

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 7, 2019

7:00 p.m.

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

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

MEMBERS ABSENT: Darrell Ronnfeldt and David Moeller

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

VISITORS: Lisa Manning, Martia Thelen, Larry Tebben, Frank Krumm, Tom Lesselyoung, Rubiann Fisher, and Stacy Carroll

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 Kearney, seconded by Lewis to approve the September 16, 2019 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – report dated August 31, 2019
- B. Revenue and Expense Report – August Report and August Salaries
- C. Building Permits – Report dated September, 2019
- D. Monthly Fuel Quote
- E. Temporary Malt Beverage License #18-2019 & Temporary On/Off Sale Liquor #16-2019 for Roosters for the Gala at Shanty Haven on November 9, 2019
- F. Temporary Malt Beverage License #19-2019 & Temporary On/Off Sale Liquor #17-2019 for Starters Lanes & Sports Lounge for Catholic Daughters at KC Hall on October 19, 2019
- G. Temporary Malt Beverage License #20-2019 & Temporary On/Off Sale Liquor #18-2019 for Chrystals for the Pheasantennial at Shanty Haven on October 30, 2019
- H. Temporary Malt Beverage License #21-2019 & Temporary On/Off Sale Liquor #19-2019 for Chrystals for Dueling Pianos at Shanty Haven on Nov. 29, 2019

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Kearney, seconded by Morrissette to approve the CMH Hospital minutes dated September 23, 2019. Motion carried.

VISITORS/PUBLIC TIME:

Lisa Manning – Senior Center Director – Manning gave an update of her department’s activities.

Exit: Manning @ 7:04 p.m.

Frank Krumm – Spink County Sheriff – Krumm gave an update of his department’s activities. Krumm updated the Council on progress of the new law enforcement center.

Exit: Krumm @ 7:10 p.m.

Larry Tebben -Spink County Emergency Manager–Tebben explained he is in attendance for his annual update to the City.

Exit: Tebben @ 7:17 p.m.

Martia Thelen – Thelen requested street lights be installed on the two blocks by her business on 5th Street West.

Exit: Thelen @ 7:19 p.m.

Tom Lesselyoung – Water/Wastewater Superintendent – Lesselyoung gave an update on his department’s activities. Mayor Akin presented Lesselyoung a recognition award and yard plaque for 40 years of service to the City of Redfield.

Exit: Lesselyoung & Carroll @ 7:33 p.m.

PUBLIC HEARINGS:

Public Hearing for Debt Assessments - Mayor Akin opened the public hearing at 7:34 p.m. for annual assessments for 2019. There being no one present and no written comments were received, the hearing was declared closed at 7:35 p.m. Motion by Schwartz seconded by Lewis to assess the entire list. 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:

Purchase Property EMS Building – Motion by Maddox, seconded by Lewis to proceed with purchasing properties for the EMS Building. Motion carried.

EMT Class Materials – Motion by Maddox, seconded by Schwartz to purchase class materials at a cost of \$5,500. Motion carried.

Pay Request #2 – RTS Shearing, LLC – Sanitary Sewer Cleaning & Televising – Motion by Siebrecht, seconded by Maddox to approve Pay Request #2 RTS Shearing, LLC in the amount of \$39,042.34. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No. 06-2019 (Methodist Church Parking Ordinance). Motion by Lewis, seconded by Morrissette to pass the First Reading of Ordinance No. 06-2019. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2019-06 (Prairie Winds Estates Third Subdivision) was read by Mayor Akin.

RESOLUTION 2019-06
Plat: Prairie Winds Estates Third Subdivision

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing "Prairie Winds Estates Third Subdivision" having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 7th day of October, 2019.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 10-07-2019
Published: 10-16-2019

Motion by Maddox, seconded by Schwartz to approve Resolution No. 2019-06. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Pheasantennial – A census is needed for planning purposes.

CMH Gala – It was the consensus of the Council to purchase a table at the Gala.

COUNCIL MEMBER REPORTS:

Kearney received a suggestion from a constituent of not allowing parking on the street on 5th St. West by Redfield Lake.

Maddox inquired about the soccer/flag football field bill for drain tiling.

Lewis received a question about if the shooting range will be re-opened.

PAY CLAIMS:

City Prepaid	\$29,573.77
City Unpaid	\$146,475.32
Hospital & Clinic Prepaid	\$121,668.53

Hospital & Clinic Unpaid \$117,577.60
Additional Claims:

Motion by Lewis, seconded by Schwartz to pay the above claims in addition to John Deer Financial \$317.24 for grass chute, oil filters etc., Helms & Associates \$1,811.60 for Redfield Airport Wildlife Fence Design, and RTS Shearing, LLC \$39,042.34 for pay request #2 for sanitary sewer cleaning & televising. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:05 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen