

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

October 1, 2007  
7:00 PM

The City Council met in regular session at City Hall on Monday, October 1, 2007 at 7:00 PM.

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

MEMBERS ABSENT: Mayor Duane Sanger

STAFF PRESENT: Adam L. Hansen

VISITORS: Bill McQuillen & Jennifer Klitzke "Back on Track" Long Term Disaster Recovery team, Kathy Maddox Depot, Robin Flint *Redfield Press*

CALL TO ORDER: Council President Gallup called the meeting to order at 7:00 PM.

ADOPT AGENDA: Motion by Eldeen, seconded by Kearney to amend the agenda to add Ordinance #10-2007 and Code Enforcement Agreement with the City of Frankfort. Motion carried.

MINUTES: Motion by Sihrer, seconded by Schwartz to approve the September 17, 2007 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Schwartz to accept the Community Memorial Hospital and Clinic Board Minutes dated September 24, 2007, and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office August 2007 Expense and Budget Report was read by President Gallup. Motion by Sihrer, seconded by Avery to accept and place the report on file. Motion carried.

LIBRARY REPORT: Motion by Schwartz, seconded by Avery to accept the Library Board Minutes dated September 24, 2007 that were distributed and place on file as presented. Motion carried.

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

CODE ENFORCEMENT REPORT: Hare updated the Council on Code Enforcement issues. Various properties were discussed.

VISITORS:

**Bill McQuillen & Jennifer Klitzke –"Back on Track" Disaster Recovery team** – McQuillen & Klitzke representing "Back on Track" appeared before the Council to inform them on their organization and mission. The organization was created after the May 5<sup>th</sup> flood, with FEMA

recommending the region have an organization that can coordinate a recovery effort after a major disaster. They are a last resort agency because they can help only after all other efforts are exhausted. It is an all volunteer organization. After the flood issues are resolved, the entity would still exist to help with future disasters. The organization is in need of a case manager in Redfield. Areas where they have provided help to families include: clothing, a dehumidifier, a furnace, and building repair.

Exit: McQuillen & Klitzke @ 7:41 pm

**Kathy Maddox – Depot:** Maddox updated the council on the happenings at the Depot. The new shades will be installed tonight. Hours to be open for the pheasant hunting season were discussed. The floor will be polished Tuesday. Santa weekend and the Sack Lunch social were discussed. Maddox asked the Council permission to purchase certain items to resell at the Depot. Motion by Sihrer, seconded by Schwartz to purchase the items. Motion carried.

Exit Maddox at 7:48 pm

OLD BUSINESS:

**Notice of Abatements Served** – Hare informed the Council about the abatement list and various properties were discussed.

**New Fire Truck** – The remaining balance still owed on the new fire truck was discussed, and Chief Gruenwald feels the City can now pay it in full because the issues were resolved.

NEW BUSINESS:

**Approve Code Enforcement Contract with the City of Frankfort** - A Code Enforcement Services Agreement between the City of Redfield and City of Frankfort was explained by President Gallup. Motion by Sihrer, seconded by Eldeen to approve the contract and authorize Mayor Sanger to sign. Motion carried.

**Depot Change Order for Taylor Construction** – Motion by Schwartz, seconded by Sihrer to approve Depot Change Order No.1 for Taylor Construction for \$512.16 to add shades on transit and door windows. Motion carried.

**2007 Election School Workshop (November 30<sup>th</sup> in Aberdeen, SD)** – Motion by Sihrer, seconded by Eldeen to send the Finance Officer to the 2007 Election School Workshop in Aberdeen on November 30, 2007 at a cost of \$15. Motion carried.

**Depot Powerpoint Workshop** – Motion by Schwartz, seconded by Sihrer to approve sending four Depot employees to a Powerpoint Workshop on October 12, 2007 in Aberdeen, SD at a cost of \$25 each. Motion carried.

**Set a Public Hearing Date for November 5, 2007 for a Variance at 834 3<sup>rd</sup> St. W.** – Motion by Ronnfeldt, seconded by Sihrer to set a public hearing date for November 5, 2007. Motion carried.

**Recreation Contracts** – Motion by Sihrer, seconded by Schwartz to approve the summer 2007 recreation contracts for baseball and softball umpires for a total of \$220. Motion carried.

**National Guard Fence & Parking** - Sihrer and Hansen discussed the scope of the project with the Council. The sewer lift will not be affected. Motion by Sihrer, seconded by Schwartz to allow the National Guard to proceed. Motion carried.

ORDINANCES AND RESOLUTIONS:

President Gallup gave the Second Reading of Ordinance No. 10-2007 (Council Salary).

**ORDINANCE NO: 10-2007  
City Council Salary**

AN ORDINANCE AMENDING the Municipal Code of Redfield in part 2.04.070 Council salary to read as follows:

**2.04.070 City Council Salary**

Each member of the City Council shall receive an annual salary of six thousand dollars (\$6,000) effective January 1, 2008. The Mayor shall receive an annual salary of nine thousand dollars (\$9,000) effective January 1, 2008. In addition thereto, twenty-five dollars for each special or adjourned to be continued meeting attended, commencing January 1, 2008.

Payment of City Council salaries shall be at the end of each quarter.

Dated this 1st day of October, 2007.

DUANE SANGER, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

Motion by Schwartz, seconded by Sihrer to adopt Ordinance No. 10-2007. Motion carried on a roll call vote with Keating dissenting.

President Gallup gave the Second Reading of Ordinance No.11-2007 (Number of Pets Limited).

**ORDINANCE NO: 11-2007  
Number of Pets Limited**

**6.04.095 NUMBER OF PETS LIMITED.**

It shall be unlawful for any person to have or keep more than four domestic pets over the age of six months except birds or fish, on any lot or premises in the city.

Dated this 1<sup>st</sup> day of October, 2007.

DUANE SANGER, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

Motion by Sihrer, seconded by Ronnfeldt to adopt Ordinance No. 11-2007. Motion carried on a roll call vote with all members voting "Yes."

President Gallup gave the Second Reading of Ordinance No. 12-2007 (Number of Dogs).

**ORDINANCE NO: 12-2007**  
**Number of Dogs**

**6.08.085 NUMBER OF DOGS.**

It shall be unlawful for any person to have or keep more than two dogs over the age of six months except birds or fish, on any lot or premises in the city. This ordinance shall not apply to holders or kennel licenses validly issued by the City.

Dated this 1<sup>st</sup> day of October, 2007.

DUANE SANGER, MAYOR

ATTEST:  
ADAM L. HANSEN, FINANCE OFFICER

Motion by Schwartz, seconded by Kearney to adopt Ordinance No. 12-2007. Motion carried on a roll call vote with all members voting "Yes."

President Gallup gave the Second Reading of Ordinance No. 13-2007 (Number of Cats Limited).

**ORDINANCE NO: 13-2007**  
**Number of Cats**

**6.12.045 NUMBER OF CATS.**

It shall be unlawful for any person to have or keep more than two cats over the age of six months except birds or fish, on any lot or premises in the city.

Dated this 1<sup>st</sup> day of October, 2007.

DUANE SANGER, MAYOR

ATTEST:  
ADAM L. HANSEN, FINANCE OFFICER

Motion by Schwartz, seconded by Sihrer to adopt Ordinance No. 13-2007. Motion carried on a roll call vote with all members voting "Yes."

President Gallup gave the Second Reading of Ordinance No. 14-2007 (Failure to License Cats).

**ORDINANCE NO: 14-2007**  
**Failure to License Cats**

**6.12.043 FAILURE TO LICENSE CATS.**

Any person or persons failing to license a cat shall be subject to a fifty dollar fine.

Dated this 1<sup>st</sup> day of October, 2007.

DUANE SANGER, MAYOR

ATTEST:  
ADAM L. HANSEN, FINANCE OFFICER

Motion by Sihrer, seconded by Ronnfeldt to adopt Ordinance No. 14-2007. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Gallup read an invitation from NECOG for their 2007 annual meeting Wed. Nov. 14, 2007 in Aberdeen.

Gallup informed the Council of a Sheriff's meeting on Oct. 9, 2007.

Gallup was approached about City employees using vacation time on November 23<sup>rd</sup>. A discussion was held about City employees working on Native American/Columbus Day and having a vacation day November 23<sup>rd</sup>. It was the consensus of the Council that any employee that would like the day after Thanksgiving off needs to use vacation time.

COUNCIL MEMBER REPORTS:

Gallup had a concern about concrete trucks cleaning their trucks on City streets. He updated the Council on the progress of the lift station at Prairie Winds.

Schwartz received a comment on the condition of the curb at north Main Street.

Sihrer informed the Council that the volleyball standards are in poor condition at the Armory and need replacing. In addition, Sihrer was informed that the City can re-surface the water slide ourselves, and will not need it contracted out. Motion by Sihrer, seconded by Schwartz to void the check for \$1450 to M & M Slide Pro that was approved at the 9-17-07 meeting.

Ronnfeldt inquired if the new gas pump at the airport was installed and operational.

PAY CLAIMS:

City Prepaid	\$18,197.55
City Unpaid	\$100,843.17
Hospital & Clinic Prepaid	\$163,076.61
Hospital & Clinic Unpaid	\$66,940.94
Additional Claims:	

Motion by Sihrer, seconded by Schwartz to pay the above claims with the addition of \$70 refund to Chad Hofer for a refund on a water meter deposit. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:25 pm.

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Richard Gallup  
Council President

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen