

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

September 5, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, September 5, 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: Mike Gutenkauf, Corey Baloun, Lisa Zens

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 Eldeen to approve the August 21, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Library Report – minutes dated August 28, 2017
- B. Building Permits – Report dated August, 2017
- C. Monthly Fuel Quote
- D. Temporary Malt Beverage License #17-2017 & Temporary On/Off Sale Liquor License #16-2017 for Starters Lanes & Sports Lounge for September 23, 2017 at 4H Building for Tomsha/Schumacher wedding reception
- E. Temporary Malt Beverage License #18-2017 & Temporary On/Off Sale Liquor License #17-2017 for Starters Lanes & Sports Lounge for October 7, 2017 at 4H Building for Finck/Clement wedding reception
- F. Set a Public Hearing for September 18, 2017 for Temporary Malt Beverage License #19-2017 to Redfield Area Chamber of Commerce for September 23, 2017 for Oktoberfest on Main Street.
- G. Temporary Malt Beverage License #20-2017 & Temporary On/Off Sale Liquor License #18-2017 for Chrystals Bar LLC for September 15, 2017 for Wager/Jungwirth wedding reception

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Schwartz, seconded by Maddox to approve the CMH Hospital minutes dated August 28, 2017. Motion carried.

PUBLIC HEARINGS:

Public Hearing for a Variance Request at 502 1st St. West (R. Palmer) – Mayor Akin opened the public hearing at 7:04 p.m. for a variance request at 502 1st St. West, the zoning board's recommendation was to approve the variance as written. There being no one present and no written comments received, the hearing was declared closed at 7:06 p.m. Motion by Eldeen, seconded by Morrissette to approve the variance. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Annual Membership & Advertising 2018 State Glacial Lakes & Prairies – Motion by Siebrecht, seconded by Maddox to approve the membership and advertising. Motion carried.

SD Municipal League in Sioux Falls, SD on October 3-6, 2017 – Ronnfeldt, Eldeen, Schwartz will be attending the event. Motion carried.

RADC Transfer – Motion by Ronnfeldt, seconded by Morrissette to approve a payment of \$50,000.00 from the economic development fund to RADC for an economic development subsidy. Motion carried.

Exit: Zens @ 7:15 p.m.

Fire Department Gear – Motion by Maddox, seconded by Schwartz to approve the purchase of 7 sets of gear at a cost of \$14,175.00. Motion carried.

Surplus 2012 Wheel Loader – Motion by Moeller, seconded by Ronnfeldt to surplus the 2012 wheel loader and advertise for bids. Motion carried.

Finance Fire Truck – Motion by Maddox, seconded by Morrissette to finance with Wells Fargo at 2.40% for a term of 3 years. Motion carried.

Exit: Baloun @ 7:21 p.m.

Hire Part Time Help – Parks & Rec. – Motion by Siebrecht, seconded by Maddox to hire Bennett Osborn, Ball Diamond Caretaker at a rate of \$10.50/hour. Motion carried.

Approve Park & Rec Volunteer for Workers Compensation Purposes – Motion by Schwartz, seconded by Morrissette to approve Bill Noethlich as volunteer for workers compensation purposes. Motion carried.

Surplus Items – Motion by Morrissette, seconded by Maddox to surplus depot chairs at zero value, and surplus a 6" gas engine water pump, 1990 International Dump Truck ID#1HTSHZ2R4LH255888, 1991 International Dump Truck ID#1HTGCM4R9MH385810, and 1965 TD – 15 Crawler Tractor Dozer and advertise for bids. Motion carried.

Set 2017 Free Fall Dump Dates – Motion by Siebrecht, seconded by Maddox to set fall free dumping from September 12th to November 9th. Motion carried.

Pay Request #4 2017 Curb and Gutter Project – Motion by Maddox, seconded by Schwartz to approve pay request #4 in the amount of \$84,340.13 for the 2017 curb and gutter project. Motion carried on a roll call vote with all members voting “Yes.”

Engineering Fees – Mike Gutenkauf explained the additional fees that were incurred with the 2017 curb and gutter project. A discussion ensued about the fees and project. Motion by Siebrecht, seconded by Morrissette to pay an additional \$7,000 for engineering on the project. Motion carried.

Exit: Gutenkauf @ 7:57 p.m.

Summer Aquatics – Motion by Siebrecht, seconded by Schwartz to pay Amanda Taylor and Alyee Weerheim as Swim Team Instructors pending all pertinent documents being obtained. Motion carried.

ORDINANCES AND RESOLUTIONS:

Finance Officer Hansen gave the First Reading of Ordinance No. 01-2017 (2018 Appropriation Ordinance). Motion by Morrissette, seconded by Maddox to pass the First Reading of Ordinance No. 01-2017. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin informed the Council that the runway construction grant has been signed and sent to the FAA.

PAY CLAIMS:

City Prepaid	\$1,727.19
City Unpaid	\$177,414.99
Hospital & Clinic Prepaid	\$153,933.03
Hospital & Clinic Unpaid	\$92,549.30
Hospital & Clinic Refunds	\$1,210.45
Additional Claims:	

Motion by Siebrecht, seconded by Schwartz to pay the above claims in addition to Burchatz Construction Co. Inc. \$84,340.13 for Pay Request #4 2017 Curb & Gutter, Redfield Area Development Corporation \$50,000.00 for economic development subsidy, and SD Municipal League \$495.00 for annual conference registration. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:29 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen