

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 3, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 3, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, 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 @ 7:54 p.m.

VISITORS: Lisa Manning, Mike Yost, Bob Babcock, Corey Helms, Leif Redinger, Shiloh Appel, Rich Gruenwald @ 7:12 p.m., Jennifer Sietsema via telephone @ 7:45 p.m.

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

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

MINUTES: Motion by Lewis, seconded by Maddox to approve the November 15, 2018 Special Meeting Minutes and the November 19, 2018 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – Report dated November 23, 2018
- B. Sheriff Report – Report dated October 31, 2018
- C. Library Report – Minutes dated October 29, 2018 and November 26, 2018
- D. Revenue and Expense Report – October Report and October Salaries
- E. Building Permits – Report dated November, 2018
- F. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Maddox, seconded by Lewis to approve the CMH Hospital minutes dated November 26, 2018. Motion carried.

VISITORS/PUBLIC TIME:

Lisa Manning – Redfield Senior Center and Spink County Transit – Manning updated the Council on the usage of the senior center and Transit updates.

Exit: Manning @ 7:08 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost presented his report to the Council for their review. Various properties were discussed. November's fine report was presented.

Rich Gruenwald – Redfield Fire Department – Gruenwald updated the Council on the activities of his department.

Exit: Yost @ 7:18 p.m.

Gruenwald discussed the need for a new equipment truck. Gruenwald found a truck in Lennox. It was the consensus of the Council was to proceed with the purchase.

Exit: Gruenwald @ 7:25 p.m.

SDDC Road Settlement – Motion by Maddox seconded by Lewis to accept the agreement from State of South Dakota for \$56,027.18. Motion carried.

NEW BUSINESS:

2019 NECOG Agreement – Motion by Siebrecht, seconded by Kearney to approve annual NECOG agreement. Motion carried.

Approve Firefighters for Workers Compensation Insurance Purposes – Motion by Siebrecht, seconded by Maddox to approve the following for workers compensation insurance purposes for 2019: Tim Baxter, Robert Brugger, Gene Clausen, Darvin Dickhaut, Craig Carr, Jeff Carr, Steve Gabriel, Chris Gruenwald, Rich Gruenwald, Jim Haider, Jay Hermann, Russ Jessen, Terry Kissner, Tracy Schroeder, Mike Sanders, Kandi Shantz, Jesse Rothacker, Shane Peterson, Bob Tiff, James Varner, Brett Zerfoss, Simon Appel, Jerad Appel, Kerry Baird, Bruce Berg, Gerri Gallup, Corey Jessen, Rob Lewis, Pat Schulte, Jason Wurtz, Charles Fetter, Jessi Lewis, Logan Arthurs, Dave Michaelis, and Kayla Reinert. Motion carried.

Landfill Winter Hours – Motion by Lewis, seconded by Schwartz to be closed beginning Saturday December 15, 2018 thru Friday January 4, 2019. Winter hours to be open on Saturdays only will begin Saturday January 5, 2019. Motion carried.

Approve Annual Snow Notices and Animal License Notice – Motion by Schwartz, seconded by Morrissette to approve the annual notices. Motion carried.

Dakotacare Flex – Motion by Maddox, seconded by Lewis to set the medical spend limit at \$2,700.00 Motion carried.

Hire Program Employees – Motion by Lewis, seconded by Schwartz to hire the following: Diane Svacina, Water Exercise Instructor at \$15.00/hour, Carol Esser, Water Exercise Instructor at \$15.00/hour, Wendi Owens, Lifeguard at \$10.00/hour, Geneva Talcott, Lifeguard at \$10.00/hour, Alexander Hvam, Lifeguard at \$10.00/hour, and Hannah Owens, Lifeguard at \$10.00/hour. Motion carried.

2019 South Dakota Asphalt Conference Feb. 27-28, 2019 (Pierre) – Motion by Moeller, seconded by Schwartz to send Street Superintendent Haider to the conference in Pierre. Motion carried.

Water/Sewer Project Approval – Motion by Siebrecht, seconded by Morrissette to proceed with water sewer project. Discussion ensued about the project surcharge. Jennifer Sietsema answered questions via telephone.

Exit: Sietsema Telephonically at 7:58 p.m. Motion carried.

Helms & Associates Engineering Agreement – Bob Babcock explained the contract to the City Council. Motion by Schwartz, seconded by Morrissette to approve the engineering agreement with Helms & Associates. Motion carried.

Exit: Babcock, Helms, Redinger @ 8:12 p.m.

Librarian Salary – Hansen informed the Council about the librarian being on new hire probation and no cost of living increase was budgeted like it was for the other employees. Motion by Lewis, seconded by Schwartz to approve a 3% cost of living increase to increase salary to \$45,835.00 effective pay period #1 in 2019.

EAP Benefit – Motion by Morrissette, seconded by Schwartz to offer the EAP benefit to employees. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Bridge Inspections – Mayor Akin informed Council on bridge inspections that were completed by Clark Engineering.

COUNCIL MEMBER REPORTS:

Schwartz questioned the rainbow footbridge and cemetery dam repairs that will be occurring.

Kearney had a concern about the eagle scout benches at Hav-A-Rest.

Ronfeldt commented about the possibility of hiring another street department worker at a future time.

PAY CLAIMS:

City Prepaid	\$17,308.84
City Unpaid	\$95,986.62
Hospital & Clinic Prepaid	\$222,205.16
Hospital & Clinic Unpaid	\$70,314.31
Hospital & Clinic Refunds	\$2,570.25
Additional Claims:	

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

There being no further business, meeting was adjourned at 8:24 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen