

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 22, 2008
7:00 PM

The City Council met in regular session at City Hall on Tuesday, January 22, 2008 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: Terry DeJong @ 7:02 & Robin Flint @ 7:05 PM

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

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

MINUTES: Motion by Eldeen, seconded by Kearney to approve the January 7, 2008 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on December 8, 2007 at 1:20 PM at Countryside Estates #39. The fire was caused by smoke in the home. Seventeen firefighters were on duty for one hour for a total of \$170.00. Motion by Gallup, seconded by Schwartz to approve the report for payment and place on file. Motion carried.

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Kearney to accept the Community Memorial Hospital and Clinic Board Minutes dated January 8th & 15th, 2008, and place on file. Motion carried. Ronnfeldt explained the paragraph in the minutes regarding the contract with the architects. Hare reported that the cost of updating the elevator and medical records system is included in the project price. These updates are required to be done regardless of the outcome of the expansion project. DeJong has been in contact with NECOG about a CDBG grant and survey that will need to be completed. DeJong mentioned that he had met with architects on January 22nd and had a tentative schedule of construction.

Exit: DeJong @ 7:28 pm

SHERIFF'S OFFICE REPORT: The Sheriff's Office Expense and Budget Report for December 2007 was read by Mayor Sanger. Motion by Schwartz, seconded by Avery to accept and place the report on file. Motion carried. Sanger explained the City received a letter from Spink County about a shortfall in funding from 2007 due to a police car that was wrecked because of the flood. Motion by Ronnfeldt seconded by Schwartz to approve paying \$3,080.59 to Spink County. Motion carried on a roll call vote with all members voting "Yes."

PARK & RECREATION REPORT: Motion by Schwartz, seconded by Eldeen to approve the Park & Recreation Minutes dated December 19, 2007. The layout for the new bathhouse was discussed. Motion carried.

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

SENIOR CITIZEN'S REPORT: Motion by Eldeen, seconded by Avery to approve the Senior Citizen's report dated January 8, 2008 that were distributed and place on file as presented.

OLD BUSINESS:

Curb & Gutter - Gallup explained that this project needs to be completed during summer 2008. Various locations and cost sharing was discussed. No action was taken.

NEW BUSINESS:

City Shop Overhead Door - Gallup informed the Council that two overhead doors don't operate properly on the new street shop addition. A letter will be sent addressing the issue to the general contractor of the project.

2008 City of Redfield Summer Help Advertisement – Motion by Schwartz, seconded by Eldeen to advertise for seasonal help for the following departments: Pool Dept. including manager, assistant manager, lifeguards; Parks Dept. including park caretaker; Recreation Dept. including recreation assistants and ball diamond caretaker; Street Dept. including summer maintenance workers, and flower caretaker. Applications and job descriptions may be picked up at City Hall. Some positions require a minimum age of 18 in accordance with South Dakota Child Labor Laws. Applications are due by 5:00 pm on *February 15, 2008*. Motion carried.

2008 Facilities Use Agreement –SDDC – Motion by Schwartz, seconded by Eldeen to approve the 2008 Facilities Use Agreement between the City of Redfield and the South Dakota Developmental Center. Motion carried.

Set Public Hearing Date for February 19, 2008 for a Liquor License Transfer from V.F.W. to RIDC – Motion by Gallup, seconded by Ronnfeldt to set a public hearing date for February 19, 2008 for a liquor license transfer from the V.F.W. to the Redfield Industrial Development Corporation. Motion carried.

Change Order – Carnegie Library Project – Motion by Keating, seconded by Schwartz to approve Change Order No. 2 for \$8639 to Gray Construction consisting off \$572 for adding roof crickets, move outside frost proof hydrant 30 feet for a cost of \$377, a credit for omitting floor drain (-\$280), change duct work for air conditioning \$1202, change brick angle on exterior walls for \$731, and new carpet in basement for \$6,134. Avery had a question about change orders during construction projects. Mayor Sanger informed the Council that the roof on the old part of the library will need to be shingled because it leaks. Motion carried.

Pay Request No 6 – Gray Construction – Motion by Eldeen, seconded by Keating to approve Pay Request No. 6 to Gray Construction for \$65,402.10 for the Carnegie Library Project. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request – HKG Architects – Motion by Keating, seconded by Kearney to approve a Pay Request to HKG Architects for \$ 2,982.95 for the Carnegie Library Project. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Resolution No. 2008-01 (Authorization of Signers-Great Western Bank) was read by Mayor Sanger.

**RESOLUTION 2008-01
RESOLUTION FOR AUTHORIZATION OF SIGNERS**

BY: THE CITY OF REDFIELD

**TO: Great Western Bank
Redfield, SD**

I, Duane Sanger certify that I am the Mayor of the City of Redfield, Federal Employer I.D. #46-6000400, engaged in business under the trade name of City of Redfield, and that the resolutions are a correct copy of a resolution adopted at a meeting of the Redfield City Council, properly called and held on January 22, 2008, concerning authorizations on behalf of the City of Redfield.

This resolution appears in the minutes of this meeting and has not been rescinded or modified.

IT IS RESOLVED THAT:

1. Exercise all of the powers listed in this resolution.
2. Open any deposit or share account(s) in the name of the Corporation.
3. Endorse checks and order for the payment of money or otherwise withdraw or transfer fund on deposit with this Financial Institution.
4. Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.
5. Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.
6. Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.

LIMITATIONS ON POWERS The following are the Corporation’s express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution dated January 22, 2008. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY I further certify that the Board of Directors of the Corporation has, and at the time of adoption of the resolution had, full power and lawful authority to adopt the resolutions on page 2

Hospital & Clinic Prepaid \$64,079.32
Hospital & Clinic Unpaid \$84,165.26
Additional Claims:

Motion by Gallup, seconded by Schwartz to pay the above claims with the addition of \$3,080.59 to Spink County for Sheriffs expenses. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Agreement with Puetz Corporation - Sanger presented an agreement from Community Memorial Hospital with Puetz Corporation regarding the expansion project. Sanger explained that it was the City's responsibility to hire a Geo-Technical Engineer for the project if one is needed. The agreement called for a budget of \$6.4 million including \$200,000 for medical records update and \$300,000 contingency. Payments to contractors working on the project are subject to a 10% holdback. Motion by Ronnfeldt, seconded by Schwartz to accept the contract between the City of Redfield d/b/a as Community Memorial Hospital and Puetz Corporation. Motion carried.

Keating had received a concern on trees being damaged by contractors working in alleys in Redfield.

There being no further business, the meeting was adjourned at 8:29 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen