

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 6, 2009
7:00 PM

The City Council met in regular session at City Hall on Monday, April 6, 2009 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: Lori Jo Mundstock, Richard Gruenwald, Bruce Blume, Melissa Steger, Bruce Bebo, Stacey Bebo

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

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

MINUTES: Motion by Schwartz, seconded by Sihrer to approve the March 16, 2009 minutes. Motion carried. Motion by Eldeen, seconded by Sihrer to approve the March 20, 2009 equalization minutes and March 20, 2009 special meeting minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated March 11, 2009, and place on file. Motion carried.

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

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

BUILDING PERMITS: The March 2009 Building Permits were distributed, accepted as presented, and placed on file.

PUBLIC HEARINGS:

Variance: 125 7th Avenue West (Custom Touch Display Homes) - Mayor Sanger opened the public hearing on the variance application for 125 7th Avenue West in the City of Redfield at 7:15 pm. Bruce Bebo, agent of Custom Touch Display Homes was present to testify at the hearing. The hearing was declared closed at 7:18 pm. Motion by Gallup, seconded by Eldeen to approve the variance. Motion carried.

Exit: Bruce & Stacey Bebo @ 7:18 pm

VISITORS:

Melissa Steger – Steger, a volunteer youth volleyball coach expressed her concerns about the program. City Attorney Hare advised that this is a personnel matter that will need to be heard in executive session.

Rich Gruenwald – Gruenwald informed the Council that the Redfield Fire Dept. has a couple of issues with a leaking roof at the fire station. It was the consensus of the Council to have Gruenwald contact the contractor who built the new addition. Gruenwald reported that some of the fire equipment needs repair including the air packs the firefighters wear. Gruenwald stated that there are some young firefighters that need to be certified, and he will try to coordinate a class in Redfield.

A workshop will be held April 26 in Andover for the Jaws crews to learn to operate the Jaws on hybrid electric cars. The fee is \$15 per person plus mileage, and Gruenwald would like to send 3 or 4 people.

The State Fire School will be held the first week of June, and Fire Chief Gruenwald would like to send 4 to 6 firefighters.

Motion by Eldeen, seconded by Kearney to send four people to Andover for the Jaws workshop. Motion carried. Motion by Gallup, seconded by Eldeen to send 4 – 6 people as recommended by the Fire Chief to fire school in June. Motion carried.

Exit: Gruenwald @ 7:28 pm

OLD BUSINESS:

Otis Elevator Maintenance Contracts – Hansen presented quotes from Otis Elevator for maintenance contracts at the Library and Hospital. No action was taken.

NEW BUSINESS:

Hire 2009 Seasonal Help – Motion by Sihrer, seconded by Keating to approve the following 2009 seasonal help including: Eric Baird, pool manager @ \$9.50/hour; Breanna Nuhsbaumer, assistant pool manager @ \$8.50/hour; Randall Waldner, ball diamond caretaker, \$8.50/hour; Jared Kuehn, ball diamond caretaker @ \$8.50/hour; Aimee Lenocker, park caretaker @ \$8.00/hour; Stephanie Binger, lifeguard @ \$8.20/hour; Kelsey Appel, lifeguard @ \$8.00/hour; Kristen Suchor, lifeguard @ \$8.20/hour; Maxwell Schaffer, lifeguard @ \$8.00/hour; Joe Noyes, lifeguard @ \$8.20/hour; Emma Jankord, lifeguard @ \$8.20/hour; Megan Brace, lifeguard @ \$8.00/hour; Ashley Binger, substitute lifeguard @ \$8.00/hour; Cassie Clement, substitute lifeguard @ \$8.00/hour; Kayla Jessen, substitute lifeguard @ \$8.00/hour; Kailee Koester, substitute lifeguard @ \$8.00/hour; Parker Yost, substitute lifeguard @ \$8.00/hour; Joel McNeely, substitute lifeguard @ \$8.00/hour; Jordan Schaffer, substitute lifeguard @ \$8.00/hour; Drew Dickhaut, substitute lifeguard @ \$8.00/hour; Kara Baus, substitute lifeguard @ \$8.00/hour; Blake Stuchl, substitute lifeguard @ \$8.00/hour; Kyle Owens, substitute lifeguard @ \$8.00/hour; Krystle Dickhaut, substitute lifeguard @ \$8.00/hour; Ben Gillette, substitute lifeguard @ \$8.00/hour; Connor Skaare, substitute lifeguard @ \$8.00/hour; Sam Domke, substitute lifeguard @ \$8.00/hour; Austin Whitley, substitute lifeguard @ \$8.00/hour; Elizabeth Millar; substitute lifeguard @ \$8.00/hour; Richard Boub, flower caretaker @ \$8.10/hour; Trent Jungwirth, Street Dept. maintenance worker @ \$8.20/hour, Daniel Stroud, Street Dept. maintenance worker @ \$8.00/hour; Water Safety Instructors @ \$533 per session: Wendi Owens, Eric Baird, Amanda Boomsma, and Breanna Nuhsbaumer. Motion carried with Kearney dissenting.

Health Insurance for Retirees – Hansen informed the Council about a proposed change in the personnel policy regarding health insurance for retirees.

Set a Public Hearing Date for May 4, 2009 Variance - Motion by Gallup, seconded by Sihrer to set a public hearing date for May 4, 2009 for a variance application for 701 3rd Street West. Motion carried.

Advertise for Concession Stand Operator – Motion by Sihrer, seconded by Schwartz to advertise in the *Redfield Press* for a concession stand operator with a closing date of April 22, 2009. Motion carried.

Approve 2009 Business License - Motion by Gallup, seconded by Schwartz to approve a 2009 business license for Vrooman Tree Service contingent upon current proof of liability insurance. Motion carried.

Approve 2009 Business License - Motion by Gallup, seconded by Avery to approve a 2009 business license for AAA Tree Service, Inc. Motion carried.

Pay Request to Puetz Construction - Motion by Schwartz, seconded by Gallup to approve Pay Request No. 3 to Puetz Construction in the amount of \$127,159.67 for the CMH Addition and Change Order #2 in the amount of -\$2,489. Motion carried on a roll call vote with all members voting “Yes.”

Landfill Concrete – Hansen presented the regulations on what the restricted use rubble site can and cannot accept regarding concrete.

Redfield School Curb & Gutter – Mayor Sanger read an estimate from Clark Engineering for replacement of curb and gutter at the Redfield School along 1st Street East.

Recreation Contracts – Motion by Sihrer, seconded by Keating to approve the following recreation contracts for January to March 2009 including: Courtney Albrecht, youth referee @ \$52.50; Eric Baird, youth referee @ \$30.00; Cheyenne Bebo, youth referee @ \$15.00; Amanda Boomsma, Water Exercise instructor @ \$466.66; Megan Brace, lifeguard @ \$504.00; Lyn Brace, Adult Woodworking instructor, and Adult Wood Re-Finishing instructor @ \$260.00; Cassie Clement, youth referee @ \$15.00; Taylor Eggers, lifeguard @ \$192.00; Shirley Holt, open gym supervisor @ \$360.00; Emma Jankord, lifeguard @ \$24.00; Kayla Jessen, lifeguard @ \$408.00; Ted Jockheck, lifeguard @ \$144.00; Shane Jordan, youth referee @ \$15.00; Jolene Jungwirth, lifeguard @ \$192.00; Tori Jungwirth, lifeguard @ \$120.00; Maddie Mack, youth referee @ \$7.50; Elliot Millar, youth referee @ \$22.50; Cassie Nichols, lifeguard & youth referee @ \$39.00; Haley Stover, youth referee @ \$52.50; and Blake Stuchl, lifeguard @ \$48.00; for a total of \$2967.66 for all contracts. Motion carried on a roll call vote with all members voting “Yes.”

Set a Public Hearing Date for May 4, 2009 Variance - Motion by Schwartz, seconded by Sihrer to set a public hearing date for May 4, 2009 for a variance application at 719 1st Street West. Motion carried.

Set a Public Hearing Date for May 4, 2009 Variance - Motion by Gallup, seconded by Sihrer to set a public hearing date for May 4, 2009 for a variance application at 917 1st Street East. Motion carried.

10th Avenue West Control – City Attorney Hare reported that Redfield Township has given ownership of the road at 10th Avenue West to the City of Redfield.

Emergency Snow Removal Help – Motion by Gallup, seconded by Schwartz to hire Tom Leinen, Chris Likness, and Darryl Hartman as temporary snow removal help at a rate of \$8.00/hour. Motion carried.

City of Frankfort – Mayor Sanger presented a letter from the City of Frankfort terminating their Code Enforcement agreement effective September 1, 2009.

ORDINANCES AND RESOLUTIONS:

Mayor Sanger gave the Second Reading of Ordinance No. 02-2009 (Off-Site Signs).

**ORDINANCE NO: 02-2009
Off-Site Signs**

AN ORDINANCE AMENDING the Municipal Code of Redfield, Off-Site Signs, from a maximum of three hundred square feet to fifty square feet. Said Ordinance No. 17.60.040 of the City of Redfield Municipal Code is amended to read as follows:

Off-Site Signs are allowed in the industrial (I), commercial (C) and highway commercial (HC) districts adjacent to primary highway systems subject to the following regulations:

- A. Off-site and on-site signs will be allowed to a maximum of one hundred fifty square feet.
- B. No more than one sign fact per direction of facing, nor more than two parallel sign faces on any one sign structure is permitted.
- C. Signs will be allowed a maximum height of twenty-five feet, and minimum height of eight feet.
- D. (1) There will be a minimum setback for the sign face of:
 - (a) Commercial District (C), ten feet;
 - (b) Industrial District (I), ten feet;
 - (c) Highway Commercial District (HC), ten feet.(2) There will be a minimum sign setback for the sign structure of:
 - (a) Commercial District (C), twenty-two feet;
 - (b) Industrial District (I), twenty-two feet;
 - (c) Highway Commercial District (HC), twenty-two feet.
- E. No part of the off-site sign fact or structure will be allowed to exist in or overlap into the required side or rear year setbacks.
- F. The signs shall not be within a five-hundred foot radius of any other off-site sign intended to be read from the same right of way; the signs shall not be within a three-hundred foot radius of any other off-site sign intended to be read from a different right of way.
- G. Lighting standards for off-site signs will be those established by the South Dakota Department of Transportation (Ordinance 3-87)

Dated this 6th day of April, 2009.

DUANE SANGER, MAYOR

ATTEST:
ADAM L. HANSEN, FINANCE OFFICER

Motion by Eldeen, seconded by Gallup to adopt Ordinance No. 02-2009. Motion carried on a roll call vote with Ronnfeldt dissenting.

Mayor Sanger gave the Second Reading of Ordinance No. 03-2009 (On-Site Exterior Signs).

ORDINANCE NO: 03-2009
On-Site Exterior Signs

17.08.535 On-Site Exterior Sign

On-Site Exterior Sign means a sign located on the property which relates to the subject matter of the premises on which it is located or to products, accommodations, services, or activities on the premises.

Dated this 6th day of April, 2009.

DUANE SANGER, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

Motion by Gallup, seconded by Schwartz to adopt Ordinance No. 03-2009. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger read a letter from Spink County Extension Agent Rosenberg regarding a meeting on April 7th at 6:00 pm about the proposed 4-H building at the fairgrounds.

Mayor Sanger informed the Council that Pat Fuegen had talked to him about using City's dump trucks to haul debris from a house that he will be tearing down.

Mayor Sanger read a letter from Midcontinent Communications regarding a channel change.

Mayor Sanger read an email confirming that the new pheasantennial roadside marker will be installed shortly.

COUNCIL MEMBER REPORTS:

Keating explained that the librarians would like to attend a training session in Watertown on April 29th. Motion by Keating, seconded by Eldeen to send librarians Baloun and Keller with mileage and meals paid for. Motion carried.

Ronnfeldt explained that the annual Van Diest mosquito workshop will be held April 29th and he would like to send Supt. Haider and Lesselyoung. Motion by Ronnfeldt, seconded by Sihrer to send Supt. Haider and Lesselyoung to mosquito training on April 29 in Aberdeen at no cost. Motion carried.

Kearney has received complaints from the public regarding businesses placing products on the sidewalks. In addition, Kearney suggested the City put a message on water bills, digital signs, and the newspaper for landowners to clean up their property and obtain pet licenses.

Gallup asked if a letter could be sent to the Family Crisis Center @ 1050 3rd Street East regarding the downed trees that need to be removed. Hansen will write a letter to the property owners.

PAY CLAIMS:

City Prepaid	\$8,967.56
City Unpaid	\$119,487.76
Hospital & Clinic Prepaid	\$134,334.86
Hospital & Clinic Unpaid	\$94,073.61
Additional Claims:	

Motion by Gallup, seconded by Kearney to pay the above claims with the addition of the January-March 2009 recreation contracts totaling \$2967.66, SD Dept. of Environment & Natural Resources, \$10 registration fee, Puetz Corporation, Pay Request No. 3 for \$127,159.67. Motion carried on a roll call vote with all members voting "Yes."

Exit: Mundstock @ 8:30 pm

Motion by Ronnfeldt, seconded by Sihrer to enter executive session at 8:30 pm to discuss personnel matters. Motion carried.

Motion by Sihrer, seconded by Ronnfeldt to exit executive session at 9:15. Motion carried. No action was taken.

Exit: Steger & Blume @ 8:54 pm

There being no further business, meeting was adjourned at 9:16 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen