

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

June 18, 2007

7:00 PM

The City Council met in regular session at City Hall on Monday, June 18, 2007 at 7:00 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Norm Sihrer, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Kenneth Avery @ 7:19 pm, Larry Eldeen, Richard Gallup, Frank Schwartz, and City Attorney James Hare

STAFF PRESENT: Adam Hansen

VISITORS: Kathy Maddox, Mick Ryman, Mike Yost @ 8:32 pm

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

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

MINUTES: Motion by Sihrer, seconded by Kearney to approve the June 4, 2007 minutes. Motion carried. Gallup received some comments on an exercise area for dogs to be located at Vinegar Flats. Hare discussed the legal ramifications and requirements of an exercise park. The City Attorney will look into the matter.

REPORTS:

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

LIBRARY REPORT: Motion by Sihrer, seconded by Eldeen to accept the special Library Board Minutes dated June 12, 2007 that were distributed and place on file as presented. Motion carried.

FINANCE REPORT: Hansen presented the May 2007 Treasurer's and Salaries Report, and the Comparison of General Fund Revenue to 2006 and 2005. They were reviewed and accepted as presented. Motion by Sihrer, seconded by Kearney to approve. Motion carried.

SENIOR CITIZENS: Motion by Eldeen, seconded by Sihrer to approve the minutes of the Redfield Senior Citizen's Club dated June 12, 2007. 1,773 meals were served in May. Motion carried. Donations that were received after the flood were discussed.

VISITORS:

**Depot Update:** Maddox appeared before the Council and thanked them for sending her to the Watertown Conference. She received numerous files of information from the seminar that can be applied to the running of the Depot. The lighted sign by the Depot still has a problem and will be fixed this week. The job description for the Depot was circulated. Motion by Gallup, seconded by Sihrer to

approve the job description for the Depot. Motion carried. Maddox updated the Council on the search for Depot help.

Exit: Maddox @ 7:25 pm

PUBLIC HEARINGS:

**Temporary Malt Beverage Licenses** - Mayor Sanger opened the public hearing at 7:27 pm on the application for the temporary malt beverage license #001-2007 for July 4, 2007 and temporary malt beverage license #002-2007 for August 18, 2007 for the Redfield Area Chamber of Commerce. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:28 pm. Motion by Sihrer, seconded by Schwartz to approve temporary malt beverage licenses #001-2007 & #002-2007 for the Redfield Chamber of Commerce. Motion carried.

**Special Exception Application 117 13<sup>th</sup> Avenue West** - Mayor Sanger opened the public hearing at 7:29 pm on the special exception application located at 117 13<sup>th</sup> Avenue West. Mick Ryman would like to open a small machine repair shop. Mick Ryman was present to testify at the hearing about his proposed business. Hare talked about the zoning issues in the neighborhood. Ronnfeldt, Eldeen, and Gallup all received phone calls on the matter. Mayor Sanger received written comments from neighbors and also received a phone call of concern. The zoning board recommended no change in the current zoning laws. The hearing was declared closed at 7:37 pm. Motion by Gallup, seconded by Sihrer to deny the special exception request upon the recommendation of the zoning board. Motion carried.

Exit: Ryman @ 7:42 pm

OLD BUSINESS:

**Notice of Abatements Served** – None

**Approve Erdahl Addition Plat** – Motion by Gallup, seconded by Sihrer to approve the Erdahl Addition Plat (Abby Gardner Memorial), warranty deed, and pay all applicable costs with the closing. Motion carried.

NEW BUSINESS:

**Approve Chamber of Commerce 2<sup>nd</sup> Dues Payment** – Motion by Ronnfeldt, seconded by Sihrer to approve the 2<sup>nd</sup> payment of \$5,000 to the Redfield Chamber of Commerce. Motion carried.

**Code Enforcement Officer Agreement** – A discussion was held on the terms and wording of reimbursement of Insurance in the Code Enforcement Agreement. The amendment will change from reimbursing a specific dollar amount to a capped amount not to exceed the City's premium for a single person. Motion by Schwartz, seconded by Eldeen to accept the amendment. Motion carried.

**Code Enforcement Officer Agreement** – A Code Enforcement Services Agreement between the City of Redfield and City of Northville was explained by Mayor Sanger. Motion by Gallup, seconded by Schwartz to enter into the agreement and authorize Mayor Sanger to sign. Motion carried.

**4<sup>th</sup> of July Advertising** – Mayor Sanger showed a past example of 4<sup>th</sup> of July advertising. The 2007 cost will be \$285. The Chamber of Commerce will donate \$100 towards the cost of the

advertisement with the remainder to be paid by the City. Motion by Gallup, seconded by Sihrer to pay \$185 towards the 4<sup>th</sup> of July advertisement. Motion carried.

**Authorize Carnegie Library Bid Schedule** – Mayor Sanger read the schedule that was prepared by HKG Architects. Mayor Sanger explained that Tetra Tech of Sioux Falls will conduct a geotechnical exploration survey. Sanger showed the proposed plans for the addition to the Council. The bid opening will be on July 10<sup>th</sup>. Motion by Eldeen, seconded by Schwartz to authorize the bid schedule for the Carnegie Library expansion project. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger read an announcement about Heartland State Banks' Grand Opening on June 20-22<sup>nd</sup> to the Council.

An invitation was read by Mayor Sanger about the deactivation and activation of the National Guard unit on June 28<sup>th</sup> at 2:00 pm at the armory.

Mayor Sanger informed the Council that the Elected Officials workshop will be held on July 13<sup>th</sup> at Pierre. Gallup and Eldeen would like to attend.

Mayor Sanger read a letter about the 4<sup>TH</sup> annual Town Meeting in Aberdeen on June 28<sup>th</sup>. The topic will be economic development.

COUNCIL MEMBER REPORTS:

Keating reported that Librarian Keller has completed Library school and received her certificate.

Ronnfeldt mentioned that the airport inspection was conducted and only a few minor changes need to be addressed.

Sihrer informed the Council that the circulating pump at pool is aged. The price for a new pump is \$1,740 plus shipping. Motion by Sihrer, seconded by Gallup to purchase a new circulating pump for the pool. Motion carried.

Kearney commented on the residence at 303 2<sup>nd</sup> Avenue West that is still running a drain hose onto the sidewalk. In addition, Kearney wondered if the City should publish a reminder about the 4th of July and fireworks.

PAY CLAIMS:

City Prepaid	\$9627.08
City Unpaid	\$45,435.40
Hospital & Clinic Prepaid	\$55,851.25
Hospital & Clinic Unpaid	\$68,600.12
Additional Claims:	

Motion by Sihrer, seconded by Schwartz to pay the above claims with the addition of Gillette Law Office for \$95 for the plat of Abby Gardner and delete Elan Financial Services for \$480 for muriatic acid. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

**Zoning Board** – The Zoning Board had an issue with a property that came before them on a variance procedure. The board is questioning if the property is actually railroad property. Mayor Sanger is having the property pins found and a meeting is scheduled for 9:00 am on June 19th.

**Fireworks**- Mayor Sanger received a letter from Premier Pyrotechnics regarding a contract for 2007,2008, and 2009. Hare advised the Mayor and Council on the contract. Motion by Eldeen, seconded by Avery to authorize Mayor Sanger to sign the contract pending approval by the fire chief. Motion carried.

**Code Enforcement:** Code Enforcement Officer Yost appeared before the Council to give an update on Code Enforcement matters. Mowing and building permit issues at various locations were discussed.

There being no further business, meeting was adjourned at 9:06 PM.

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Duane Sanger  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam Hansen