

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 15, 2007
7:00 PM

The City Council met in regular session at City Hall on Monday, October 15, 2007 at 7:00 PM.

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

STAFF PRESENT: Adam L. Hansen

VISITORS: Andrew & Kettie Rindelaub, Lynn Loveland, Kari Schultz, Kathy Maddox, Robin Flint @ 7:13 pm

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

ADOPT AGENDA: Motion by Gallup, seconded by Eldeen to amend the agenda to add a code enforcement contract with the City of Conde. Motion carried.

MINUTES: Motion by Sihrer, seconded by Avery to approve the October 1, 2007 minutes. The sheriff's advisory council meeting and the law enforcement contract with the sheriff's office was discussed. Hare informed the Council that a representative from the sheriff's office will attend Council meetings. Also discussed were snowbird tickets and code enforcement. Motion carried.

REPORTS:

SENIOR CITIZENS REPORT: Motion by Eldeen, seconded by Avery to accept the October 5, 2007 minutes and place on file. Motion carried. Insurance rates for transportation and the new bench was discussed.

PUBLIC HEARINGS:

Variance Application 226 6th Ave. East- Mayor Sanger opened the public hearing on the variance application for the property located at 226 6th Avenue East in the City of Redfield at 7:22 pm. Property owners Andrew & Kettie Rindelaub and neighbor Lynn Loveland was present to testify at the hearing, and written comments were received from another adjacent property owner. No objections to the variance were received. Mr. Rindelaub stated that he installed the fence at its current height based on a miscommunication during the building permit application process at City Hall. The property pins were located and it was discovered that the fence along U.S. Hwy. 281 is on the public right-of-way by two feet. The visibility restriction from the alley was discussed. The hearing was declared closed at 7:43 pm. Motion by Avery, seconded by Keating to approve the variance as it is until the fence is unserviceable, at which time the fence will be modified to conform to City codes. Motion carried on a roll call vote with Kearney, Gallup and Ronnfeltd dissenting.

Exit: Rindelaubs & Loveland @ 7:47 pm

VISITORS:

Kari Schultz & Kathy Maddox- Depot Update: Maddox and Schultz appeared before the Council to give an update on the Depot. Maddox has contacted Jessen Heating & Refrigeration, Eaton Electric, and Swanson Electric and Swanson Electric is the only vendor that responded to date. Two quotes were received for the shelving project from Randy Maddox Carpentry (\$1224) and James Werner (\$1428). Motion by Eldeen, seconded by Sihrer to accept the low bid on shelving from Randy Maddox Carpentry for \$1,224. Motion carried. Motion by Gallup, seconded by Sihrer to accept the only quote on electrical outlets from Swanson Electric for \$1,795.45. Motion carried.

The boxed lunch letters are ready to be mailed out, and the Depot will host a craft fair on Sunday, October 28. Maddox requested that the Depot be open on Veterans Day. It will be staffed by volunteers for the four hours.

Kearney had a question on funds for the Depot. Schultz requested that the remaining grant money be used to buy materials for sandblasting and painting the caboose. The consensus of the Council was for Schultz to get estimates for the needed materials.

Exit: Schultz & Maddox @ 8:13 pm

OLD BUSINESS:

Notice of Abatements Served – Various locations were discussed.

NEW BUSINESS:

Set a Public Hearing Date for November 19, 2007 for the 2008 Package/Retail Liquor License Renewals – Motion by Gallup, seconded by Sihrer to set a public hearing date for November 19, 2007 for the 2008 Package/Retail liquor license renewals. Motion carried.

Unpaid Bills – Hansen presented an updated list of unpaid bills. A discussion was held on the list. Motion by Gallup seconded by Schwartz to file small claims on one bill, and assess against the property on four other outstanding bills. Motion carried on a roll call vote with Ronnfeldt dissenting.

Hav-A-Rest Electrical Hook-Ups – The need for electrical hookups at the Hav-A-Rest picnic shelter was discussed. Materials will be furnished by the City and a contractor will do the wiring. Gallup will be in charge of the project.

Surplus Front End Loader – Motion by Ronnfeldt, seconded by Kearney to surplus the Case IH 621D front-end loader, serial #JEE0134021, and advertise for bids with a bid opening of Nov 5. Motion carried with Gallup dissenting. Hansen discussed how the process works to purchase a new loader.

Recreation Contracts – Motion by Sihrer, seconded by Kearney to approve a recreation contract for Lynn Brace in the amount of \$300 for Adult Woodworking and Adult Wood Refinishing instructor and a contract for Frank Krumm in the amount of \$156 for umpiring 16 games. Motion carried.

Gray Construction Payment – Motion by Sihrer, seconded by Schwartz to approve Pay Request No. 3 to Gray Construction for \$54,924.30 for the Carnegie Library Addition Project. Motion carried on a roll call vote with all members voting “Yes.”

HKG Payment – Motion by Sihrer, seconded by Avery to approve Pay Request No. 4 to HKG for \$1,210.30 for the Carnegie Library Addition Project. Motion carried on a roll call vote with all members voting “Yes.”

Depot Labor Payment - Mayor Sanger informed the Council that he had instructed Kari Schultz to submit a bill for her time and expenses at the Depot. Motion by Schwartz, seconded by Sihrer to approve the payment of \$2,383.66 to Schultz. Motion carried on a roll call vote with all members voting “Yes.”

Bathhouse Discussion Update - Mayor Sanger has been in contact with Clark Engineering to find an architect for the proposed bathhouse improvements. He received a list of two firms HKG Architects from Aberdeen and Brad Ciavarella Designs from Mitchell, SD. Sihrer told the Council that he has a drawing of the new bathhouse. The Council discussed whether an engineer needed to be involved. Motion by Sihrer, seconded by Kearney to have Mayor Sanger contact HKG architects.

Surplus Property Membership – Mayor Sanger read a letter from the National Association of State Agencies for Surplus Property to join their organization as an associate member. Motion by Gallup, seconded by Schwartz to approve the \$39 membership fee. Motion carried.

Disaster Mitigation Plan – Mayor Sanger read an email from the Spink County Emergency Manager regarding the disaster mitigation plan and that signatures are required from the Mayor, Council, and Finance Officer. Motion by Schwartz, seconded by Avery to approve the disaster mitigation plan. Motion carried.

VFW Monument- Mayor Sanger read a request from the VFW Auxiliary to place a monument at Greenlawn Cemetery. Motion by Eldeen, seconded by Kearney to approve the monument. Motion carried.

Code Enforcement Contract – Mayor Sanger read a Code Enforcement Services Agreement between the City of Redfield and City of Conde. Motion by Gallup, seconded by Schwartz to enter into the agreement and authorize Mayor Sanger to sign. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger read a letter he received on the Safety & Loss Control Training Conference in Mitchell on Nov 14-15. Motion by Gallup, seconded by Ronnfeldt to send Supt. Haider to the conference.

Mayor Sanger read two letters he received from Clark Engineering about painting the water tower. The project is still in the planning stages.

Mayor Sanger informed the Council that the NECOG annual meeting will be Nov. 14th. Those planning to attend need to respond to Hansen.

Mayor Sanger informed the Council on the boxed lunch social that will be held at the Depot Oct. 23.

COUNCIL MEMBER REPORTS:

Gallup looked at the Turtle Creek river bank and gave his opinion on the matter.

Sihrer commented that the gazebo screen at Hav-A-Rest needs to be taken out and replaced next year.

Ronnfeldt informed the Council that Supt. Haider will check the airport cardtrol over the next few days to make sure everything is operational for hunting season. In addition, Ronnfeldt received a concern that the bushes on 6th Avenue East need more trimming.

Eldeen commented that the bushes on 9th Street East need to be trimmed.

PAY CLAIMS:

City Prepaid	\$8541.93
City Unpaid	\$22,672.62
Hospital & Clinic Prepaid	\$51,772.99
Hospital & Clinic Unpaid	\$84,394.73
Additional Claims:	

Motion by Gallup, seconded by Schwartz to pay the above claims with the addition of National Association of State Agencies for Surplus Property for \$39. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:10 pm

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen