

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 17, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 17, 2018 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette, David Moeller

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

VISITORS: Tom Lesselyoung, Heidi Appel, Sarah Jones, Cameron Schultz, Zach Weber @ 7:08 p.m., Brett Christman @ 7:19 p.m., Kevin Schurch @ 7:24 p.m.

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 Kearney to approve the December 3, 2018 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Senior Citizens Report – minutes dated November, 2018
- B. Set a Public Hearing for January 7, 2019 for Temporary On/Off Sale Liquor License #01-2019 & Temporary Malt Beverage License #01-2019 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on January 26, 2019
- C. Set a Public Hearing for January 7, 2019 for Temporary On/Off Sale Liquor License #02-2019 & Temporary Malt Beverage License #02-2019 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on February 23, 2019
- D. Set a Public Hearing for January 7, 2019 for Temporary On/Off Sale Liquor License #03-2019 & Temporary Malt Beverage License #03-2019 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on March 23, 2019

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Tom Lesselyoung – Water/Sewer Superintendent Lesselyoung gave an update on his department's activities.

Exit: Lesselyoung @ 7:08 p.m.

Heidi Appel – Park and Rec director Appel gave an update on summer/fall and winter activities that occurred in the park and rec department.

Sarah Jones – Head Librarian Jones updated the Council on her department's activities.

Exit: Appel @ 7:21 p.m.

Jones gave an update on new activities and digitizing all remaining RHS yearbooks.

Exit: Jones @ 7:25 p.m.

Kevin Schurch – Sheriff Schurch gave an update on his department's activities. Schurch introduced Zach Weber and Brett Christman as new deputies for the Spink County Sheriff.

Exit: Weber & Christman @ 7:27 p.m.

Schurch updated Council on his activity report and progress of construction of the law enforcement center

Exit: Schurch @ 7:51 p.m.

OLD BUSINESS:

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

CMH Personnel Policy – No action taken.

NEW BUSINESS:

2019 Business Licenses – Motion by Schwartz, seconded by Lewis to approve the following 2019 licenses: Starter's Lanes & Sports Lounge, CJ & Co, Clausen Sanitation, Inc., Chrystal's Bar LLC, Jacobsen Tree Experts, and Lee's Stump Removal. Motion carried.

Advertise for 2019 Summer Help – Motion by Lewis, seconded by Schwartz to advertise for 2019 summer positions. Motion carried.

2019 Pesticide Recertification on January 9, 2019 and January 25, 2019 in Aberdeen – Motion by Siebrecht, seconded by Lewis to send Supt. Haider, Supt. Lesselyoung, Dykstra, and Moore to the recertifications. Motion carried.

2019 SD Fire Instructors Conference Jan. 12 & 13, 2019 in Pierre, SD – Motion by Schwartz, seconded by Kearney to send Charles Fetter to the conference. Motion carried with Lewis and Maddox dissenting.

Lift Station Maintenance Contract – Motion by Lewis, seconded by Maddox to approve the agreement with Dakota Pump and Control. Motion carried.

2019 Safety Training Classes (Jan. 22-25, 2019 – Aberdeen) – Motion by Lewis, seconded by Siebrecht to send all street and water/sewer personnel to the classes. Motion carried.

Exit: Schultz @ 7:59 p.m.

INFORMATION AND DISCUSSION ITEMS:

Water/Sewer Rates – Discussion was held regarding a work session for increasing the water/sewer rates.

Multi Family Housing – Discussion ensued about future construction of multifamily housing.

Spink County Transit – Hansen updated the Council on federal, state and local match funding and future allotments of funding opportunities.

Special Council Meeting (Pay year end bills) – A special Council meeting will be held December 27th at 5:00 p.m. to pay year end claims.

COUNCIL MEMBER REPORTS:

Kearney complimented the wonderful food and atmosphere of the annual County/City Christmas meal.

PAY CLAIMS:

City Prepaid	\$31,725.23
City Unpaid	\$51,142.25
Hospital & Clinic Prepaid	\$67,256.78
Hospital & Clinic Unpaid	\$248,080.01
Additional Claims:	

Motion by Lewis, seconded by Maddox to pay the above claims in addition to: NorthWestern Energy \$393.09 for gas & electricity, DeYoung Electric \$2,529.60 for installing heat tape, Pitney Bowes \$105.00 for postage meter rent, SD One Call \$35.70 for monthly locates, The Shop \$84.71 for clamps & tire repair, Clausen Sanitation Inc. \$11,704.00 for monthly garbage collection, Century Link \$312.99 for phone service, Dakotacare \$10,206.09 for health insurance premiums, Lennox Volunteer Fire Department \$16,000.00 for 1990 Chevrolet Equipment Truck, and addition to CMH claims: Dakotacare \$109,206.28 for health insurance premiums. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:30 p.m.

Jayne Akin
Mayor

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