

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 2, 2007
7:00 PM

The City Council met in regular session at City Hall on Monday, July 2, 2007 at 7:00 PM.

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

STAFF PRESENT: Adam Hansen

VISITORS: Kathy Maddox, Robin Flint

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

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

MINUTES: Motion by Eldeen, seconded by Sihrer to approve the June 18, 2007 minutes. Motion carried.

REPORTS:

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

VISITORS:

Depot Update – Kathy Maddox appeared before the Council to give a Depot update. The Depot committee received one quote and two declines for the installation of the light filtering blinds at the Depot. It was the consensus of the Council to proceed with the project. Maddox reported that she and Hansen conducted an interview with a candidate for part-time Depot help. Maddox informed the Council that a group from Conde will tour the Depot next week. Donations are still coming in from various families. Avery had a question about the new computer equipment and its storage capacity.

Exit: Maddox @ 7:21 pm

PUBLIC HEARINGS:

Variance 1102 3rd Street West - Mayor Sanger opened the public hearing on the variance application for the property located at 1102 3rd Street West in the City of Redfield at 7:22 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:24 pm. The zoning board's recommendation is to move the carport 2 feet to the east and 10 feet south, and not enclose it. Motion by Sihrer, seconded by Avery to approve the variance contingent upon the zoning board's recommendations. Motion carried on a roll call vote with Gallup, Kearney, and Ronnfeldt dissenting.

Variance Village Circle Drive -. The owners of the property have withdrawn their request for a variance. No action was taken by the City Council.

OLD BUSINESS:

Notice of Abatements Served – Various locations were discussed.

Hire Depot Attendant – Motion by Schwartz, seconded by Sihrer to hire Lorraine Sattler as a part-time Depot Attendant at a rate of \$8.00/hour. Motion carried. The City would like to thank everyone who applied.

NEW BUSINESS:

Surplus printer & adding machine – Motion by Gallup, seconded by Sihrer to surplus the following items: Sharp adding machine #CS2850 with no value, and a HP DeskJet printer model 960C, serial #MY14NiCON2 with no value. Motion carried.

Approve Temporary Business License #01-2007 – Motion by Gallup, seconded by Avery to approve temporary business license #01-2007 for TAP Industries for a one-day tool sale on July 21, 2007 at the National Guard Armory. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger informed the council that Harry Martel was concerned about the property the City owns adjacent to his. He reported that there are several items on the property from a neighbor. The code enforcement officer will look into the matter.

Dan Beckler telephoned the Mayor and asked about assistance in tearing a house down at 921 8th Avenue East. The City will take down the house as time allows.

Mayor Sanger received a phone call from Clint Carr regarding the house at 1102 1st Street East. He informed Mayor Sanger that it is ready to be torn down.

Mayor Sanger attended the NECOG meeting in Aberdeen last week and was informed that the Highway 212 West road project has been set back one year.

COUNCIL MEMBER REPORTS:

Gallup informed the Council that he budgeted to replace Supt. Lesselyoung's pickup this year and has found a utility bed for it.

Kearney has discussed with Supt. Haider the removal of the old water storage tank at the cemetery. She has also received concerns about the basement at 210 5th Street West. She has received invoices from various landowners concerning flooding that has occurred. No action was taken by the City Council.

Ronnfeldt and Supt. Haider found a roller from state surplus for \$1500 for paving the streets. It is in good condition, so Supt Haider put in a request to purchase it.

Keating would like to know about the status of the library's surplus *National Geographics* and what to do with them.

PAY CLAIMS:

City Prepaid	\$20,090.57
City Unpaid	\$113,148.28
Hospital & Clinic Prepaid	\$229,786.13
Hospital & Clinic Unpaid	\$93,3125.86

Additional Claims:

Motion by Sihrer, seconded by Avery to pay the above claims with addition of Northwestern Energy for \$2000 and State Property Management for \$1500. Motion carried on a roll call vote with all members voting "Yes."

Clark Engineering has found the property pins at 407 3rd Street East.

Clark Engineering sent Mayor Sanger a letter pertaining to the Prairie Winds sewer project and a blanket easement. Hare will look into the matter.

Mayor Sanger read a letter from the SD Retailers Association about raising fees for NSF checks from 30 to 40 dollars.

Clark Engineering was in Redfield last week to discuss the different options for the Main Street Project. Different options were discussed by the Council.

There being no further business, meeting was adjourned at 8:23 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen