

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

February 16, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, February 16, 2016 at 7:00 p.m.

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

MEMBERS ABSENT: Eileen Kearney

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

VISITORS: LeAnn Wasmoen, Kevin Schurch @ 7:06 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Schwartz to approve the February 1, 2016 minutes.  
Motion carried.

Exit: Wasmoen @ 7:03 p.m.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Library Report – minutes dated January 25, 2016
- B. Parks & Recreation Report – minutes dated January 20, 2016
- C. Senior Citizens Report – minutes dated February, 2016
- D. Temporary On/Off Sale Liquor License #03-2016 & Temporary Malt Beverage License #03-2016 for Chrystals LLC for February 27, 2016 at 4H Building for Bean Bag Tourney

Receive and place on file. Motion carried.

Enter: Wasmoen @ 7:07 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

**District 6 Annual Meeting March 29, 2016 (Faulkton)** – Several Council members will be attending the meeting.

VISITORS:

**Kevin Schurch –Spink County Sheriff** – Sheriff Schurch updated the Council on his department’s activities. LeAnn Wasmoen discussed adding TAM certification to alcohol licenses in Redfield. A discussion ensued about TAM training. Snow tickets were discussed.

Exit: Schurch & Wasmoen @ 7:29 p.m.

**Summer Reading Program Meeting Feb. 26, 2016 (Watertown)** – Motion by Siebrecht, seconded by Maddox to send Linda Keller and Amanda Evans. Motion carried.

**Remove Park and Recreations Director Heidi Appel from new hire probation period effective Feb. 11, 2016** – Motion by Schwartz, seconded by Morrissette to remove Park and Recreation Director Heidi Appel, from new hire probation and increase her salary to \$44,000.00 effective Pay Period 05-2016. Motion carried.

**Remove Administrative Assistant Leda Yost from new hire probation period effective Feb. 19, 2016** – Motion by Maddox, seconded by Moeller to remove Administrative Assistant Leda Yost, from new hire probation and increase her wage to \$17.35 per hour effective Pay Period 05-2016. Motion carried.

**Merchant Processing Agreement (H. Appel)** – Motion by Schwartz, seconded by Morrissette to enter into a merchant processing agreement with Total Merchant Services for credit card processing for Park and Recreation activities. Motion carried.

**2016 South Dakota Asphalt Conference April 6-7 (Pierre)** – Motion by Moeller, seconded by Maddox to send Street Superintendent James Haider to the conference at a cost of \$125.00 for registration. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

2016 South Dakota Airport Conference April 5-7 (Deadwood) – Ronnfeldt will be attending the conference.

Mileage Reimbursement – Hansen will be drafting a policy for mileage reimbursement.

COUNCIL MEMBER REPORTS:

Moeller explained that the Redfield Fire Department would like the City Council to come tour the new Jaws of Life unit. Moeller received a compliment on the street crew’s quick action on helping alleviate water issues with the rapid snow melt.

Ronnfeldt updated the Council on the airport meeting that was held at the Depot.

Maddox inquired about the installation of a storm sewer drain at 4<sup>th</sup> St. E. and 5<sup>th</sup> Ave.

Morrissette reported a street light out in his ward.

PAY CLAIMS:

City Prepaid	\$25,822.07
City Unpaid	\$22,041.69
Hospital & Clinic Prepaid	\$67,229.37

Hospital & Clinic Unpaid \$143,334.82  
Additional Claims:

Motion by Siebrecht, seconded by Maddox to pay the above claims with the addition of Century Link \$277.90 for internet, phone & fax service. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:35 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen