

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 3, 2007

7:00 PM

The City Council met in regular session at City Hall on Monday, December 3, 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 L. Hansen

VISITORS: Kathy Maddox, Keri Schultz, Robin Flint, Anita Frankenstein, Terry DeJong @7:03, Lynn Moller @ 7:04, Rich Rische @ 7:07, Robbi Siegling @7:13, Leroy Fuerst @ 7:23, Craig Johnson @ 7:25

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 Sihrer, seconded by Kearney to approve the November 19, 2007 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on November 26, 2007 at 11:05 am at 1015 3rd Street East. The fire was caused by a furnace fan overheating. Eighteen firefighters were on duty for one hour for a total of \$180. Motion by Eldeen, seconded by Avery to approve the report for payment and place on file. Motion carried.

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated November 26, 2007, and place on file. Motion carried.

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

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

VISITORS:

Kathy Maddox – Depot: Maddox appeared before the Council to give an update on the Santa Weekend activities planned for the Depot on December 7-9. Kari Schultz obtained a quote of \$819.05 from Sherwin Williams for paint for the caboose. Motion by Sihrer, seconded by Keating to approve the quote from Sherwin Williams of \$819.05 for paint. Motion carried.

Exit: Maddox & Schultz @ 7:18 pm

Terry DeJong – CMH: DeJong, Moller, and members of the CMH Hospital Board appeared before the Council to present a power point presentation on the proposed \$6.4 million dollar expansion of Community Memorial Hospital. A lengthy discussion was held on financing and the addition layout. Motion by Gallup, seconded by Avery to table any action until the Dec. 17th meeting. Motion carried.

Exit: Frankenstein, DeJong, Moller, Rische, Siegling, and Johnson @ 8:19 pm

Leroy Fuerst – Spink Co. Sheriffs Office: Fuerst appeared before the Council to give the November activity report. A list of offenses and investigations were discussed. City fines were discussed and the amount of revenue the City receives from fines after court costs are deducted.

Exit: Fuerst @ 8:47 pm

OLD BUSINESS:

Code Enforcement Officer – No report.

Front-End Loader Payment – Motion by Eldeen, seconded by Avery to pay \$70,400 to Titan Machinery for the Case 721 E front-end loader and to finance the remaining balance. Motion carried.

NEW BUSINESS:

Approve 2008 Joint (City-County) NECOG Agreement – Motion by Gallup, seconded by Schwartz to approve the annual joint cooperative agreement with NECOG to be paid by Spink County. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2007-13 (Transfer from General Fund to 2nd Penny Sales Tax) was read by Mayor Sanger.

RESOLUTION 2007-13

WHEREAS, the City of Redfield, a South Dakota municipal corporation, desires to transfer funds; NOW, THEREFORE,

BE IT RESOLVED, that the City of Redfield shall transfer \$56,391.04 from the City of Redfield General Fund to the City of Redfield 2nd Penny Sales Tax Fund.

Dated this 3rd day of December, 2007.

APPROVED:
DUANE SANGER, MAYOR

ATTEST:
ADAM L. HANSEN, CITY FINANCE OFFICER

Motion by Eldeen, seconded by Schwartz to approve Resolution No. 2007-13. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger informed the Council that the annual County/City Christmas party will be Dec 11th from 11:30-1:30 pm at the Community Room in the Spink County Courthouse.

COUNCIL MEMBER REPORTS:

Sihrer circulated a form containing open gym guidelines that will be posted in the newspaper and onsite.

Kearney received a complaint of individuals removing snow from driveways and dumping it on others' property. She also received a complaint about a weekly circular that is not being put in mailboxes, but strewn everywhere on private property. The City Attorney will address the complaints.

Gallup received a concern on the brightness of the new light on the wireless tower at 1316 7th Avenue East.

Schwartz explained that the tire trailer at the rubble site is $\frac{3}{4}$ full.

PAY CLAIMS:

City Prepaid	\$4648.94
City Unpaid	\$144,006.63
Hospital & Clinic Prepaid	\$153,096.12
Hospital & Clinic Unpaid	\$58,739.87
Additional Claims:	

Motion by Sihrer, seconded by Schwartz 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:

Temporary Street Dept. Help – Motion by Ronnfeldt, seconded by Sihrer to hire Darrell Hartman as a temporary Street Dept. employee at a rate of \$8.00/hour. Motion carried.

Surplussed Computers – Mike Lesselyoung of CSI submitted a proposal to dispose and render unrecoverable all the surplussed computers. Motion by Gallup, seconded by Eldeen to have Lesselyoung proceed. Motion carried.

There being no further business, meeting was adjourned at 9:07 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen