

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 16, 2007
7:00 PM

The City Council met in regular session at City Hall on Monday, July 16, 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: Mike & Linda Lesselyoung and Linda Bruce

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 Sihrer to approve the July 2, 2007 minutes. Motion carried.

REPORTS:

SHERIFF'S OFFICE REPORT: The Sheriff's Office Activity Report for the month of June 2007 was read by Mayor Sanger. There were four speeding tickets issued in June. Motion by Sihrer, seconded by Schwartz to accept and place the report on file. Motion carried.

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Avery to accept the Golden Days Senior Center board minutes dated July 6, 2007 and place on file. Motion carried.

CODE ENFORCEMENT REPORT: City Attorney Hare passed around a packet of information on various properties from Code Enforcement Officer Yost. Hare explained some of the properties and the process they were going through. Kearney has some concerns on a certain property and its zoning status.

VISITORS:

Mike & Linda Lesselyoung – Lesselyoungs appeared before the Council to discuss the current Hav-A-Rest policy of campers staying 7 nights only in a 30-day period. They commended the City on the beauty of the campground and commented on how lucky the citizens of Redfield are to have a place like this. Lesselyoung circulated a sheet with some suggestions they would like the Council to consider. They also informed the Council on the fireworks being shot off in the camping area and how dangerous it was during the 4th of July.

Exit: Lesselyoungs and Bruce @ 7:20 pm

NEW BUSINESS:

NSF Check Charge – Motion by Gallup, seconded by Eldeen to set the NSF check charge at \$40, an increase of \$10 from the \$30 currently charged. Motion carried with Keating dissenting.

Water/Sewer Pickup – Supt. Lesselyoung is in need of a replacement pickup. A box for the pickup has already been purchased. Two quotes were received for a replacement pickup: Hansen Motors 1998 Chevrolet with 100,373 miles for \$8,750 and Schroeder Motors 2004 GMC with 48,000 miles for \$11,850. An estimate was also received from Chuck's Body Shop to paint and clear coat the box at a cost of \$1,312.50. Motion by Gallup, seconded by Schwartz to purchase the pickup from Schroeder Motors and have Chuck's Body Shop paint and clear coat the box. Motion carried.

Approve Code Enforcement Contract with the City of Mellette – A Code Enforcement Services Agreement between the City of Redfield and City of Mellette was explained by Mayor Sanger. Motion by Gallup, seconded by Ronnfeldt to approve the contract and authorize Mayor Sanger to sign. Motion carried.

SDDC Fire Consultant Services – Motion by Gallup, seconded by Sihrer to approve the 2007-08 SDDC Fire Consultant Services Contract in the amount of \$2600/year plus an additional charge for each fire call. The contract is for services between June 1, 2007 and May 31, 2008. Motion carried.

Set a Public Hearing Date for August 6, 2007 for a Variance Application – Motion by Gallup, seconded by Schwartz to set a public hearing date for August 6, 2007 for the property at 918 1st Street East. Motion carried.

Code Enforcement Agreement – Hare presented a request from the City of Rockham to lease the services of the Code Enforcement officer. Gallup had some concerns on time issues. Motion by Sihrer, seconded by Schwartz to table the issue until further notice. Motion carried.

Christmas Decorations – Hansen received a price sheet for Christmas decorations at the Depot that were destroyed in the May flood. The replacement costs are approximately \$3,000. Motion by Eldeen, seconded by Avery to purchase the replacement decorations. Motion carried.

Hospital Natural Gas Contract – Mayor Sanger presented a contract between CMH and Northwestern Energy for the purchase and delivery of natural gas to CMH. The agreement for the upcoming season will run from November 1, 2007 until October 31, 2008. Motion by Ronnfeldt, seconded by Sihrer to approve the contract. Motion carried.

South West Sewer Change Order – Motion by Gallup, seconded by Sihrer to approve Change Order #1 for Prairie Winds Lift Station & Utility Improvements Project in the amount of \$15,232.64 paid to Olson Construction. The reason for the change order is an extra block of sewer being installed. Motion carried.

Pay Request #1 Olson Construction \$88,558.29 – Motion by Gallup, seconded by Schwartz to approve Pay Request #1 to Olson Construction for \$88,558.29. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger had a question from a citizen regarding curb and gutter and when the City would proceed. The engineers are in the planning phase of the project.

Mayor Sanger informed the Council on the DOT meeting tomorrow night 7:00 pm at the Ramada in Aberdeen concerning the postponement of the Hwy. 212 road project.

COUNCIL MEMBER REPORTS:

Schwartz received a question from a concerned citizen about a person parking a semi on the street.

Gallup reported to the Council about the workshop he and Eldeen attended and some information they found out about liquor licenses and the restrictions. He also had a question on the policy about fire fighters and the age limit of fighting fires.

Kearney informed the Council that she has met with Hare about the cemetery resolution and a committee will meet to discuss the resolution and then bring it to the Council for their approval.

Sihrer reported that a motor burned up on the slide at the pool. He also informed the Council regarding the water loss the pool has per day.

Ronnfeldt reported that the Street Department will chip seal 45 blocks this week. He received a list of contractors that are capable of striping at the Airport. Ronnfeldt will pursue the matter and report back to the Council. He has received a concern about flooding behind Casey's when it rains. The engineers are researching the matter.

Keating received thanks for the speed limit signs that were installed by the library.

Avery received a comment that the City is doing a good job taking trees down in the boulevards that are diseased or dead.

PAY CLAIMS:

City Prepaid	\$1,295.03
City Unpaid	\$65,392.98
Hospital & Clinic Prepaid	\$175,496.78
Hospital & Clinic Unpaid	\$67,382.06
Additional Claims:	

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

BID OPENINGS AND AWARDS:

Carnegie Library Addition – A bid opening was held at City Hall on July 10 at 2:00 pm for the Carnegie Library Addition. The City received the following bids: Gray Construction base bid \$614,000 and alternate bid of \$4,400 for windows, Huff Construction base bid \$659,652.19 and alternate bid of \$4,300 for windows, Kyburz-Carlson Construction Base Bid \$706,000 and alternate bid of \$4,300 for windows, Nordling Construction base bid \$787,874 and alternate bid of \$4,500 for windows, and Zeller Construction \$667,650 and alternate bid of \$1,300 for windows. Motion by

Sihrer, seconded by Schwartz to accept the low bid from Gray Construction of \$614,000 base bid and \$4,400 alternate bid for windows. Motion carried on roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

The City of Redfield has two properties that they would like to transfer to Redfield Industrial Development Corporation including: 1026 3rd Street West and 1019 Main Street. Motion by Gallup, seconded by Sihrer to surplus and transfer the properties to the Redfield Industrial Corporation. Motion carried.

Mayor Sanger read an application for removal of obsolete structure at 1102 1st Street East and an old building at 1106 1st Street East.

There being no further business, meeting was adjourned at 8:37 PM

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen