

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 17, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, October 17, 2016 at 7:00 p.m.

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

MEMBERS ABSENT: Randy Maddox

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann

VISITORS: Kevin Schurch, LeAnn Wasmoen, Marcie Robertson, John Shottenkirk, Mickey Schurch

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 Eldeen, seconded by Morrissette to approve the October 3, 2016 minutes.
Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Senior Citizens Report – minutes dated October, 2016
- B. Set a Public Hearing Date for November 7, 2016 for 2017 Package-Retail Liquor License Renewals.

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Sheriff Schurch updated the Council on his department's activities. Schurch discussed the alcohol compliance check that occurred in Redfield. LeAnn Wasmoen spoke about the costs and benefits of the TAM training that is available to all businesses that serve/sell alcohol.

Exit: Schurch, Schurch, Wasmoen, Robertson, Shottenkirk @ 7:28 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review. Various properties were discussed.

NEW BUSINESS:

Approve Annual Notice (Tree Trimming) – Motion by Siebrecht, seconded by Schwartz to approve the annual tree trimming notice. Motion carried.

Hire Part-Time Library Help – Motion by Ronnfeldt, seconded by Schwartz to hire Debra Younts at \$10.00 per hour. Motion carried.

Update City of Redfield Website – Motion by Kearney, seconded by Schwartz to have Golden Shovel update and re-design the City of Redfield website at a cost \$5,500 and pay 50% upfront and 50% upon completion. Motion carried.

Gala – CMH – Motion by Schwartz, seconded by Morrissette to purchase a sponsorship at a cost of \$500.00. Motion carried.

Armory Cameras – Motion by Morrissette, seconded by Schwartz to purchase new cameras from D&A Technology at a cost of \$2,780. Motion carried.

Land Transaction – Discussion ensued about uses for buildings at the SDDC Campus.

INFORMATION AND DISCUSSION ITEMS:

South Dakota Employer Support of the Guard and Reserve – Mayor Akin read a statement of support and in honor of the SDNG.

Bridge Replacement Update – Mayor Akin updated the Council that the U.S. Hwy 212 Bridge and City of Redfield Bridge will be held on 1-18-17.

COUNCIL MEMBER REPORTS:

Schwartz updated the Council on the progress of the master plan for the pool.

Moeller updated the Council on street department activities.

Siebrecht inquired about different locations for impound lots in Redfield.

Morrissette inquired about the TAM training that was discussed earlier in the meeting.

PAY CLAIMS:

City Prepaid	\$1,593.81
City Unpaid	\$33,307.86
Hospital & Clinic Prepaid	\$84,754.98
Hospital & Clinic Unpaid	\$318,080.19
Additional Claims:	

Motion by Schwartz, seconded by Morrissette to pay the above claims with the addition of: Golden Shovel Agency \$2,750.00 for 50% of the cost to update and design website, CMH Foundation \$500.00 for table Sponsorship at Gala fundraiser, Boy Scout Troop 128 \$172.00 for Christmas greenery, Century Link \$283.36 for phone and fax service, Kadrmass, Lee & Jackson \$3000.00 for Review of Airport Master Plan Study. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:49 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen