

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 7, 2008
7:00 PM

The City Council met in regular session at City Hall on Monday, April 7, 2008 at 7:00 PM.

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

MEMBERS ABSENT: Eileen Kearney

STAFF PRESENT: Shelly Wipf

VISITORS: Grant Evans, Terry DeJong

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

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

MINUTES: Motion by Gallup, seconded by Schwartz to approve the March 17, 2008 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated March 31, 2008, and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office Report and Activity Report was read by Mayor Sanger including the March 2008 Expense and Budget Report. Motion by Ronnfeldt, seconded by Sihrer to accept and place the report on file. Motion carried.

FINANCE REPORT: Motion by Schwartz, seconded by Sihrer to approve the March 2008 Treasurer's and Salaries Report, and the Comparison of General Fund Revenue to 2007 and 2006. Motion carried.

BUILDING PERMITS: The March 2008 Building Permits were distributed, accepted as presented, and placed on file.

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Avery to accept the report and place it on file. Motion carried.

BID OPENINGS AND AWARDS:

Carnegie Library Shelving & Circulation Desk Bids – Clyde Harr was the only bid received for the Circulation Desk @ \$4200. Motion to accept the bid for the Circulation Desk from Clyde Harr at \$4200. Motion carried.

Four library shelving bids were received at the opening held at 5:00 on April 7th. The bids are being reviewed to ensure that specifications are met and will be presented at the next regular council meeting.

VISITORS:

July 5, 2008 Street Dance – Grant Evans appeared before the Council to request permission for Starter’s Lanes & Sports Lounge to host a street dance on July 5, 2008 from 9:00 pm to 1:00 am. Evans requested that a portion of the City street be blocked off on 8th Avenue East adjacent to Starter’s. Motion by Schwartz, seconded by Gallup to approve the request for the street dance. Motion carried.

Exit: Evans @ 7:27 pm

CMH CEO Terry DeJong gave an update on Phase I (Elevator and Meditech system) of the proposed improvements and addition to the hospital. The elevator bids will be opened on April 16th and they are in the process of converting the computer software to Meditech. Representatives from Great Western Bank, Wells Fargo Bank, Bank of the West, and Heartland State Bank presented their funding proposals for Phase I (\$500,000) to CMH Board at the meeting on March 31, 2008. The CMH board has accepted the proposal from Bank of the West. It is currently being reviewed by the City Attorney. Hare presented a proposed resolution to the City Council that would allow the CMH funds that are used to pay the expenses of Phase I of the project to be reimbursed from the loan once the paper work has been completed. This resolution along with the funding proposal from Bank of the West will be presented to the City council for approval at the next Council meeting on April 21, 2008. DeJong also reported that the call survey has been completed and the results show that CMH is eligible for grant funds. CMH is continuing to work with NECOG and USDA to secure funding and grant monies.

Exit: DeJong 7:39 pm

OLD BUSINESS:

Notice of Abatements Served – None.

NEW BUSINESS:

Hire Substitute Story-Hour Teachers – Motion by Keating, seconded by Eldeen to hire Lynette Kuehn and Michele Clark as a part-time substitute story-hour teachers at a rate of \$8.00/hour. Motion carried.

Ball Diamond Caretaker Position – Tori Jungwirth has elected not to accept the position of ball diamond caretaker for 2008. Motion by Sihrer, seconded by Eldeen to hire Connor Skaare as ball diamond caretaker at a rate of \$8.00/hour. Motion carried.

Recreation Contracts - Motion by Sihrer, seconded by Schwartz to approve the following recreation contracts for services between January and March 2008: Lynn Brace, woodworking instructor @ \$340; Amanda Boomsma, water exercise instructor @ \$420; Tori Jungwirth, open gym monitor @ \$277.50; Trent Jungwirth, open gym monitor @ \$75; Keith Gall, lifeguard @ \$49; Kyle Carey, lifeguard @ \$392; Richard Carey, lifeguard @ 257.47; Ryan Boomsma, referee @ 45; Blake Stuchl, lifeguard @ \$36.75; Wendi Owens; lifeguard @ \$24.50; Jolene Jungwirth, lifeguard @ \$294; Eric

Baird, referee @ \$82.50; Max Schaffer, referee @ \$15; Luke Holt, referee @ \$30; Joe Noyes, referee @ \$67.50; Carol Lambert, lifeguard @ \$61.25; Keith Gall, referee @ \$45. Motion carried.

Change Order – HKG Architects (Carnegie Library Addition) Mayor Sanger presented in detail the changes involved in the two change orders. Motion by Sihrer, seconded by Keating to approve Change Order No. 3 in the amount of \$ 5,970.00 and No. 4 in the amount of \$12,480.00 bringing the new contract price with Gray Construction to \$654,683.00. Motion carried.

Pay Request – HKG Architects (Carnegie Library Addition) Motion by Keating, seconded by Sihrer to approve pay request to HKG Architects in the amount of \$1,541.25. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request – Gray Construction (Carnegie Library Addition) Motion by Keating, seconded by Avery to approve Pay Request No. 9 to Gray Construction in the amount of \$105,354.00. Motion carried on a roll call vote with all members voting “Yes.”

Clark Engineering Amendment No. 1 – Motion by Sihrer and seconded by Gallup to approve Amendment No. 1 for Main Street & 6th Avenue Street Improvements Design engineering fees increase of \$3,000 and construction engineering, observation & staking increase of \$4,500. This is to cover the additional storm sewer cost. Motion carried.

Pay Request – Terry Taylor Construction – Motion by Sihrer, seconded by Eldeen to approve a pay request to Taylor Construction for \$8,798.12 for the Old Fire Hall shingling project materials. Motion carried on a roll call vote with all members voting “Yes.”

Approve Quotes – Fire Hall & Alley Repair – Two quotes were received including Tim Odland Construction: Fire Hall \$20,149.00 and Alley Repair @ \$8,316.00 and Frank Carr Construction: Fire Hall \$24,348.50 and Alley Repair \$3,979.10. Motion by Eldeen, seconded by Avery to accept the quote of \$ 20,149.00 from Tim Odland for the Fire Hall repair project. Motion by Eldeen, seconded by Schwartz to accept the quote of \$3,979.10 from Frank Carr Construction for the alley repair. Motion carried.

V.F.W. – Hare gave an update on the V.F.W. plat and explained the quiet title process. Hare will have more information and a copy of the plat at the next meeting.

ORDINANCES AND RESOLUTIONS:

Mayor Sanger gave the First Reading of **Ordinance No. 01-2008** (CMH Board Compensation). Motion by Gallup, seconded by Schwartz to pass the First Reading of Ordinance No. 01-2008. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger circulated the Northern Route to the Hills report and reminded everyone of the SDML District 6 Meeting being hosted at Fisher’s Grove on April 16th.

Superintendents Haider and Lesselyoung will be attending the annual free Van Diest Mosquito Workshop on April 23, 2008. The SD Dept. of Health has sent the application form for the 2008 Mosquito grant. This year the grant money is being divided according to community size and Redfield can request \$2959.

COUNCIL MEMBER REPORTS:

Wipf requested permission to forgo advertising and quotes of the annual/perennial flower order, but rather divide the order among the various businesses for 2008 and purchase moisture crystals for the annual planters at a cost of \$70 - \$100 total. Wipf also reported that the Parks Dept. is planning on planting more perennials than annuals and that some of the perennials in the Depot landscaping have died and need to be replaced. Motion by Gallup, second by Eldeen to approve the annual flowers and divide the order among the various businesses.

Gallup gave an update on the required repairs and painting for the water tower. More information will be available at the next meeting.

Gallup explained that the west well flows into Turtle Creek, and it would be possible to install a water line to the pool. With treatment, the water could be used in the swimming pool instead of purchasing WEB water. The cost to install the pipe would be \$4,838.85 plus 1000 feet of black poly-pipe and other necessary materials. Motion by Sihrer, second by Schwartz to proceed with the project. Motion carried.

PAY CLAIMS:

City Prepaid	\$5,309.05
City Unpaid	\$171,512.28
Hospital & Clinic Prepaid	\$164,613.58
Hospital & Clinic Unpaid	\$236,984.03
Additional Claims:	

Motion by Sihrer, seconded by Avery to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:44 PM.

Duane Sanger
Mayor

Shelly Wipf
Assistant Finance Officer

Recorder:
Shelly Wipf