

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 3, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 3, 2015 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette at 7:01 p.m.

VISITORS: Mike O'Keefe, Bill Boyer, Rubiann Fisher, Spenser Wipf, Mary Wipf, Brenda Tebben, Craig Johnson @ 7:08 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Morrissette to approve the July 20, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated August 03, 2015
- B. Sheriff Report – report dated June 30, 2015
- C. Library Report – minutes dated July 27, 2015
- D. Revenue and Expense Report – June Report and June Salaries
- E. Building Permits – Report dated July, 2015
- F. Monthly Fuel Quote
- G. (J) Temporary On/off Sale Liquor License #11-2015 & Temporary Malt Beverage License #13-2015 for Starters for August 22, 2015 at the Spink County 4-H Building (McLain Wedding)
- H. (K) Temporary On/off Sale Liquor License #12-2015 & Temporary Malt Beverage License #14-2015 for Starters for September 12, 2015 at the Spink County 4-H Building (Kranz Wedding)
- I. (L) Temporary On/off Sale Liquor License #13-2015 & Temporary Malt Beverage License #15-2015 for Starters for September 26, 2015 at the Spink County 4-H Building (Jessen Wedding)
- J. (M) Set a Public Hearing for August 17, 2015 for a Variance Request at 722 3rd St W. (M. Rogers)
- K. (N) Set a Public Hearing for August 17, 2015 for a Variance Request at 1424 Main St. (T. Carr)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Schwartz, seconded by Siebrecht to approve the CMH Hospital minutes dated July 20, 2015. Motion carried.

PUBLIC HEARINGS:

Variance Request at 105 6th St W. (S Wipf) – Mayor Akin opened the public hearing at 7:09 p.m. for a variance request at 105 6th St. W. The Zoning Board’s recommendation was to approve the requested variance. Spencer Wipf testified in favor of the variance. The hearing was declared closed at 7:10 p.m. Motion by Kearney, seconded by Siebrecht to approve the variance. Motion carried.

Exit: Wipf & Wipf @ 7:11 p.m.

NEW BUSINESS:

2015 SD Water & Wastewater Annual Conference September 16-18, 2015 (Spearfish, SD) – Motion by Moeller, seconded by Maddox to send Tom Lesselyoung to the 2015 SD Water & Wastewater Annual Conference September 16-18, 2015 in Spearfish, SD. Registration fee of \$70.00, lodging, meals, and mileage being reimbursed. Motion carried.

2015 Fire Rescue School – Brooking, SD August 21, 2015 – Motion by Morrissette, seconded by Maddox to send up to five firefighters to the 2015 Fire Rescue School in Brookings on August 21, 2015, with rooms and meals being provided. Motion carried.

Avera Management Agreement - Maddox inquired about terms of the contract. O’Keefe explained the benefits of the agreement. Multiple questions were asked by Kearney. Motion by Morrissette, seconded by Eldeen to approve the Avera Management Agreement. Motion carried.

Exit: Fisher & Tebben @ 7:44 p.m.

Surplus Case Backhoe – Motion by Ronnfeldt, seconded by Moeller to surplus the 2010 Case Backhoe SN #NAC532511. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2015-12 (Fine POA) was read by City Attorney Gillette.

RESOLUTION #2015-12
FINE POA

WHEREAS, the City of Redfield requests that the Circuit Court set fines for certain violations of its Municipal Ordinances so as to allow such fines to be pursuant to the Court’s fine schedule rather than requiring an appearance in Court, and;

WHEREAS, the members of the Council have reviewed the ordinances and make this recommendation to the Court.

NOW THEREFORE, BE IT RESOLVED that the City Council hereby requests that violations of the following Redfield Municipal Ordinances be made part of the Court’s fine schedule at the fines recommended herein or such other fine as the Court deems appropriate:

6.04.010	Allowing Animal to Run at Large	\$50.00
6.080.050	Allowing Dog to Run at Large	\$50.00
6.12.050	Allowing Cat to Run at Large	\$50.00
6.04.020	Keeping Fowl in City	\$50.00
6.04.095	Keeping More than Four Pets	\$50.00
6.080.045	Failure to License Dog	\$50.00
6.12.043	Failure to License Cat	\$50.00
6.080.053	Failure to Clean up Animal Feces	\$50.00
8.12.120	Failure to Dispose of Garbage	\$50.00
8.24.020	Inoperable or Abandoned Vehicle	\$50.00
9.12.010	Public Intoxication	\$100.00
9.40.020	Discharging Fireworks	\$75.00
6.080.080	Barking Dog – Disturbing the Peace	\$50.00
10.84.080	Loud Muffler	\$75.00
10.84.085	Jake Braking	\$75.00
10.24.140	Failure to Yield	\$75.00
10.24.170	Failure to Stop	\$75.00
10.84.010	Exhibition Driving	\$100.00
10.36.060	Illegal U Turn at Posted Intersection	\$75.00
10.36.070	Illegal Midblock U Turn	\$75.00
10.40.050	Parking – Early Morning	\$50.00
10.40.060	Parking – Fire Hydrant	\$50.00
10.40.040	Parking – Double Parking	\$50.00
10.40.070	Parking – No Parking Zone	\$50.00
10.40.090	Parking – Blocking Private Drive	\$50.00
10.40.110	Parking - 72 Hours	\$50.00
10.84.120	Failure to Move Vehicle for Snow Removal	\$50.00
12.28.050	Failure to Shovel Sidewalk	\$50.00
12.68.030	Snowmobiling in Town	\$75.00
8.09.090	Mowing Violation	\$50.00

MAYOR

FINANCE OFFICER

Date Adopted: August 03, 2015

Date Published: August 12, 2015

Motion by Schwartz, seconded by Maddox to approve Resolution No. 2015-12 FINE POA. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

The new fishing dock at Hav-A-Rest will be installed next week.

COUNCIL MEMBER REPORTS:

Schwartz questioned when the pool slide is going to be fixed. He informed the Council that the Park and Rec Board have asked and Troy Hofer agreed to be the Hav-A-Rest Host for the remainder of the season.

Ronfeldt informed the Council that the Street Department started chip sealing this week. He inquired when Main Street was going to be repaired.

Maddox had a question about property ownership by the Redfield City Park.

Eldeen inquired if the depot parking lot was going to be chip sealed this year.

PAY CLAIMS:

City Prepaid	\$25,179.72
City Unpaid	\$116,907.19
Hospital & Clinic Prepaid	\$211,084.07
Hospital & Clinic Unpaid	\$123,225.76
Additional Claims:	

Motion by Schwartz, seconded by Morrissette to pay the above claims with additions of Boer, John \$90.00 Meter Deposit refund, Lesselyoung, Mike \$77.00 Meter Deposit refund, City of Redfield \$33.00 Apply Meter Deposit Mike Lesselyoung, Johnson, Charles \$95.00 Meter Deposit refund, Miller, Mandy \$95.00 Meter Deposit refund, Redfield Fire Dept. \$120.00 Fire Call 8-3-15, Williamson Trucking \$7,127.61 Haul 579.48 Tons Pea Rock, Western Communications \$125.25 Pager repairs, Tony's Garage \$509.61 Repair breaks 2001 Ford Van (JAWS), VanDiest \$599.07 Bifenthrin (chemical), Industrial Service \$1,615.25 Annual service generators (sewer), Moeller, Dave (Lawn care) \$127.80, Redfield Food Center \$168.00 concessions & cleaning supplies, McNeill, Sandra \$580.20 April - Aug Web Page updates & Annual Email Me Form Registration, CNH Capital \$755.05 Parts Titan Machinery, Spink County Public Transit \$2,500 Subsidy, SDWWA \$70.00 Conference Registration. Motion carried on a roll call vote with all members voting "Yes."

Exit: Johnson, O'Keefe, & Boyer @ 8:00p.m.

Executive session – Motion by Schwartz, seconded by Maddox to enter at 8:00 p.m. for litigation and personnel matters per SDCL 1-25-2 (1) & (3).

Mayor Akin declared executive session over at 8:54 p.m.

Hire Administrative Assistant – Motion by Maddox, seconded by Morrissette to hire Leda Yost at at a hourly rate of \$16.35 per hour. Motion carried

Hire Park and Recreation Director – Motion by Schwartz, seconded by Morrissette to hire Heidi Appel at a salary of \$42,000 per year. Motion carried with Ronfeldt & Kearney dissenting.

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

The City of Redfield received multiple compliments on the cleanup job that the Street Department did after the wind storm.

There being no further business, meeting was adjourned at 8:57 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen