

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 20, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 20, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht @ 7:34p.m., Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz

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

VISITORS: Kevin Schurch, Jim Haider, Mike O'Keefe, Ted Williams, Shiloh Appel @ 7:10 p.m.

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

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

MINUTES: Motion by Morrissette, seconded by Lewis to approve the August 6, 2018 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Maddox, seconded by Schwartz to approve the following items on the consent calendar:
Departments' Reports:

- A. Sheriff Report – report dated July 31, 2018
- B. Library Report – minutes dated July 30, 2018
- C. Temporary Malt Beverage License #20-2018 & Temporary On/Off Sale Liquor #18- 2018 for Chrystals Bar LLC for Sept. 9, 2018 for Hoellein Wedding at 4H Building
- D. Temporary Malt Beverage License #21-2018 & Temporary On/Off Sale Liquor #19- 2018 for Chrystals Bar LLC for Sept. 29, 2018 for Wager/Rice Wedding at 4H Building
- E. Temporary Malt Beverage License #22-2018 & Temporary On/Off Sale Liquor #20- 2018 for Chrystals Bar LLC for Oct. 13, 2018 for Zens/Appel Wedding at 4H Building
- F. Temporary Malt Beverage License #23-2018 & Temporary On/Off Sale Liquor #21- 2018 for Sports Spot for Sept. 22, 2018 for Hansen 50th Anniversary at 4H Building

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Kevin Schurch – Spink County Sheriff – Sheriff Schurch gave an update on his department's activities.

EXIT: Schurch @ 7:13 p.m.

Jim Haider – Street Dept. Superintendent – Haider gave an update on his department's activities.

Mike O'Keefe & Ted Williams – CMH – O'Keefe updated the Council on physical plan updates that have occurred. Staffing and security were discussed.

OLD BUSINESS:

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

NEW BUSINESS:

SD Water & Wastewater Association Conference at the Lodge in Deadwood on Sept. 12-14, 2018 – Motion by Moeller, seconded by Maddox to send Tom Lesselyoung to the conference. Motion carried.

Mosquito Spraying – 2018 mosquito spraying was discussed. No action taken.

Hire Summer Help - Motion by Schwartz, seconded by Morrissette to hire the following 2018 summer employee as umpire paid according to the salary schedule: Darrell Dickhaut. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2018-06 (Spaces Reserved) was read by Mayor Akin.

**RESOLUTION NO. 2018-06
SPACES RESERVED**

WHEREAS, the City of Redfield, a South Dakota municipal corporation, desires to create a loading and unloading zone in the City of Redfield as per ordinance 10.40-100 allows as follows:

At a point starting 97 feet south of the east/west alley on 7th St W. to a point ending 127 feet south of the east/west alley on 7th St. W. will be designated as loading and unloading only.

NOW, THEREFORE, BE IT RESOLVED:

That the City of Redfield shall so designate the above thirty feet as loading and unloading only on 7th St W. Redfield, SD.

Dated this 20th day of August 2018.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 8-20-18

Published: 8-29-18

Motion by Kearney, seconded by Siebrecht to approve Resolution No. 2018-06. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

2019 Budget – Discussion ensued about funding different entities in 2019.

Annual Conference – Then annual SDML Conference will be Oct 2 – 4 in Pierre.

COUNCIL MEMBER REPORTS:

Ronfeldt updated the Council that the airport project is coming along well.

PAY CLAIMS:

City Prepaid	\$32,004.82
City Unpaid	\$47,764.08
Hospital & Clinic Prepaid	\$186,003.35
Hospital & Clinic Unpaid	\$295,979.51
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

EXIT: Haider & Appel @ 7:49 p.m.

Motion by Siebrecht, seconded by Maddox to enter executive session per SDCL 1-25-2 (1&4) at 7:49 p.m. Motion carried.

EXIT: O'Keefe & Williams @ 8:56 p.m.

Mayor Akin declared out of executive session at 9:12 p.m.

Hire Street Dept./Cemetery Sexton - Motion by Ronfeldt, seconded by Lewis to hire Tracy Schroeder as cemetery sexton/street maintenance worker at a salary of \$18.93 per hour and Ryley Curtis and Jeff Carr as street maintenance workers at a salary of \$18.93 per hour. Motion carried.

There being no further business, meeting was adjourned at 9:13 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen

18CITYCO.August20