

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 20, 2009

7:00 PM

The City Council met in regular session at City Hall on Monday, April 20, 2009 at 7:00 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Norm Sihrer, Eileen Kearney, Darrell Ronnfeldt, Kenneth Avery, Larry Eldeen, Richard Gallup, Frank Schwartz, and City Attorney Paul Gillette @ 8:17 pm

MEMBERS ABSENT: Lue Anne Keating

STAFF PRESENT: Adam L. Hansen

VISITORS: Yvette Albrecht, Terry Downing, Craig Johnson @ 7:07 pm, Lori Jo Mundstock @ 7:10 pm

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 Sihrer, seconded by Eldeen to approve the April 6, 2009 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Schwartz to accept the Community Memorial Hospital and Clinic Board Minutes dated March 30, 2009, and April 1, 2009 and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office March 2009 Expense and Budget Report was read by Mayor Sanger. Motion by Sihrer, seconded by Gallup to accept and place the report on file. Motion carried.

LIBRARY REPORT: Motion by Sihrer, seconded by Schwartz to accept the Library Board Minutes dated March 30, 2009 that were distributed and place on file as presented. Motion carried.

PARK & RECREATION REPORT: Motion by Eldeen, seconded by Sihrer to approve the Park & Recreation Minutes dated March 11, 2009 and April 1, 2009. Motion carried.

FINANCE REPORT: Hansen presented the March 2009 Treasurer's and Salaries Report, and the Comparison of General Fund Revenue to 2008 and 2007. Motion by Schwartz, seconded by Sihrer to accept the report and place on file. Motion carried.

SENIOR CITIZENS' REPORT: Motion by Avery, seconded by Eldeen to accept the Senior Citizen's minutes date April 6, 2009, that were distributed and place on file as presented. Motion carried.

BID OPENINGS AND AWARDS:

2009 Stump Removal Quotes – Two quotes were received including \$28 per stump from Lee Stump Removal, and \$30 per stump from Stumps R Us. Motion by Ronnfeldt, seconded by Sihrer to accept the low quote from Lee Stump Removal of Watertown, SD. Motion carried.

Exit: Johnson @ 7:33 pm

VISITORS:

Parks & Recreation Update – P & R Director Albrecht appeared before the Council to give an update on the recreation programs. She informed them of the sign-up that took place last Saturday at the Depot. Northern State University used the baseball field twice this past week and Presentation College would like to use the field because Fossum Field is under water in Aberdeen.

Terry Downing - Park and Recreation Board - Informed the City Council on his proposal to deal with situations, complaints, and concerns about the Park and Recreation program. Downing will present his proposal to the Park and Recreation Board for their consideration.

Enter: Johnson @ 7:43 pm

Craig Johnson – Grow Spink - Johnson representing Grow Spink appeared before the Council regarding any concerns they have with the proposed 4-H Building that will be located at the Spink County Fairgrounds. The Council would like more information before a decision will be made.

Exit: Johnson @ 8:15 pm

NEW BUSINESS:

2-year Hematology Analyzer Lease Extension (CMH) Motion by Ronnfeldt, seconded by Sihrer to approve a 2-year Hematology Analyzer lease extension with Beckman Coulter at \$973.40/month. Motion carried.

Set a Public Hearing Date for May 18, 2009 (VFW Plat) Motion by Gallup, seconded by Sihrer to set a public hearing date for May 18, 2009 for the VFW Plat. Motion carried.

Set a Public Hearing Date for May 18, 2009 (2010 Malt Beverage Renewals) Motion by Sihrer, seconded by Eldeen to set a public hearing date for May 18, 2009 for the 2009-2010 Malt-Beverage license renewals. Motion carried.

Set a Public Hearing Date for May 18, 2009 (3) Temporary Malt-Beverage Licenses for 4th of July – Motion by Gallup, seconded by Sihrer to set a public hearing date for May 18, 2009 for (3) temporary malt beverage licenses for the Knights of Columbus for the Tug-of-War competition, Spink County Fairgrounds, and mud races. Motion carried.

Set a Public Hearing Date for May 18, 2009 for (2) Temporary Malt-Beverage Licenses for Chamber of Commerce for Mud Races & Bull-A-Rama – Motion by Gallup, seconded by Schwartz to set a public hearing date for May 18, 2009 for the Redfield Area Chamber of Commerce for the mud races on June 20th and the Bull-A-Rama on August 22, 2009. Motion carried.

Set a Public Hearing Date for May 18, 2009 for a Temporary Malt-Beverage License & Temporary Alcoholic Beverage License for Starter's Lanes (July 3rd Street Dance) Motion by Sihrer, seconded by Eldeen to set a public hearing date for May 18, 2009 for Starter's Lanes & Sports Lounge to approve a temporary malt beverage license and a temporary alcoholic beverage license for a July 3, 2009 street dance. Motion carried.

Approve annual Mowing Notice, Cemetery Notice, Curfew, Garbage Containers – Motion by Sihrer, seconded by Kearney to approve the annual mowing, cemetery, curfew, and garbage container advertisements. Motion carried.

SDML Finance Officer School & Human Resource School – Motion by Gallup, seconded by Avery to send the assistant finance officer to the 2009 SDML Finance Officer School and Human Resource School on June 9-12 in Pierre, SD and pay mileage, meals, and lodging. Motion carried.

2008 Annual Report – Hansen presented the 2008 Annual Report for the Council's approval. Motion by Sihrer, seconded by Schwartz to approve the 2008 annual report and place on file. Motion carried.

Surplus HP computer – Motion by Gallup, seconded by Eldeen to surplus one HP computer SN#6X33N82K208 at zero value. Motion carried.

Red Flag Rules – Motion by Sihrer, seconded by Avery to accept the Theft Prevention Program presented by Hansen that will take effect May 1, 2009. Motion carried.

2009 Spring Water/Wastewater Certification Training (May 7, 2009 @ Huron) – Motion by Sihrer, seconded by Gallup to send David Moeller and Chad Moore to the 2009 Spring Water/Wastewater Certification Training on May 7, 2009 at Huron, SD with meals reimbursed. Motion carried.

SD Supplemental Retirement System – Hansen updated the Council on a proposed change to the SD Supplemental Retirement System enrollment process. It was the consensus of the Council to continue with the request for enrollment instead of automatic enrollment.

Accept Resignation Letter – Mayor Sanger presented a letter of resignation from Breanna Binger, 2009 recreation assistant. Motion by Sihrer, seconded by Eldeen to approve the resignation effective immediately. Motion carried.

Approve Recreation Assistant Position – Motion by Eldeen, seconded by Sihrer to approve Bethany Nuhsbaumer to fill the 2009 recreation assistant position at a wage of \$8.50/hour. Motion carried.

GIS Software – Hansen presented information on GIS Software from Beacon Corporation. The annual cost of the software is \$375/year. Motion by Gallup, seconded by Eldeen to approve purchasing the GIS software from Beacon at a cost of \$375/year. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger read a thank you from Public Utilities Commission regarding the wind power meeting that was held in Redfield.

Mayor Sanger read an engineer's estimate of \$14,600 for the installation of curb and gutter on the west side of 1st Street East.

Mayor Sanger informed the Council that a member of the Board of Directors from the Crisis Center inquired to see if the City would help haul away the trees that were taken down last winter. Ronnfeldt commented on the trees at the Crisis Center, and stated how it is a good organization that could use the help of the City.

COUNCIL MEMBER REPORTS:

Avery received complaints from land owners regarding sidewalk snow removal tearing up the lawns with too big of buckets. Avery was informed that sidewalks are done by private contractors and not City of Redfield employees.

Sihrer suggested the City could install some stops by the air conditioners at the Depot to protect them.

Sihrer stated that the American Legion would like to put a sign up at the Centennial Field Baseball Complex at a cost of \$100. The Baseball Association would pay \$50 if the City would pay \$50. Motion by Sihrer, seconded by Avery to pay \$50 for a sign for the American Legion at the baseball field. Motion carried.

Sihrer mentioned the difficulty of getting wheel chairs and baby strollers into the bathrooms at the football field. He will contact the school regarding the issue.

Sihrer presented a ten-year lease for Lot 2, Block 1, American Legion Addition to the City of Redfield for the consideration of \$1.00 per year. Motion by Sihrer, seconded by Eldeen to approve the lease and pay \$1. Motion carried.

Kearney commented on a couple of properties that need to be cleaned up.

Schwartz commented that the tires at the landfill need to be hauled away.

PAY CLAIMS:

City Prepaid	\$609.90
City Unpaid	\$28,218.62
Hospital & Clinic Prepaid	\$194,495.40
Hospital & Clinic Unpaid	\$72,674.29
Additional Claims:	

Motion by Eldeen, seconded by Gallup to pay the above claims with the removal of Gillette Law Office for \$1350, and Christian Book Distributors for \$109.21, and the additions of: \$1.00 to American Legion for a ten-year lease, Betty Baloun for \$294.54 to reimburse the purchase of books, and \$375 to the Spink County Treasurer for GIS software. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Sanger read three appraisals for a surplus pick-up that were done by City taxpayers.

Senior Center Donation – Motion by Gallup, seconded by Eldeen to make a \$100 donation to the Senior Center for use of the building during the PUC meeting. Motion carried.

Depot Report - Motion by Avery, seconded by Sihrer to accept the report and place on file. Motion carried. Motion by Schwartz, seconded by Eldeen to approve the following requests: order 200 glass ornaments for 2009, purchase a \$20 advertisement in conjunction with the Spink County Agri-Tourism, hire Bonnie Holmquist for janitorial duties at the Depot, hire substitute Depot attendants at a rate of \$8.00/hour, address Depot maintenance issues listed in the April 20th Depot report, install railroad directional post donated by Dr. Perry by the Depot, surplus five folding chairs at zero value, authorize the purchase of plants from Ron's Greenhouse and Country Classics for the City's planters. Motion carried.

Mayor Sanger read a letter regarding a bike path on 10th Ave. The DOT has enhancement funds available; the engineers estimate is \$68,500 for the project.

Mayor Sanger read a letter from Lonni Stover commending Park and Recreation Director Albrecht on the job she did with the 5-6th grade boys' basketball season.

There being no further business, meeting was adjourned at 9:18 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen