tony Baumann \$10.00, and Branden Whitley \$20.00. Motion carried.

Surplus Items – CMH – Motion by Siebrecht, seconded by Moeller to surplus the following CMH items: (1) Autopulse, Zoll, (3) exam tables, (1) recliner, (1) 2 drawer lateral file, (1) Hobart quick chill, model HQC90-71 Serial No. 680311630, and (1) antique candy machine, National vendors, crown series, cc-deluxe. Motion carried.

Pay Request No. 3 to Dahme Construction Co., Inc. for (2014 Shar-Winn Estates Storm & Sanitary Sewer Improvements) - Motion by Siebrecht, seconded by Maddox to approve pay request no. 3 to Dahme Construction Co., Inc. in the amount of \$76,306.69. Motion carried on roll call vote with all members voting “Yes.”

Administrative Order – A motion was made by Maddox and seconded by Siebrecht to find that the allegations contained in the City’s Administrative Complaint against David Romanski and Holly Lee were true and granted the relief requested in the Administrative Complaint. Motion carried.

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 05-2014 (Supplemental Appropriations). Motion by Siebrecht, seconded by Schwartz to pass the First Reading of Ordinance No. 05-2014 (Supplemental Appropriations). Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Street Department Personnel – Ronnfeldt commented on the need for hiring an additional worker. Maddox discussed the need for more help during snow removal. Moeller inquired about using contractors versus hiring people.

Risk & Safety Conference – Mayor Akin discussed that the conference has changed and he doesn't think the topics pertain to the street or water departments.

Use of Streets – Mayor Akin will meet with School Superintendent Storley and Sheriff Schurch to come up with a solution for after school pickup of children.

COUNCIL MEMBER REPORTS:

Morrisette reported of a program assessing alternative methods of transportation. He will report more at the next council meeting.

Ronnfeldt inquired about the floor cover at the armory.

Schwartz presented two comment forms from Hav-A-Rest, one positive and one needing action.

Mayor Akin updated the Council that the day after Thanksgiving and Christmas will be holidays by order of the Governor.

Akin informed the Council that the annual City County Christmas Dinner will be December 2, 2014.

The meeting regarding the Airport Capital Improvement Plan was discussed.

Moeller is looking into the possibility of the City pursuing a small community planning grant.

PAY CLAIMS:

City Prepaid	\$3,107.38
City Unpaid	\$131,758.74
Hospital & Clinic Prepaid	\$139,635.10
Hospital & Clinic Unpaid	\$200,404.32
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims with the addition of the following: City of Redfield \$11.00 apply meter deposit to 00-3204-00-5, Dahme Construction \$76,306.69 Pay request #3 2014 Shar-Winn Estates Storm & Sanitary Sewer Improvements Project, Steve and Laurie Duncan \$95.00 return meter deposit #02-2246-00-2, Mariam Holmquist \$25.75 refund over payment utility bill, Randy or Barbara Joyce \$69.00 return balance of meter deposit #00-3204-00-5, Leo's Good Food \$312.75 food for hunt promotion Oct. 24 and 26, 2014. Motion carried on a roll call vote with all members voting "Yes."

Exit: Robert Ludwig @ 9:08 p.m.

Motion by Siebrecht, seconded by Schwartz to enter executive session at 9:10 p.m. for personnel matters per SDCL 1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 9:39 p.m.

No action taken.

There being no further business, meeting was adjourned at 9:40 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen