

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 4, 2008

7:00 PM

The City Council met in regular session at City Hall on Monday, February 4, 2008 at 7:00 PM.

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

STAFF PRESENT: Adam L. Hansen

VISITORS: Kathy Maddox, Leroy Fuerst @ 7:23 pm, Mike Gutenkauf @ 7:40 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 Sihrer to approve the January 22, 2008 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Gallup asked if CMH could follow the Federal Employee mileage reimbursement rate instead of the State of South Dakota rate. The CMH board approved the Federal Employee rate at the January meeting. Hansen will look into the matter. Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated January 28, 2008, and place on file. Motion carried.

LIBRARY REPORT: Motion by Sihrer, seconded by Schwartz to accept the Library Board Minutes dated January 28, 2008 that were distributed and place on file as presented. Motion carried.

BUILDING PERMITS: The December 2007 & January 2008 Building Permits were distributed, accepted as presented, and placed on file.

Enter: Fuerst @ 7:23 pm

BID OPENINGS AND AWARDS:

Hay Agreement – Five sealed bids were received for the 2008 – 2013 Hay Agreement Lease including: Rob Baloun @ \$3056, Chris Esser @ \$6353, Doug Wright/Rich Vrooman @ \$3851, Bob Robinson @ \$3750 and Kully Rawstern @ \$5110. Motion by Ronnfeldt, seconded by Eldeen to accept the high bid of \$6353 from Chris Esser. Motion carried.

VISITORS:

Kathy Maddox – Depot: Maddox distributed an activities report and a proposed use policy for the Depot to the Council. She informed the Council that the Tourism Committee had a meeting on

January 28th. The Tourism Committee's recommendation was to be open seven days a week 1-5 pm. Last year the Depot was open four days a week for a total of 24 hours a week April - November.

Depot Special Events and Monthly Events: Maddox reported ideas for hosting a special 4th of July event at the Depot, and mentioned potential April and May activities including a reception for area railroad workers and wives with an informational segment, and an oral history presentation based on the history of Bill Chambers as presented by his great-granddaughter and family.

Santa Weekend: Maddox reported that approximately 900-1000 children, parents, and grandparents visit the Depot. The train displays were very popular, and the Tourism Committee would like to continue working with the Chamber of Commerce on this event.

Maddox informed the Council that local schools mentioned using the Depot in their curriculum. A lengthy discussion was held on the Depot use policy.

Exit: Maddox @ 7:38 pm

Leroy Fuerst- Spink Co. Deputy – Fuerst explained the January monthly incident report and talked about the hiring and training of new deputies. Discussion was held on different incidents throughout town. Fuerst explained that he believes the stop light on Main Street switches from yellow to red too fast for semis hauling large loads to be able to slow down and stop. DOT will be contacted and requested to review the stop light timing. Motion by Kearney, seconded by Schwartz to approve the January activity report. Motion carried.

Exit: Fuerst @ 7:58 pm

Mike Gutenkauf – Clark Engineering: A lengthy discussion was held on the repair and installation of new curb and gutter in several different locations. The process of assessing costs to the property owner was discussed as well as the engineering services proposal. According to Gutenkauf the curb and gutter project should be ready to let bids in spring, about a month behind the Main Street project.

The planning phase of the Main Street Reconstruction Project is 70% complete with a goal of advertising for bids this spring.

Gutenkauf was questioned about the additional engineering hours at Prairie Winds and the Council discussed installation of new storm sewer at Prairie Winds and requested Clark Engineering to move forward.

Exit: Gutenkauf @ 8:39 pm

OLD BUSINESS:

Notice of Abatements Served – None

Curb & Gutter – The Council discussed different payment and cost-sharing options for the curb and gutter repair/replacement. No action was taken.

NEW BUSINESS:

Depot Use Policy – Mayor Sanger explained the proposed use policy drafted by the Tourism Committee. One class reunion and the National Honor Society from Redfield School has asked to use the Depot. Gallup talked about the Tourism Committee and who served on it. A lengthy discussion was held on the permissible use of the Depot, what parties could use it, and the consumption and sale of alcohol on the premises. The Council had several questions. Hansen will research and report back to the Council. Motion by Gallup, seconded by Eldeen to not allow the Depot to be used for private, for-profit, or personal gain activities. The Depot cannot be used for private Christmas parties, class/family reunions, bridal/baby showers, etc. Exceptions are City Tourism Committee-sponsored events. Motion carried.

Depot Hours – Depot summer hours of operation were discussed. Motion by Ronnfeldt, seconded by Kearney to set the summer Depot hours for Thursday thru Sunday 1-5. Motion carried.

2007 City of Redfield Audit – Hansen presented a proposal from Kohlman, Bierschbach, & Anderson for audit services. Motion by Gallup, seconded by Schwartz to approve the proposal for a 2007 audit for \$7,800. Motion carried.

2008 Property & Liability Insurance - Hansen explained he would like the Council to review the coverage on the City's insurance policies and be ready to discuss it at the February 19th Council meeting.

Lutter Realty - City Map – Mayor Sanger read a request from Lutter Realty for a copy of the City of Redfield map. Motion by Gallup, seconded by Ronnfeldt to approve the request with Lutter Realty to pay the printing fees. Motion carried.

Letter of Support – DM & E Railroad – Mayor Sanger read a letter from DM & E asking for support in their merger with Canadian Pacific Railway Limited. Motion by Gallup, seconded by Schwartz to approve a letter of support for the merger. Motion carried.

Fee Proposal – Clark Engineering - No action taken.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2008-02 (Authorization of Signers - CMH) was read by Mayor Sanger.

**RESOLUTION 2008-02
RESOLUTION FOR AUTHORIZATION OF SIGNERS**

BY: THE CITY OF REDFIELD d/b/a Community Memorial Hospital

**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-XXXXXXX, engaged in business under the trade name of City of Redfield d/b/a Community Memorial Hospital, 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 February 4, 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.
7. Other **AUTHORIZED FOR TRANSFER BETWEEN ACCOUNTS: The Hospital agrees that the transfer of funds between Great Western Bank accounts owned by the Hospital is authorized for any one of the authorized individuals below. In addition, they may receive information about any of the Hospital accounts.**

Terry DeJong, Community Memorial Hospital Administrator
Lynn Moller, Community Memorial Hospital CFO
Rhonda Rosenberg Human Resources Director

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 February 4, 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 and to confer the power granted above to the persons named who have full power and lawful authority to exercise the same.

AUTHORIZED SIGNERS FOR ACCOUNTS

Each of the following signers shall be authorized to open deposit accounts, endorse checks and orders for the payment of money, and withdraw funds on deposit, with Great Western Bank.

<u>Name</u>	<u>Signature</u>	<u>Facsimile Signature</u>
Duane Sanger: City Mayor		
Adam L. Hansen: City Finance Officer		
Shelly Wipf: Assistant Finance Officer		

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on February 4, 2008.

Mayor: Duane Sanger
Attested by One Redfield City Council member
Secretary: Adam L. Hansen

Motion by Ronnfeldt, seconded by Avery to approve Resolution No. 2008-02. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger informed the Council of a special meeting to be held Wednesday, February 13th at 5:00 pm at City Hall concerning the CDBG Grant public progress hearing for the library. The public is invited to attend.

Mayor Sanger distributed the 2007 employee evaluation sheets. The completion deadline is March 3, 2008.

Mayor Sanger informed the Council that he has been in contact with Spink County representatives and they would like to meet regarding County law enforcement. A committee consisting of County Commissioners Craig Johnson & Ken Buchholz, City Council members Darrell Ronnfeldt & Ken Avery, Mayor Sanger, and City Attorney James Hare will meet to discuss a contract.

1958 Fire Truck – Hansen informed the Council that the surplussed 1958 Mack Fire Truck was sold for \$1350.

Code Enforcement – Hansen informed the Council that Spink County has a credit of \$1285.04 for 2007 Code Enforcement Services.

COUNCIL MEMBER REPORTS:

Schwartz had an inquiry about people being interested in City-owned land in Redfield.

Kearney discussed the April 16th District SDML meeting to be held at Fisher Grove Country Club.

In addition, Kearney and Sihrer talked about a list of nuisance properties. The city attorney will look into the matter.

Ronnfeldt informed the Council that he will not be attending the annual airport conference at Deadwood.

PAY CLAIMS:

City Prepaid	\$12,299.07
City Unpaid	\$68,590.10
Hospital & Clinic Prepaid	\$201,905.78
Hospital & Clinic Unpaid	\$53,337.11
Additional Claims:	

Motion by Schwartz, seconded by Gallup 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 9:34 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen