

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 20, 2007

7:00 PM

The City Council met in regular session at City Hall on Monday, August 20, 2007 at 7:00 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Norm Sihrer, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Kenneth Avery, Larry Eldeen, Richard Gallup, Frank Schwartz, and City Attorney James Hare @ 7:01 pm

STAFF PRESENT: Adam L. Hansen

VISITORS: Kathy Maddox, Bill Jockheck, Mike Gutenkauf of Clark Engineering

CALL TO ORDER: Mayor Sanger called the meeting to order at 7:00 PM.

ADOPT AGENDA: Motion by Sihrer, seconded by Avery to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Eldeen, seconded by Avery to approve the August 6, 2007 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on August 15, 2007 at 1:10 PM at 1515 Main Street. The fire was caused by a lawn mower that caught on fire. Eighteen firefighters were on duty for one hour for a total of \$180.00. Motion by Gallup, seconded by Schwartz to approve the report for payment and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office July 2007 Expense and Budget Report was read by Mayor Sanger. Motion by Sihrer, seconded by Schwartz to accept and place the report on file. Motion carried.

LIBRARY REPORT: Motion by Eldeen, seconded by Sihrer to accept the Library Board Minutes dated August 8, 2007, that were distributed and place on file as presented. Motion carried.

PARK & RECREATION REPORT: Motion by Sihrer, seconded by Avery to approve the Park & Recreation Minutes dated July 13, 2007. Motion carried. Sihrer informed the council that the pool is shut down for the season and he also informed the Council of the water loss per day that occurred.

FINANCE REPORT: Hansen presented the July 2007 Treasurer's and Salaries Report, and the Comparison of General Fund Revenue to 2006 and 2005. Motion by Kearney, seconded by Schwartz to accept at presented and place on file. Motion carried.

VISITORS:

Kathy Maddox – Depot Update: Maddox appeared before the Council to give a Depot update including possible open hours during pheasant season. Maddox also gave an update on the history

of the Depot, proposed boxed lunch fundraiser, and informed the Council of plans for the Christmas social and Santa weekend. Winter Depot hours were discussed.

William Jockheck – Jockheck appeared before the Council to request permission to use the Depot as a meeting place on Sunday nights for the Boy Scouts. He also discussed a possible merit badge for the railroad at the Depot. Motion by Sihrer, seconded by Kearney to allow the Boy Scouts to use the building. Motion carried.

Exit: Jockheck @ 7:28 pm

Exit: Maddox @ 7:30 pm

John Holland was unable to attend the meeting.

Clark Engineering Corp. – Mike Gutenkauf of Clark Engineering appeared before the Council to give an update on the Main Street Project. The City will bid it around December 2007 and the bid opening will be held in February 2008 as one big project. The City could lose some grant funding because of the delay. Clark Engineering is waiting on the loan application from Rural Development, which has not been approved for the Main Street Project.

Main Street & 4th Avenue East Intersection – Gutenkauf has been in contact with the Army Corps of Engineers out of Omaha regarding funding sources for any repairs.

Curb and Gutter – Robert Johnson quoted the City for one block of curb and gutter on 5th Street West between 11th and 12th Avenues. Motion by Gallup, seconded by Schwartz to hire Robert Johnson to construct 727 linear feet of curb and gutter at \$15.30 per linear foot and install two fillets at \$750 each for a total cost of \$12,623.10. Motion carried.

Prairie Winds - Progress and the future plans at Prairie Winds Estates was discussed. In addition, several drainage problems around town were discussed and will be addressed.

Pool Bath House – Clark Engineering contacted two architects and received two different proposals. The proposals need to be the same before they can proceed.

Exit: Gutenkauf @ 8:12 pm

OLD BUSINESS:

Notice of Abatements Served – The property at 210 5th Street West was discussed.

NEW BUSINESS:

Surplus Property (Water, Street, Library, FO) - Motion by Sihrer, seconded by Eldeen to surplus a 1989 Dodge pickup, 8' pickup box from a 2004 GMC pickup, 1989 Chevy pickup with a utility box from the water department, a 2504 IH utility tractor from the street department, *National Geographics* from the library, and two computers from the finance office. Motion carried.

Northwest Valuations Appraisal Services – Hansen received an Inquiry from Northwest Valuations appraising the fixed assets of the City. No action was taken by the council.

Hire Part-Time Library Help – Motion by Keating, seconded by Kearney to approve hiring Le Ann Wasmoen as part-time help at Carnegie Library at \$8.00/hour. Motion carried.

2008 SD Vacation Guide & Glacial Lakes Visitor Guide & Membership Fee - Motion by Sihrer, seconded by Ronnfeldt to renew the membership and advertising fees for the year 2008 as follows: Glacial Lakes & Prairies Annual Membership \$225, Web Link \$75, and Visitors Guide full page ad \$1650 and South Dakota Vacation Guide full page ad \$3465. Motion carried.

Set a Public Hearing Date for September 17, 2007 for Temporary Malt Beverage License #003-2007 (Knights of Columbus) - Motion by Schwartz, seconded by Gallup to set a public hearing date for September 17, 2007 for a temporary malt beverage license for October 20, 2007. Motion carried.

Pay Request – Olson Construction – Motion by Gallup, seconded by Eldeen to approve Pay Request No. 2 to Olson Construction for \$80,691.28. Motion carried on a roll call vote with all members voting “Yes.” Mayor Sanger read a request from Olson Construction for a work extension with an ending date moved from September 14th to October 31, 2007. Motion by Gallup, seconded by Schwartz to grant an extension to Olson Construction with a completion date of October 31, 2007. Motion carried.

CMH Contract - Mayor Sanger presented a contract between CMH and SDDC for health care services. The contract runs from 6-1-07 until 5-31-08. Motion by Schwartz, seconded by Avery to renew the contract for one year. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger informed the Council that Northern Electric will host their annual meeting Sept. 19 at RHS at 5:00 pm.

COUNCIL MEMBER REPORTS:

Keating reported that in the library minutes the library board would like to change hours at the library to be more accessible. Motion by Keating, seconded by Kearney to change the hours at the library on Mondays from 12 to 8 pm, Tuesdays from 10 to 12 pm & 1 to 8 pm, and Saturdays from 10 to 4 pm. Wednesday and Friday hours will remain the same from 12 to 5 pm. Motion carried.

Ronnfeldt informed the Council that one of the mowing tractors blew up and will need replacing immediately. He also commented on the need to seal cracks around town in the streets.

Sihrer asked the Council to look at the recommendations for changes at Hav-A-Rest Park for 2008.

Kearney received an inquiry about creating an alley between Pizza Hut and 5th Street West.

Gallup attended a picnic at Redfield Lake over the weekend and there is no electric power there. Volunteers have offered to do the electrical work if the City provides the materials. Gallup also recommended that the water tower be painted this year.

Schwartz inquired about when the impounded cars at the rubble site will be removed. In addition, he has received complaints about the property at 1305 2nd Street East and 411 3rd Street East.

PAY CLAIMS:

City Prepaid	\$14,493.93
City Unpaid	\$322,661.99
Hospital & Clinic Prepaid	\$110,264.98
Hospital & Clinic Unpaid	\$74,051.28

Additional Claims:

Gallup asked about holding back a certain amount on the new fire truck until all the items are finalized. Motion by Eldeen, seconded by Sihrer to pay the above claims less 10% or \$29,623.20 to Crimson Fire and process the final payment once the fire chief approves of the completed work. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Sanger was approached about City employees regarding dental insurance. CMH employees currently have a dental insurance plan. Motion by Gallup, seconded by Schwartz starting 1-1-08 to pay a single rate for dental insurance and use the same provider as CMH. Motion carried.

Mayor Sanger informed the Council that the pickup fee for animals is \$30. The animal control officer currently receives \$20.00 per animal. Increasing the amount the animal control officer currently receives was discussed. Motion by Schwartz, seconded by Avery to pay the animal control officer \$25 per animal. Motion carried.

There being no further business, meeting was adjourned at 9:02 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen