

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 4, 2007

7:00 PM

The City Council met in regular session at City Hall on Monday, June 4, 2007 at 7:00 PM.

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

MEMBERS ABSENT: Darrell Ronnfeldt and City Attorney James Hare

STAFF PRESENT: Adam Hansen

VISITORS: Robin Flint, Sherry & Robert Baloun @ 7:02 pm, Brook Stephens @ 7:10 pm, Dr. William Baus @ 7:12 pm

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

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

MINUTES: Motion by Eldeen, seconded by Avery to approve the May 21, 2007 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on June 1, 2007 at 10:25 am at 826 4th Street West. The fire was caused by a dryer overheating. Nineteen firefighters were on duty for two hours for a total of \$380. Motion by Gallup, seconded by Schwartz to approve the report for payment and place on file. Motion carried.

HOSPITAL REPORT: Motion by Sihrer, seconded by Kearney to accept the Community Memorial Hospital and Clinic Board Minutes dated May 21, 2007 and the special board meeting minutes dated May 24, 2007 and place on file. Motion carried. Avery questioned how many residents were still living at Sunset Court. Eldeen commented that he had received comments on the situation.

LIBRARY REPORT: Motion by Keating, seconded by Sihrer to accept the Library Board Minutes dated April 30, 2007 that were distributed and place on file as presented. Avery questioned about the status of the *National Geographic* magazines.

PARK & RECREATION REPORT: Motion by Sihrer, seconded by Avery to approve the Park & Recreation Minutes dated February 2 & 5, 2007, March 16, 2007, April 13 & 27, 2007 and May 11, 2007. Motion carried. Sihrer reported that Hav-A-Rest Park has received \$661 in donations, camping and shower fees to date. He informed the council that the gazebo has been repaired. Mayor Sanger asked about new playground equipment for the City Park. Sihrer mentioned that the first priority is a parking lot down at the south diamonds.

FINANCE REPORT: Hansen presented the April 2007 Treasurer's and Salaries Report, and the Comparison of General Fund Revenue to 2006 and 2005. Motion by Gallup, seconded by Schwartz to accept as presented and place on file. Motion carried.

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

VISITORS:

Brook Stephens – Brook Stephens appeared before the Council on behalf of RDO Equipment. RDO would like to build a shelter for two sets of bleachers at the south diamonds. He has heard comments from other parents and looked at other towns bleachers to get an idea for the project. They will be a separate unit from the bleachers so the bleachers can still be moved. Sihrer commented on putting pea rock under the bleachers and colors of tin for the shelters were discussed. Stephens would like to build the shelters this weekend. The council thought it was an excellent idea and thanked them for their generosity.

Exit: Stephens @ 7:28 pm.

Sherry and Robert Baloun – Sherry and Robert Baloun came to address the Council on the five-year Hay Lease agreement that they are currently under. The Balouns believe that the City is cutting more grass that they need to and are cutting grass under the lease. Robert stated that the first three years of the lease the City mowed a minimal area past the runway and the last two years they are mowing more land. He also commented on pilots driving through the land they rent and ruining the grass. The Council thought that Ronnfeldt should look into situation with the renters. Robert informed the Council that much of the land is also under water at the sites they rent.

Exit: Balouns @ 7:35 pm

Dr. William Baus – Dr. Baus appeared before the Council to gage the interest for a dog exercise park by Hav-A-Rest Park at Redfield Lake. He talked to Mayor Sanger a couple of weeks ago about the idea. He passed out an article to the Mayor and Council about an exercise area in another city. He mentioned the park is not for every dog, and not a place to train a dog to be around other dogs. The Council said there needs to be rules out there and that they would explore the idea. Sihrer asked about putting up a fence around the area.

In addition, Baus informed the Council that he is capable of micro-chipping dogs and cats; and he can also scan animals for microchips at the Animal Health Center. Dr. Baus said that he sees pet licensing as a problem in the City with fewer and fewer being sold.

Exit: Baus @ 7:51 pm

Kathy Maddox – was unable to attend the meeting

OLD BUSINESS:

Notice of Abatements Served – None

NEW BUSINESS:

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

Set a Public Hearing Date for June 18, 2007 for a Temporary Malt Beverage License for the Redfield Chamber of Commerce – Motion by Sihrer, seconded by Avery to set a public hearing date for June 18, 2007 for a temporary malt beverage license for the Redfield Chamber of Commerce on July 4, 2007 and August 18, 2007. Motion carried.

Approve Summer Help – Motion by Gallup, seconded by Schwartz to hire Tim Reinbold as summer Street Dept. help at a wage of \$8.00/hour. Motion carried. Motion by Sihrer, seconded by Kearney to hire Emma Jankord as a lifeguard at a rate of \$8.00/hour. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger read a notice about the Spink County Emergency Management meeting June 7th at 7:30 pm at the Courthouse.

Sanger informed the Council on a pre-construction meeting for Prairie Winds utility and lift station improvements on June 5th at 10 am at City Hall.

Sanger read an invitation to Charlie Battery's inactivation and activation on June 28th at 2:00 pm.

Sanger informed the Council on a notice of intent he had received about a general permit for storm water discharges associated with industrial or construction activities from DENR for the Prairie Winds Estates project.

Sanger received a letter about the Elected Officials Workshop July 18th in Pierre.

Sanger received a letter from the SD Dept. of Tourism and State Development that the City's request for a Deadwood Grant for shingling the old fire hall has been denied. Only 7 of 26 applicants received grants. The Council thought the City should reapply for the grant again.

COUNCIL MEMBER REPORTS:

Gallup informed the Council that the City will spray to kill the grass and weeds at Prairie Winds.

Kearney had a question about whether the City sent a memo to the City's insurance agent about the storm damage response. She also commented on vehicles being parked on the street for prolonged time periods and also blocking views of drivers. In addition, Kearney received a complaint on a property that is running a drain hose onto the sidewalk by their residence.

Sihrer asked if the City should look into an ordinance about pouring cement on property lines.

Keating requested that speed limits signs be placed in the alley east of Carnegie Library between 4th and 5th Avenue. She said people are driving too fast through there.

Eldeen received a call about dogs being picked up and the costs that accompany them. Mayor Sanger explained the situation on this specific incident to the Council.

Avery received a call about the special exception hearing scheduled for the June 18th meeting. All interested parties are invited to attend the meeting.

PAY CLAIMS:

City Prepaid	\$3193.15
City Unpaid	\$77959.04
Hospital & Clinic Prepaid	\$152,849.99
Hospital & Clinic Unpaid	\$44,420.64
Additional Claims:	

Motion by Gallup, 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:

Variance Request - Mayor Sanger informed the Council that Janice Heinzerling reapplied for a variance on the carport located at 1102 3rd Street West. Mayor Sanger explained the new proposed location. Motion by Sihrer, seconded by Eldeen to set a public hearing for July 2nd.

Depot – Sanger informed the Council on the need to hire a person to help fill in hours at the Depot. Motion by Gallup, seconded by Eldeen to advertise for additional help at the Depot. Motion carried.

Village Circle Drive – Sanger received a call from the new owners at the Village. They want to build two garages that are 24’ x 24’ each, one on the north side of office building and one on south side of office building. They would also like to build a 32’ x 48’ garage south of the Village Circle Drive entrance. Motion by Sihrer, seconded by Avery to set a public hearing for July 2. Motion carried.

Code Enforcement Budget- Hansen received a request from Spink County about the 2008 Code Enforcement budget. A discussion was held and Hansen will be in contact with the County.

Rubble Site Vehicles – Schwartz has a concern with the impounded vehicles that are out at the rubble site. The City Attorney will look into the matter.

There being no further business, meeting was adjourned at 8:48 PM.

Duane Sanger
Mayor

Finance Officer
Adam L. Hansen

Recorder: Adam Hansen