

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 6, 2007
7:00 PM

The City Council met in regular session at City Hall on Monday, August 6, 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

STAFF PRESENT: Adam Hansen

VISITORS: Kathy Maddox, Jennifer Slight-Hansen, Randy Grismer, Bill McQuillen, Margot Gillette, Rich Gruenwald, Bette Gruenwald, Robin Flint, Mike Yost, Ryan Zens @ 7:04 pm and Roxann Dubois @ 7:04 pm.

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

ADOPT AGENDA: Motion by Kearney, seconded by Avery to amend the agenda to add Pay Request #1 to Gray Construction. Motion carried.

MINUTES: Motion by Sihrer, seconded by Keating to approve the July 16, 2007 minutes. Motion carried. Motion by Eldeen, seconded by Sihrer to approve the July 19, 2007 special minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on July 18, 2007 at 12:27 am at 904 5th Street West. The fire cause is unknown. 27 men were on duty for 4 hours for a total of \$1080. There was a false alarm on July 28, 2007 at 4:25 pm at 605 2nd Street East. The alarm system had a problem. 19 men were on duty for 1 hour for a total of \$190. There was a fire on July 29, 2007 at 6:58 pm at 1028 1st Street West. The fire cause is unknown. 23 men were on duty for 1 hour for a total of \$230. Motion by Sihrer, seconded by Schwartz to approve the report for payment and place on file. Motion carried.

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Avery to accept the Community Memorial Hospital and Clinic Board Minutes dated July 30, 2007, and place on file. Motion carried. Ronnfeldt discussed the basement and bone density scanner at CMH.

SHERIFF'S OFFICE REPORT: The Sheriff's Office Expense and Budget Report for June and July Activity Report was read by Mayor Sanger. There were five speeding tickets issued in July. Motion by Gallup, seconded by Schwartz to accept and place the report on file. Motion carried.

PARK & RECREATION REPORT: Motion by Sihrer, seconded by Avery to approve the Park & Recreation Minutes dated June 4, 2007. Motion carried. The pool will close for the season on Aug. 18th. In addition, all the lights are replaced at the Legion Field according to Sihrer.

FINANCE REPORT: Hansen presented the June 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 as presented and place on file. Motion carried.

BUILDING PERMITS: The June & July 2007 Building Permits were distributed, accepted as presented, and placed on file.

SENIOR CITIZENS REPORT: Motion by Sihrer, seconded by Avery to accept the Aug 3, 2007 minutes and place on file. Motion carried.

CODE ENFORCEMENT REPORT: Code Enforcement Officer Yost appeared before the Council to give an update on Code Enforcement matters. Various properties were discussed.

Exit: Yost @ 7:32 pm

VISITORS:

Kathy Maddox – Depot Update: Maddox appeared before the Council to give an update on the Depot. She asked for permission to request for bids for the installation of five electrical outlets in the ticket office, two outlets in the 1st bay, two outlets in the second bay east-rear area, and two new drop lights for the east-rear bay and installation. The Depot committee would like to advertise for two free standing shelves, 10 iron stanchions (posts and ropes for crowd control), and one base cupboard (electronics). Motion by Eldeen, seconded by Sihrer to advertise for quotes. Motion carried.

Exit: Maddox @ 7:38 pm

Jennifer Slight-Hansen, Randy Grismer, Bill McQuillen, and Marot Gillette – Northern Route to the Hills: Slight-Hansen updated the Council on the progress and mission of the Northern Route to the Hills. Redfield joined the organization in 2004, and is a current member, but will need to reapply for 2008 membership.

Exit: Slight-Hansen, Gillette, McQuillen, Grismer @ 7:54 pm

Rich Gruenwald – Fire Dept: Gruenwald informed the Council that the new fire truck has arrived and is currently in use, but working on some minor items. He informed the Council that there are some issues with two sirens on the emergency warning system. Gruenwald has contacted Dakota Electronics regarding the matter.

Rich's Repair – Gruenwald asked the Council for permission to operate a business with small engine repair at his shop behind his residence. He had talked to his neighbors about the business and they were supportive. Kearney expressed concern over the atmosphere the business creates. Hare mentioned that the property is zoned highway commercial, so Gruenwald may legally operate the business.

Exit: Rich and Bette Gruenwald @ 8:09 pm

North Main Street – Ryan Zens and Roxann Dubois appeared before the Council to express their concerns regarding the curve on North Main Street. They feel it is unsafe to open up this street to traffic. Ronnfeldt described what has been done and what still needs to be done and Gallup

discussed the pilings and their condition. The City will have an engineer study the safety of the road and bank before it is re-opened.

Exit: Dubois and Zens @ 8:32 pm

PUBLIC HEARINGS:

Variance Application 918 1st Street East - Mayor Sanger opened the public hearing on the variance application for the property located at 918 1st Street East in the City of Redfield at 8:35 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:38 pm. Motion by Gallup, seconded by Eldeen to approve the variance. Motion carried with Ronnfeldt and Kearney dissenting.

NEW BUSINESS:

Set Public Hearing Date for 2007-08 Malt Beverage License for September 4, 2007 – Motion by Eldeen, seconded by Schwartz to set a public hearing date for September 4, 2007 for a 2007-08 on/off sale malt beverage license for Turtle Creek Saloon, LLC. Motion carried.

Set Public Hearing Date for September 4, 2007 for a Variance Application - Motion by Ronnfeldt, seconded by Sihrer to set a public hearing date for September 4, 2007 for a variance application at 1102 Main Street. Motion carried.

Set Public Hearing Date for September 4, 2007 for a Variance Application – Motion by Gallup, seconded by Schwartz to set a public hearing date for September 4, 2007 for a variance application at 1026 3rd Street West. Motion carried.

Surplus Old Fire Engine – Motion by Gallup, seconded by Ronnfeldt to surplus the 1959 Mack fire engine as it is no longer suitable for the purpose intended. Motion carried. Motion by Schwartz, seconded by Sihrer to advertise for sealed bids for the fire truck engine. Motion carried.

CMH Agreements – Motion by Sihrer, seconded by Schwartz to approve the following CMH contract: Puetz Construction for a preliminary design agreement for a building addition and remodeling project for Community Memorial Hospital at a cost of \$4,000. Motion carried.

Rural Development Agreement - Mayor Sanger presented an agreement between the City of Redfield and SD Rural Development for the Main Street/6th Ave. project. The loan is for \$548,000 with an interest rate of 4.25% to complete the Main Street Project. Motion by Gallup, seconded by Schwartz to accept the agreement and pay off the loan in 15 years. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #1 to Gray Construction. HKG sent Mayor Sanger a letter with a pay request for \$10,019 to Gray Construction for the Carnegie Library addition. The City will retain \$1,001.90 and pay \$9,017.10. Mayor Sanger talked to NECOG about the payment and they gave the OK. Motion by Sihrer, seconded by Schwartz to approve the payment. Motion carried on a roll call vote with Gallup dissenting.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2007-08 (6th Railroad Addition Plat) was read by Mayor Sanger.

RESOLUTION 2007-08
Plat: 6th Railroad Addition

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing "Sixth Railroad Addition in the NW ¼ of Section 11-T116N-R64W of the 5th P.M., Spink County, South Dakota," having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Dated this 6th day of August 2007.

Duane Sanger, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Motion by Ronnfeldt, seconded by Sihrer to approve Resolution No. 2007-08. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

City Hall received a phone call about asphalt being laid on Aug. 13th on Highway 212.

Mayor Sanger read a letter from the Spink County Emergency Management Director about a meeting on Aug. 9th at 7 pm in the courthouse.

Mayor Sanger read a letter about advance notice for SDML Convention registration.

COUNCIL MEMBER REPORTS:

Avery commented that a tree or two needed to be torn down and that it has been taken care of.

Keating commented that she attempted to have a normal library board meeting, but no quorum was present. She also had questions about the upcoming construction at the library.

Ronnfeldt informed the Council that the summer help will be leaving soon and that Ed Sooter will begin working again.

Kearney commented that two streets need to be looked at for bushes that are blocking views. Stewarts trailer court was discussed.

Gallup reported that the SD Water and Wastewater Conference will be Sept. 12-14 in Watertown and Supt. Lesselyoung would like to attend. Motion by Gallup, seconded by Schwartz to send Lesselyoung to the conference. Motion carried.

PAY CLAIMS:

City Prepaid	\$43,812.63
City Unpaid	\$115,178.05
Hospital & Clinic Prepaid	\$104,672.10
Hospital & Clinic Unpaid	\$74,504.43
Additional Claims:	

Motion by Ronnfeldt, seconded by Schwartz to include in the bills the dues for the Northern Route to the Black Hills. Motion carried.

Motion by Schwartz, seconded by Gallup to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

The Mayor will contact an engineering firm to conduct an engineering study for the curve on North Main Street.

The Fire Station is in need of concrete replacement on the north and west end with \$20,000 as the engineer's estimate. The consensus of the Council is to budget for it in 2008.

Mayor Sanger was approached by Stumps R Us from Mellette regarding stump removal. They will grind stumps at a cost of \$1.30 per inch. Motion by Gallup, seconded by Schwartz to hire Stumps R Us contingent upon proof of liability insurance and a current business license.

There being no further business, meeting was adjourned at 9:41 pm.

Duane Sanger
Mayor

Finance Officer
Adam L. Hansen

Recorder: Adam L. Hansen