

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

November 5, 2007

7:00 PM

The City Council met in regular session at City Hall on Monday, November 5, 2007 at 7:00 PM.

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

MEMBERS ABSENT: Norm Sihrer

STAFF PRESENT: Adam L. Hansen

VISITORS: Chad Morgan, Adam & Jill Larson, Leroy Fuerst @ 7:06 pm

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

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

MINUTES: Motion by Schwartz, seconded by Gallup to approve the October 15, 2007 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Keating to accept the Community Memorial Hospital and Clinic Board Minutes dated October 29, 2007, and place on file. Ronnfeldt informed the Council on the grants the hospital has received. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office Budget Report for the month of September was read by Mayor Sanger. Motion by Ronnfeldt, seconded by Kearney to accept and place the report on file. Motion carried.

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

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

SENIOR CITIZENS: Motion by Eldeen, seconded by Avery to accept the Redfield Senior Citizen's Club minutes dated November 2, 2007 and place on file. Motion carried.

BID OPENINGS AND AWARDS:

**2002 Surplus Front-End Loader** – A bid opening was held at City Hall on November 5, 2007 for the surplussed 2002 front-end loader. The City received the following bids: Beckler Construction \$52,000 and Titan Machinery \$70,400. Motion by Ronnfeldt, seconded by Kearney to accept the high bid of \$70,400 from Titan Machinery. Motion carried.

Exit: Morgan @ 7:20 pm

VISITORS:

**Leroy Fuerst - Spink Co. Sheriffs Office:** Fuerst updated the Council on the sheriff's office. He circulated a list of what offenses have come through the sheriff's office in the past 90 days. He explained the process of charging offenses and that is at the discretion of the City and State's Attorney. Gallup expressed concern about speeders in Redfield. Specific streets, certain violations, and how to enforce them were discussed. Fuerst also commented on how the sheriff's office allocates their time.

Exit: Fuerst @ 7:40 pm

PUBLIC HEARINGS:

**Variance Application** - Mayor Sanger opened the public hearing on the application for a variance application at 834 3<sup>rd</sup> Street West in the City of Redfield at 7:41 pm. Adam & Jill Larson testified in favor of the variance and informed the Council on the dimensions of the building. The hearing was declared closed at 7:45 pm. Motion by Gallup, seconded by Eldeen to approve the variance. Motion carried.

Exit: Adam & Jill Larson @ 7:46 pm

OLD BUSINESS:

**Winter Rubble Site Hours** – It was the consensus of the Council to extend free dumping until Dec. 1<sup>st</sup>, with the hours of 9-5 Tuesday, Thursday, and Saturday. After Dec. 1<sup>st</sup> the hours will change to Tuesdays and Saturdays only with normal gate fee charges.

NEW BUSINESS:

**Digital Sign Transfer** – Motion by Schwartz, seconded by Gallup to accept the transfer and ownership of the two digital signs from the Redfield Area Chamber of Commerce to the City of Redfield. Motion carried.

**Larson Addition Plat** – Motion by Ronnfeldt, seconded by Kearney to approve the Larson Addition Plat in lieu of a meeting. Motion carried.

**Approve 2006 City of Redfield Audit** – Motion by Gallup, seconded by Avery to approve the 2006 City of Redfield Audit. Motion carried.

**Grant Application – NECOG** - Mayor Sanger informed the Council on the grant process for the study of the Turtle Creek slide area. Motion by Gallup, seconded by Schwartz to have NECOG administer the application. Motion carried.

**Pay Request for Gray Construction – Carnegie Library** - Motion by Keating, seconded by Avery to approve Pay Request No. 4 to Gray Construction for \$85,146.30 for the Carnegie Library Addition Project. Motion carried on a roll call vote with all members voting "Yes."

**CMH Agreements** – Motion by Ronnfeldt, seconded by Schwartz to accept Physician Assistant Employment agreements from Community Memorial Hospital for Nancy Rude and Lynn Munce. Motion carried.

**Curb & Gutter Project** – Mayor Sanger informed the Council on an update on the curb and gutter project. Various locations and forming a curb and gutter district were discussed.

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of **Ordinance No. 15-2007** (2007 Supplemental Appropriations). Motion by Schwartz, seconded by Eldeen to pass the First Reading of Ordinance No. 15-2007. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger informed the Council on the progress of the Northern Route to the Black Hills marketing effort.

Mayor Sanger informed the Council on changes to the channel lineup at Midcontinent Communications.

COUNCIL MEMBER REPORTS:

Gallup commented that the roadside park by Ashton is on the State closure list. It was the consensus of the Council to protest the closing.

Ronfeldt received a comment from a concerned citizen on how the new soccer fields would be watered.

Keating updated the Council on the progress of the new addition at the library.

Eldeen informed the Council that he received an update from Code Enforcement Officer Yost. The hedge at 828 7<sup>th</sup> Avenue East will be trimmed Nov. 6.

PAY CLAIMS:

City Prepaid	\$6,712.57
City Unpaid	\$107,865.77
Hospital & Clinic Prepaid	\$173,075.58
Hospital & Clinic Unpaid	\$120,077.52
Additional Claims:	\$160.00 NECOG Annual Meeting registration fee

Motion by Gallup, seconded by Schwartz to pay the above claims with the addition of NECOG registration fee for \$160. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:30 PM.

---

Duane Sanger  
Mayor

---

Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen