

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 17, 2007

7:00 PM

The City Council met in regular session at City Hall on Monday, December 17, 2007 at 7:00 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Norm Sihrer, Eileen Kearney @ 7:09, Lue Anne Keating, Darrell Ronnfeldt, Kenneth Avery, Larry Eldeen, Richard Gallup, Frank Schwartz

MEMBERS ABSENT: City Attorney James Hare

STAFF PRESENT: Adam L. Hansen

VISITORS: Robin Flint, Tim Fugman, Dr. Matthew Owens, Terry DeJong, Lynn Moller, Buffy King, Monte Mason @ 7:06, Rich Rische @ 7:06, Dr. Kristine Wren @ 7:07, Robbi Siegling @ 7:10, Craig Johnson @7:13.

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 Gallup, seconded by Sihrer to approve the December 3, 2007 minutes. Motion carried.

REPORTS:

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Avery to approve the November 2, 2007 Senior Citizen's minutes and place on file. Motion carried.

VISITORS:

Terry DeJong – CMH: Motion by Sihrer, seconded by Ronnfeldt to remove CMH Expansion Project item from the table. Motion carried. DeJong informed the Council on a public meeting scheduled for December 20th at 7:00 pm at the Senior Citizens Center. The public is invited.

Exit: Owens @ 7:26 pm

A lengthy discussion was held on the different phases of the proposed project, financing, and the need for the project.

Exit: Fugman, DeJong, Moeller, Mason, Rische, Wren, Siegling @ 7:48 pm.

Buffy King – HKG Architects: King appeared before the Council to give an update on construction at the Library. The basement floor was poured in early December and meets specs. She said there has been considerable work done in the basement.

Exit: Eldeen @ 8:04 pm

King informed the Council that HKG has been monitoring the construction site and she believes the project is going well and will be completed on time.

Exit: King @ 8:07 pm

OLD BUSINESS:

Notice of Abatements Served – None

CMH Expansion Project – The proposed expansion was discussed in detail. Concerns were discussed, and the question arose why the public meetings were not held before coming to the City Council for approval. Motion by Gallup, seconded by Schwartz to table any action until the January 7th Council meeting.

NEW BUSINESS:

Set Public Hearing Date for January 7, 2008 for Variance @ 1107 8th Ave. E. – Motion by Schwartz, seconded by Avery to set a public hearing for January 7, 2008 for a variance application at 1107 8th Avenue East. Motion carried.

Approve 2008 Business Licenses – Motion by Ronnfeldt, seconded by Sihrer to approve the following 2008 Business license applications: Starter's Lanes & Sports Lounge, Clausen Sanitation, Stumps R Us, & the other applicants contingent on payment. Motion carried.

Annual Grow Spink Agreement – Motion by Sihrer, seconded by Gallup to approve the annual Grow Spink, Inc. agreement with the City of Redfield. Motion carried.

Appoint Representative to Grow Spink Board – Motion by Sihrer, seconded by Ronnfeldt to appoint Council Member Gallup as the City's representative to the Grow Spink Board. Motion carried.

Annual Report Workshop @ Aberdeen, SD – Motion by Gallup, seconded by Schwartz to send the Finance Officer and Assistant Finance Officer to the Annual Report Workshop held in Aberdeen, SD on January 23, 2008 at no cost. Motion carried.

Airport License – Motion by Sihrer, seconded by Schwartz to approve the 2008 Airport Operating License and have the airport manager sign. Motion carried.

NSF Check Claim – Hansen updated the Council on the list of unpaid NSF checks. Motion by Gallup, seconded by Sihrer to file small claims against the NSF checks on the list. Motion carried.

Exit: Johnson @ 8:22 pm

Lakeside Addition Drainage – The issue was discussed and the lift station has been repaired.

Pay Request No. 5 to Gray Construction – Library Addition – Motion by Keating, seconded by Sihrer to approve Pay Request No. 5 to Gray Construction for \$52,531.20 for the Carnegie Library Addition. Motion carried on a roll call vote will all member voting "Yes."

Approve Part-Time/Temporary Employee – Motion by Sihrer, seconded by Avery to hire Don Woehl as part-time temporary Street Dept. help at a rate of \$8.00/hour. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger spoke to a community member about the procedure used to set the annual sewer rate. Sanger will research the process and report his findings.

Council Member Sihrer is reviewing the current animal ordinance and will report his findings at a later meeting.

COUNCIL MEMBER REPORTS:

Gallup reported that he has been in contact with Northern Valley Communications and has been assured the bright, blinking light concern will be resolved.

Sihrer informed the Council that the fee for the trains displayed at the Depot on Santa weekend was paid by the Chamber of Commerce.

Keating read an article pertaining to water treatment costs in neighboring towns.

PAY CLAIMS:

City Prepaid	\$10,318.33
City Unpaid	\$93,614.54
Hospital & Clinic Prepaid	\$57,579.44
Hospital & Clinic Unpaid	\$127,672.69
Additional Claims:	

Motion by Gallup, seconded by Sihrer to pay the above claims with the addition of Pay Request #5 to Gray Construction and the removal of a claim to Bank of the West for \$7678.00 for the Fire Dept. This claim will be paid in 2008. Motion carried on a roll call vote with all members voting "Yes."

OTHER ITEMS:

Mayor Sanger read a letter from Clark Engineering regarding the Prairie Winds Sewer project.

Sanger read a letter on the SD Industry Event Jan 8-10. It was the consensus of the Council that the City did not need to send anyone.

Exit Kearney @ 8:51 pm

Sanger informed the Council on an email he received from SD Hunt & Fish. Motion by Gallup, seconded by Schwartz to approve the City purchasing the premium advertising package at a cost of \$350 with the Chamber of Commerce contributing \$175. Motion carried.

There being no further business, meeting was adjourned at 8:54 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen
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