

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 19, 2007

7:00 PM

The City Council met in regular session at City Hall on Monday, November 19, 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, Rev. Tim Fugman Jacob Tebben, Judd Wasmoen, Cole Wegner, Mike Yost

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

ADOPT AGENDA: Motion by Gallup, seconded by Schwartz to amend the agenda to add a public hearing for liquor license renewals. Motion carried.

MINUTES: Motion by Sihrer, seconded by Avery to approve the November 5, 2007 minutes. Motion carried. Mayor Sanger informed the Council on the status of the grants at the library. He also updated the Council on the status of the rest area north of town.

PARK & RECREATION REPORT: Motion by Sihrer, seconded by Schwartz to approve the Park & Recreation minutes dated October 16, 2007 and November 13, 2007. Motion carried. Sihrer informed the Council about the money that Hav-A-Rest has received this past summer. Sihrer also informed the Council that the Parks & Recreation board has discussed starting indoor soccer in Redfield.

FINANCE REPORT: Hansen presented the October 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.

CODE ENFORCEMENT REPORT: Yost and Hare updated the Council on various properties and code enforcement issues throughout town. Grass mowing and snow removal issues were discussed and how to handle them. Yost commended Pete Akin for his timely effort in cleaning up his property at 936 1st Street East without City intervention.

VISITORS:

Redfield Boy Scouts -Tim Fugman informed the Council that the Boys Scouts were at the meeting to observe the process and will receive credit towards a badge. The Council welcomed and thanked them for coming.

Exit: Yost @ 7:37 pm.

Kathy Maddox – Maddox updated the Council on the Depot. She reported the boxed lunch social and craft fair was a success. In addition, Maddox reported that the Depot was frequented by numerous hunters from out of state, and updated the Council on the activities planned for the Christmas weekend on December 7-9. Motion by Gallup, seconded by Eldeen to accept the low quote of archival storage containers as presented and place on file. Motion carried. Motion by Schwartz, seconded by Gallup accept the only quote of \$190 from Fordham Signs for caboose decals. Motion carried. Maddox reported that materials alone would cost approximately \$8,000 for repair and painting the caboose.

Exit: Maddox @ 7:39 pm.

PUBLIC HEARINGS:

2008 Package/Retail Liquor License Renewals - Mayor Sanger opened the public hearing on the applications for the 2008 package/retail liquor license renewal in the City of Redfield at 7:40 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:41 pm. Motion by Gallup, seconded by Schwartz to approve the renewals. Motion carried.

OFF-SALE LICENSES:

Business	Address	License Number	Open Sunday
Robert Knigge B & L Food Stores, Inc. d/b/a/B& L Food Pride	602 W. 1 st St.	PL-4418	
Roger Siebrecht d/b/a/Chrystal's	1202 W. 3 rd St.	PL-4793	
Bi-Rite Liquors, Inc. d/b/a/Bi-Rite Liquors	14 E. 7 th Ave.	PL-4795	
Terry's Inc. d/b/a/Terry's Package Liquor	616 Main St.	PL-4797	Yes
Ken's Super Valu, Inc. d/b/a Ken's Super Valu	516 Main St.	PL-4820	

ON-SALE LICENSES:

Business	Address	License No.	Open Sunday
Terry's, Inc. d/b/a/Terry's Bar	616 Main St.	RL-5902	Yes
Monte A. Evans d/b/a/Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
VFW d/b/a/Paul A. Schleher Post #2755	424 Main St.	RL-5904	
American Legion d/b/a/Clay Kiser Post 92	612 Main St.	RL-5905	
Curt Telkamp d/b/a Turtle Creek Saloon, LLC	828 4 th St. W.	RL-6134	Yes

NEW BUSINESS:

Finance Front-End Loader – The Council discussed how the new front end loader would be financed. It was the consensus of the Council to finance through CNH Capital.

Swimming Pool – Eye Glasses – Sihrer informed the Council on a situation that occurred this past summer at the pool. He received a bill for \$90 for the replacement of eye-glasses. It was the opinion of the City Attorney that this was a criminal manner between private parties, and that the City had no liability. It was the consensus of the Council not to pay the bill.

DENR Storm Water Seminar - Sanger received a letter concerning upcoming meetings on storm water issues at construction sites. Ronnfeldt will talk to Supt Haider about attending.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2007-12 (Hazard Mitigation Applicant Agent) was read by Mayor Sanger.

RESOLUTION #2007-12
APPOINTMENT OF APPLICANT AGENT
for the
Hazard Mitigation Grant Program (HMGP)

WHEREAS, the City of Redfield is submitting a Hazard Mitigation Grant application to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency; and

WHEREAS, the City of Redfield is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the City of Redfield appoints the Mayor as the authorized Applicant Agent.

Dated this 19th day of November 2007.

Duane Sanger, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Motion by Gallup, seconded by Schwartz to approve Resolution No. 2007-12. Motion carried on a roll call vote with all members voting "Yes."

Mayor Sanger informed the Council on two letters that must accompany Resolution 2007-12. Motion by Ronnfeldt, seconded by Avery to approve the two letters for the project. Motion carried.

Hansen gave the Second Reading of **Ordinance No. 15-2007** (2007 Supplemental Appropriations).

ORDINANCE NO: 15-2007
2007 Supplemental Budget Appropriations

Be it ordained by the City Council of Redfield, SD that the following sum is supplementally appropriated to meet the obligations of the municipality for the year 2007

General Fund (101):

Dept. 41100: Legislative		
Object 41500: Group Insurance	\$	10,400
Dept 41400 Financial Administration		
Object 42200 Professional Services and Fees	\$	4500
Object 42209 Other Professional Fees	\$	1200
Object 43400 Machinery and Equipment	\$	2100

Total General Fund: \$ 18,200
Means of Finance: Cash on Hand

Liquor, Lodging, & Dining Sales Tax Fund (211)

Dept. 45700: Historical Preservation		
Object 42500 Repairs & Maintenance	\$	3,800
Object 42600: Supplies & Materials	\$	3,500
Object 43200 Buildings	\$	43,000
Object 43400 Machinery & Equipment	\$	8,200
Total Dept. 45700	\$	57,300

Dept 46530: Promoting the City		
Object 42106 Inland Marine	\$	500
Object 42200 Professional Services and Fees	\$	1,550
Object 42209 Other Professional Fees	\$	1,100
Object 42304 General Advertisements	\$	300
Object 42600 Supplies & Materials	\$	600
Object 45300 Marketing	\$	19,000
Total Dept 46530	\$	23,050

Total Liquor, Lodging & Dining Sales Tax Fund: \$81,550
Means of Finance: Cash on Hand Matching Funds Grant

Special Park Fund (221)

Dept. 45200: Parks		
Object 43400: Machinery & Equipment	\$	600
Total Dept 45200	\$	600

Total Special Parks Fund: \$600
Means of Finance: Cash on Hand

Flex Spending Pass Through (753)

Dept. 41400 Financial Administration		
Object 42900 Other Current Expense	\$	20,000
Total Dept 41400	\$	20,000

Total Flex Spending pass Through \$20,000
Means of Finance: Cash on Hand

Dated this 5th day of November, 2007.

Attest:

Adam L Hansen, Finance Officer

Motion by Kearney, seconded by Schwartz to adopt Ordinance No. 15-2007. Motion carried on a roll call vote with all members voting "Yes."

COUNCIL MEMBER REPORTS:

Gallup updated the Council on the progress of the sewer project at Prairie Winds Estates. Gallup received a phone call on the City's hay agreement and the possibility of separating future bids into more than one large bid with numerous sites. Gallup informed the Council on the need to order new pens to promote the City. It was the consensus of Council to have Gallup pursue the purchase.

Sihrer received a concern regarding the unpaved driveway in front of the Depot. The City will look into the matter. He also commented that beavers are cutting down trees in the City Park. Mayor Sanger said he had been in contact with the State trapper. Sihrer stated that the National Guard wants to help out with spring cleanup in 2008.

Ronfeldt informed the Council that a meeting will be at City Hall tomorrow at 9:30 am concerning the airport.

Eldeen commented that the cleanup at Redfield Lake is nice, but wondered why the north side by the spillway was not finished.

Avery has heard some input from members in the community on a youth center and having a place for them to meet.

PAY CLAIMS:

City Prepaid	\$11,225.20
City Unpaid	\$27,799.23
Hospital & Clinic Prepaid	\$57,122.08
Hospital & Clinic Unpaid	\$106,223.44
Additional Claims:	

Motion by Eldeen, seconded by Avery 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:

Mayor Sanger received a call from the architect for the Library Project regarding builders risk insurance and if the City had a policy in place. The architect informed Mayor Sanger that the City needed to add it to the insurance policy. It was discussed why this matter wasn't taken care of in the planning stages, and the Council was disappointed that it took this long to resolve. The City has contacted our insurance agent in regards to adding the policy. Motion by Schwartz, seconded by Eldeen to add builders risk insurance to the library policy. Motion carried.

There being no further business, the meeting was adjourned at 8:09 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen