

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 1, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 1, 2019 at 7:00 p.m.

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

MEMBERS ABSENT: Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochejian

VISITORS: Martia Thelen, Gianna Lantero, Josh Lee, and Heidi Appel

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

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

MINUTES: Motion by Lewis, seconded by Schwartz to approve the June 17, 2019 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 May 31, 2019
- B. Library Report – Minutes dated June 24, 2019
- C. Revenue and Expense Report – May Report and May Salaries
- D. Building Permits – Report dated June, 2019
- E. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Maddox, seconded by Morrissette to approve the CMH Hospital minutes dated June 27, 2019. Motion carried.

BID OPENINGS AND AWARDS:

2019 Sewer Televising Project – The following bids were received: RTS Shearing LLC \$130,710.00; National Power Rodding \$605,900.00. Motion by Lewis seconded by Schwartz to accept the low bid of \$130,710.00 from RTS Shearing LLC. Motion carried.

VISITORS/PUBLIC TIME:

Martia Thelen - Thelen explained she has started a new event center business that can host weddings, baby/bridal showers, class reunions, etc. She inquired if the City would be able to chip seal 5th St. W. this year.

Gia Lantero – Lantero updated the Council on the upcoming pheasantennial event. She inquired about lodging/land for the hunt. Sponsorship and mural painting were discussed.

Josh Lee - Spink County Sheriff's Department– Lee gave an update on the sheriff department's activities. Lee explained a new deputy started today.

Heidi Appel – Park and Rec Director Appel gave an update on her department's activities. Tiling the soccer/football field was discussed.

Exit: Appel @ 7:47 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Prairie Winds Chip Sealing – Motion by Morrisette, seconded by Schwartz to chip seal 12th Ave. W. and 5th St. W. this year. Motion carried.

Exit: Lee @ 7:53 p.m.

Pheasantennial – Motion by Maddox, seconded by Lewis to proceed with mural and obtaining interest in providing a liquor license for event. Motion carried.

Exit: Lantero & Thelen @ 7:56 p.m.

James River Water Development District Project Application – Motion by Lewis, seconded by Morrisette to submit an application for the water/sewer project. Motion carried.

Hire Summer Help – Motion by Siebrecht, seconded by Lewis to hire Zach Jordan, Substitute Ball Diamond Caretaker @ \$10.50/hr. and Micah Utecht, water department @ \$10.00/hr. Motion carried.

Shar Winn Lighting – Discussion ensued about the location of the lighting, Mayor Akin asked for a motion on the lighting. Died for a lack of a motion.

Change Order #1 Turtle Creek Project – Motion by Lewis, seconded by Schwartz to approve Change Order #1 in the amount of \$3,578.50 for the Turtle Creek Project. Motion carried on a roll call vote with all members voting "Yes".

Pay Request #1 Turtle Creek Project – Motion by Siebrecht, seconded by Lewis to approve Pay Request #1/Final in the amount of \$71,978.50 for the Turtle Creek Project. Motion carried on a roll call vote with all members voting "Yes".

Hire Part Time Help (Library) – Motion by Morrisette, seconded by Maddox to hire Marlene Eimers as part time library help at \$10.00/hr. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

STIP Meeting - July 9, 2019 at 7:00 p.m. in Aberdeen

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Mosquito Grant – Hansen informed Council on west nile grant that was awarded to the City of Redfield and Spink County.

Landfill Closure – Landfill will be closed on July 6th.

Cemetery Tiling – The City Council was interested in tiling Greenlawn Cemetery when St. Bernard's Catholic Cemetery is tiled.

COUNCIL MEMBER REPORTS:

Moeller presented a quote to retrofit a lift station by water plant with new internal parts. It was the consensus of the Council to proceed.

Kearney updated the Council on the work that is occurring at the cemetery.

Lewis received a complaint about gravel being distributed into private property from alley blading.

PAY CLAIMS:

City Prepaid	\$3,331.74
City Unpaid	\$102,586.11
Hospital & Clinic Prepaid	\$128,553.21
Hospital & Clinic Unpaid	\$50,558.04
Hospital & Clinic Refunds	\$1,898.98
Additional Claims:	

Motion by Maddox, seconded by Schwartz to pay the above claims in addition to B&B Contracting, Inc \$71,978.50 for Turtle Creek Watermain Crossing Pat Request #1/Final, Agtegra \$8,340.02 for fuel & airport fuel, NorthWestern Energy \$87.74 for electricity, Redfield Ace Hardware \$1,671.74 for supplies, Gary's Two-Way Radio \$24.00 for radio antennas, Hawkins \$1,053.40 for pool chemicals, The Shop \$113.50 for tire repair & change, Redfield Fire Department \$1,110.00 for Reimbursement for meals & mileage at fire school, Heidi Appel \$425.50 for state softball registrations & postage, Diamond Vogel \$49.49 for paint sprayer parts, Chicago NorthWestern Historical Society \$40.20 for magazines, and Banyon Data Systems \$485.00 for support. Motion carried on a roll call vote with all members voting "Yes."

Motion by Maddox, seconded by Schwartz to enter executive session per SDCL 1-25-2 (1) at 8:21 p.m. Motion carried.

Mayor Akin declared out of executive session at 9:43 p.m. No action taken.

There being no further business, meeting was adjourned at 9:44 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen