

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 2, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 2, 2019 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis, and Frank Schwartz

MEMBERS ABSENT: David Moeller

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

VISITORS: Lisa Manning, Rich Gruenwald, Frank Krumm, Rubiann Fisher, and Brent Christman

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

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

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the November 18, 2019 minutes.
Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – Reports dated November 21, 2019 and November 25, 2019
- B. Sheriff Report – Report dated October 31, 2019
- C. Library Report – Minutes dated November 25, 2019
- D. Building Permits – Report dated November, 2019
- E. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by Schwartz to approve the CMH Hospital minutes dated November 25, 2019. Motion carried.

VISITORS/PUBLIC TIME:

Lisa Manning – Senior Center Director – Manning gave an update of her department's activities. The new electric door and parking lot were discussed.

Exit: Manning @ 7:06 p.m.

Rich Gruenwald – Redfield Fire Department – Gruenwald gave an update on his department's activities. The meeting room renovations were discussed.

Frank Krumm – Spink County Sheriff – Deputy Christman and Sheriff Krumm gave an update of the department’s activities. Krumm gave a building update.

Exit: Krumm, Gruenwald, Christman @ 7:21 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost’s report was presented to the Council for their review. November’s fine report was presented.

NEW BUSINESS:

2020 NECOG Agreement – Motion by Siebrecht, seconded by Schwartz to approve the NECOG agreement for 2020. Motion carried.

Approve Firefighters for Workers Compensation Insurance Purposes – Motion by Maddox, seconded by Lewis to approve the following for workers compensation insurance purposes for 2020: Bob Tiff, Brett Zerfoss, Bruce Berg, Chris Gruenwald, Corey Jessen, Craig Carr, Darvin Dickhaut, Dave Michaelis, Gene Clausen, Gerry Gallup, James Varner, Jason Wurtz, Jay Hermann, Jeff Carr, Jerad Appel, Jesse Rothacker, Jessi Lewis, Jim Haider, Kandi Shantz, Kerry Baird, Logen Arthurs, Mike Sanders, Pat Schulte, Richard Gruenwald, Rob Lewis, Robert Brugger, Russ Jessen, Shane Peterson, Simon Appel, Steve Gabriel, Terry Kissner, Tim Baxter, Tracey Schroeder, Kendall Stroud, Stefan Schroeder, and Mark Phillips. Motion carried. Motion carried.

Landfill Winter Hours – Motion by Lewis, seconded by Maddox to approve winter hours schedule. Motion carried

Approve Annual Snow Notices and Animal License Notice – Motion by Lewis, seconded by Ronfeldt to approve notices. Motion carried

Dakotacare Flex – Motion by Siebrecht, seconded by Morrissette to set the medical spend limit at \$2,750. Motion carried.

SD Governor’s Conference on Tourism Jan. 21-23, 2020 in Pierre, SD – Motion by Schwartz, seconded by Morrissette to send Mary Lou Schwartz and Shelly Wipf to the conference. Motion carried.

CMH Employment Contracts – No action taken.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No. 08-2019 (Park & Rec. Board Ordinance). Motion by Siebrecht, seconded by Schwartz to pass the First Reading of Ordinance No. 08-2019. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

City County Christmas Dinner will be held December 17th.

COUNCIL MEMBER REPORTS:

Schwartz commented on sidewalks that are full of snow that need to be removed.

Kearney discussed a headstone that was damaged that will need to be fixed. Different areas of the cemetery were discussed. She had a question about building permit timelines.

Maddox inquired if there would be a designated Christmas tree drop off location.

Lewis updated the Council on the ambulance coverage meeting he attended.

Morrisette informed the Council about the creek bank by cemetery damn.

PAY CLAIMS:

City Prepaid	\$25,811.92
City Unpaid	\$101,082.42
Hospital & Clinic Prepaid	\$218,513.26
Hospital & Clinic Unpaid	\$120,584.71
Hospital & Clinic Refunds	\$320.16
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims in addition to: NWPS \$435.40 for electricity, Redfield Ace Hardware \$593.36 for supplies, Midcontinent Communications \$470.00 for internet, Midwest Fire and Safety \$677.00 for annual maintenance & recertification of fire extinguishers, House of Glass, Inc. \$4,549.00 for automatic doors, Helms & Associates \$207,560.87 for airport wildlife fence design and water & wastewater system improvements, Chuck's Body Shop \$80.00 for towing Pontiac Grand Prix, Penguin Management, Inc. \$279.00 for dispatch paging system additional detector, and amend SD Firefighters Association to \$900.00 for 2020 Membership Dues. Motion carried on a roll call vote with all members voting "Yes."

Exit: Fisher @ 7:52 p.m.

Motion by Lewis, seconded by Schwartz to enter executive session per SDCL 1-25-2 (1) at 7:53 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:38 p.m. No action taken.

There being no further business, meeting was adjourned at 8:39 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen