

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

October 1, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, October 1, 2018 at 7:00 p.m.

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

MEMBERS ABSENT: Frank Schwartz

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

VISITORS: Jim Huckabay, Wilfredo Justiniano, Bob Babcock, Corey Helms, Mike Schmit, Leif Redinger, Tom Lesselyoung, Chad Moore, Jennifer Sietsema @ 7:05 p.m., Viona Sietsema @ 7:05 p.m.

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

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

MINUTES: Motion by Maddox, seconded by Lewis to approve the September 17, 2018 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 August 31, 2018
- B. Library Report – Minutes dated September 24, 2018
- C. Building Permits – Report dated September, 2018
- D. Monthly Fuel Quote
- E. Temporary Malt Beverage License #24-2018 for Roosters for October 10, 2018 for Oktoberfest at the Armory

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Lewis, seconded by Kearney to approve the CMH Hospital minutes dated September 24, 2018. Motion carried.

VISITORS/PUBLIC TIME:

**Legion/VFW** – Huckabay and Justiniano inquired if a couple spots in front of the American Legion could be designated for disabled veterans parking only. It was the consensus of the Council to allow the request.

Exit: Huckabay & Justiniano @ 7:06 p.m.

**Helms & Associates** – Mike Schmitt updated the Council on the opening of 17/35 airport runway and how well the project went.

**Jennifer Sietsema -NECOG** – Sietsema explained the grant award from USDA Rural Development to the Council. She explained proposed rates and showed comparable towns and projects.

**Helms & Associates** – Leif Redinger explained how the roads would be repaired during the proposed construction. Bob Babcock explained the timeline of events and engineering fees that would occur on the project. A discussion ensued about funding, logistics and a timeline for construction.

Exit: Lesselyoung, Moore, Helms, Redinger, Schmit, Babcock, J. Sietsema, V. Sietsema @ 8:21 p.m.

#### PUBLIC HEARINGS:

**Public Hearing for a Variance Request at 17367 Sherry Lane (Burdick)** Mayor Akin opened the public hearing at 8:22 p.m. for a variance request at 17367 Sherry Lane. The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 8:23 p.m. Motion by Siebrecht, seconded by Maddox to approve the variance. Motion carried.

**Public Hearing for Debt Assessments** - Mayor Akin opened the public hearing at 8:23 p.m. for annual assessments for 2018. There being no one present and no written comments were received, the hearing was declared closed at 8:24 p.m. Motion by Morrissette seconded by Maddox to assess the entire list. Motion carried.

#### OLD BUSINESS:

**Notice of Code Enforcement Activities** – No code report was presented. Fine Report was presented.

#### NEW BUSINESS:

**Change Order #2 2017 Airport Runway Project (Electrical)** – Motion by Lewis, seconded by Maddox to approve change order #2 in the amount of (-\$5,832.66) for the airport runway project. Motion carried on a roll call vote with all members voting "Yes."

**Pay Request #5 2017 Airport Runway Project (Electrical)** – Motion by Lewis, seconded by Kearney to approve pay request #5 to Eframson Electric, Inc. in the amount of \$11,701.55 for the airport runway project (electrical). Motion carried on a roll call vote with all members voting "Yes."

**Change Order #2 2017 Airport Runway Project (Midland)** – Motion by Lewis, seconded by Kearney to approve change order #2 in the amount of (-\$58,089.27) for the airport runway project. Motion carried on a roll call vote with all members voting "Yes".

**Pay Request #7 2017 Airport Runway Project (Midland)** – Motion by Lewis, seconded by Morrissette to approve pay request #7 to Midland Contracting, Inc. in the amount of \$221,082.98 for the airport runway project. Motion carried on a roll call vote with all members voting "Yes."

#### ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the Second Reading of Ordinance No. 05-2018 (Longevity Ordinance).

**ORDINANCE NO. 05-2018**  
**AN ORDINANCE AMENDING SECTION 2.08.070**

BE IT ORDAINED BY THE MUNICIPALITY OF REDFIELD, SPINK COUNTY, SOUTH DAKOTA, that Chapter 2.08.070 of the Redfield Municipal Code is amended to read as follows:

2.08.070 Employees – Longevity Compensation.

A. The annual compensation of full time (two thousand eighty hours per year) city employees, including appointive officers, shall be increased for longevity, effective January 1, 2019, as follows:

After 5 years of service	\$125.00
After 6 years of service	\$150.00
After 7 years of service	\$175.00
After 8 years of service	\$200.00
After 9 years of service	\$225.00
After 10 years of service	\$450.00
After 11 years of service	\$495.00
After 12 years of service	\$540.00
After 13 years of service	\$585.00
After 14 years of service	\$630.00
After 15 years of service	\$975.00
After 16 years of service	\$1040.00
After 17 years of service	\$1105.00
After 18 years of service	\$1170.00
After 19 years of service	\$1235.00
After 20 years of service	\$1700.00
After 21 years of service	\$1785.00
After 22 years of service	\$1870.00
After 23 years of service	\$1955.00
After 24 years of service	\$2040.00
After 25 years of service	\$2625.00

After 26 years of service	\$2730.00
After 27 years of service	\$2835.00
After 28 years of service	\$2940.00
After 29 years of service	\$3045.00
After 30 years of service	\$3150.00

After 30 years of service \$105.00 per year will be added to the total longevity compensation paid to said employee.

All other parts of **Chapter 2.08 – Appointive Officers** of the City of Redfield Municipal Code shall remain unchanged and in full force and effect.

Dated this 17<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
Jayme Akin, Mayor

ATTEST:

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Adam L. Hansen, Finance Officer

First Reading: 09-17-18

Second Reading: 10-01-18

Published: 10-10-18

Motion by Moeller, seconded by Lewis to adopt Ordinance No. 05-2018. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin gave the First Reading of Ordinance No. 06-2018 (Pet Ordinance). Motion by Maddox, seconded by Morrissette to pass the First Reading of Ordinance No. 06-2018. Motion carried on a roll call vote with all members voting "Yes."

**INFORMATION AND DISCUSSION ITEMS:**

**Shooting Range** – Discussion ensued about shooting range being reopened. Hansen will work on getting required documents finished before the shooting range re-opens.

**CMH Gala** – It was the consensus of the Council to proceed with purchasing a table for the Gala.

**Airport Master Plan** – Mayor Akin updated the Council on the public meeting that was held.

**COUNCIL MEMBER REPORTS:**

Siebrecht inquired about a property listed on the building permit report.

Lewis inquired about two properties that need to be fixed up/torn down.

Morrissette inquired about asphaltting areas where the City has recently done utility work.

PAY CLAIMS:

City Prepaid	\$27,131.83
City Unpaid	\$83,098.86
Hospital & Clinic Prepaid	\$223,653.36
Hospital & Clinic Unpaid	\$34,882.13

Additional Claims:

Motion by Siebrecht, seconded by Maddox to pay the above claims in addition to Eframson Electric Inc. \$11,701.55 for pay request #5 for airport construction, Sarah Jones \$116.58 for Reimbursement for plate, meal, supplies and gas, David Michaelis \$180.00 for servicing fire trucks, Midland Contracting Inc. \$221,082.98 for pay request #7 for airport construction, and NWPS \$36.34 for gas & electricity. Motion carried on a roll call vote with all members voting "Yes."

Motion by Lewis, seconded by Maddox to enter executive session per SDCL 1-25-2(1) at 9:07 p.m. Motion carried.

Mayor Akin declared out of executive session at 9:20 p.m. No action taken.

There being no further business, meeting was adjourned at 9:21 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen