

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 16, 2016

7:00 p.m.

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

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

MEMBERS ABSENT: David Moeller

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

VISITORS: Terry Helms, Cory Helms, Kevin Schurch, Jim Haider, Kennedy Ford

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

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

MINUTES: Motion by Siebrecht, seconded by Kearney to approve the May 2, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated May 10, 2016 and May 11, 2016
- B. Revenue and Expense Report – March Report and March Salaries
- C. Senior Citizens Report – minutes dated May, 2016
- D. Set a Public Hearing for June 6, 2016 for a Variance Request at 218 3rd Ave. East (Fliehs)
- E. Set a Public Hearing for June 6, 2016 for a Variance Request at 1000 3rd St. East (Sanger)
- F. Temporary On/Off Sale Liquor License #06-2016 & Temporary Malt Beverage License #08-2016 for Starters for June 4, 2016 at 4H Building for Hull/Gatzemeyer wedding reception

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff - Sheriff Schurch updated the Council on his department activities.

Jim Haider – Street Department Superintendent – Superintendent Haider updated the Council on his departments' monthly activities.

Exit: Haider @ 7:17 p.m.

Terry Helms – Helms & Associates – Helms appeared to explain how the City of Redfield is eligible for a Small Community Planning Grant which covers 80% of the cost of a water and a wastewater study.

Exit: Helms & Helms @ 7:27 p.m.

PUBLIC HEARINGS:

2016-2017 Malt Beverage Renewals – Mayor Akin opened the public hearing on the applications for the 2016-2017 malt beverage licenses in the City of Redfield at 7:27 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:28 p.m. Motion by Schwartz, seconded by Morrisette to approve the following renewals: Appel Oil Co., Appel's Quick Stop, Bi-Rite Liquors/Outback Casino, Casey's General Store #2391, Chrystals, Dollar General Store #15279, Hype's LLC, One Stop, Shopko Hometown #558, and Starter's Lanes & Sports Lounge. Motion carried.

Temporary Malt Beverage License #06-2016 to Redfield Area Chamber of Commerce for July 4, 2016 Activities in the City Park – Mayor Akin opened the public hearing for the Temporary Malt Beverage License #06-2016 to the Redfield Area Chamber of Commerce at the City Park on July 4, 2016 in the City of Redfield at 7:28 p.m. There being no one present to testify and no written comments received the hearing was declared closed at 7:29 p.m. Motion by Siebrecht, seconded by Ronnfeldt to approve the license. Motion carried.

Temporary Malt Beverage License #07-2016 to Redfield Area Chamber of Commerce for June 17, 2016 (Bull-a-Rama) – Mayor Akin opened the public hearing for the Temporary Malt Beverage License #07-2016 to the Redfield Area Chamber of Commerce at the Spink County 4-H Grounds on June 17, 2016 in the City of Redfield at 7:29 p.m. There being no one present to testify and no written comments received the hearing was declared closed at 7:30 p.m. Discussion ensued about the dates of previous bull-a-ramas. Motion by Schwartz, seconded by Maddox to approve the licenses. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Hire Summer Help and Resignations – Motion by Morrisette, seconded by Schwartz to hire the following: **Depot** Amanda Hoelzel @ \$10.00/hour, **Street Department** Anthony Whitley @ \$10.00/hour and **Heavy Equipment Operator (CDL)** Ted Kimball @ \$13.00/hour. Motion carried.

Small Community Planning Grant – Motion by Ronnfeldt, seconded by Morrisette to apply for a small community planning grant for water and wastewater planning purposes. Motion carried.

Pheasants Forever Magazine – Motion by Siebrecht, seconded by Maddox to advertise at a cost of \$4,150. Motion carried.

2016 State Fire School June 2-4, 2016 Sioux Falls, SD – Motion by Siebrecht, seconded by Maddox to approve sending 8 firefighters to the 2016 State Fire School with registration fees, rooms, meals, and mileage being reimbursed. Motion carried.

Control Valve Workshop May 25, 2016 Aberdeen, SD – Motion by Eldeen, seconded by Morrissette to send Chad Moore and Curt Dykstra to the Workshop. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin updated the Council that the airport project is moving forward.

COUNCIL MEMBER REPORTS:

Ronfeldt inquired about the work that is occurring on 7th Ave. Ronfeldt updated the Council on a discussion that was held with the city's wildlife biologist regarding the airport.

Maddox informed the Council that he received many compliments on the contractors for the Main Street project.

PAY CLAIMS:

City Prepaid	\$3,362.82
City Unpaid	\$29,902.65
Hospital & Clinic Prepaid	\$390,213.33
Hospital & Clinic Unpaid	\$85,620.57
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims with the addition of Redfield Press, Inc. \$913.98 for April legal notices and advertising, Century Link \$277.90 for phone service and Pheasants Forever amended from \$7,150.00 to \$4,150.00 for advertising. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Discussion ensued about dumpsters in various locations in Redfield.

There being no further business, meeting was adjourned at 7:56 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen