

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 7, 2009

7:00 PM

The City Council met in regular session at City Hall on Monday, December 7, 2009 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: Adam L. Hansen

VISITORS: Brad Jessen, Jessi Fink, James Dyer, Rich Gruenwald, Mike Sanger, Lori Jo Mundstock, Terry DeJong @ 7:05 pm, & Jim Baloun @ 7:09 pm

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

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

MINUTES: Motion by Schwartz, seconded by Gallup to approve the November 16, 2009 minutes. Motion carried.

REPORTS:

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

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

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

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

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

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Avery to accept the Senior Citizen's minutes dated December 1, 2009, that were distributed and place on file as presented. Motion carried.

DEPOT/TOURISM REPORT: Motion by Schwartz, seconded by Avery to accept the Depot/Tourism minutes dated November 30, 2009 that were distributed and place on file as presented. Motion carried.

VISITORS:

Ambulance Fundraiser – Mike Sanger and Jim Baloun appeared before the Council to discuss fundraising for refurbished defibrillators for the ambulances. The Knights of Columbus are starting a donation drive. They will go to the Spink County Commission next week. A \$10,000 donation was discussed as a possible option from the City of Redfield, and a decision will be made after January 1st.

Exit: Baloun and M Sanger @ 7:33 pm

Fire Dept. Equipment – Fire Chief Gruenwald informed the Council of the need for new fire hose and new fire packs. The hose will be purchased immediately, and the fire packs will be purchased over three years.

Exit: Gruenwald @ 7:38 pm

CMH Expansion Update – CMH Administrator DeJong updated the City Council on the progress of construction at CMH. An open house for the general public will be December 13, 2009 from 1– 3 pm. DeJong explained change order #3 and what it entailed.

Exit: Dejong @ 7:44 pm

Armory Improvements – Brad Jessen of Jessen Heating & Refrigeration presented an estimate to the City Council for heating/air conditioning at the armory. He explained the system he would install. Dyer explained energy management issues with the system. Fink explained the plumbing portion of the estimate.

Exit: Jessen, Dyer, and Fink @ 8:08 pm

OLD BUSINESS:

Notice of Abatements Served – Various properties and an impound lot were discussed.

NEW BUSINESS:

Approve 2009 Business License for Jacobsen Tree Experts (Sioux Falls) – Motion by Gallup, seconded by Schwartz to approve a 2009 Business License for Jacobsen Tree Experts. Motion carried.

Landfill Holiday Hours – Current hours are Tuesday, Thursday, & Saturday from 9-5 pm. It was the consensus of the Council to close the Landfill on December 24th, 26th, 31st and January 2nd.

Change Order to Puetz Construction (CMH Expansion) – Motion by Ronnfeldt, seconded by Schwartz to approve Change Order No. 3 to Puetz Construction for (\$22,459). The Prime Contract Change Order #3 Contract Value revised amount of (\$22,459) is a summary of the following items: Value Engineering-Electrical (\$47,977); Combustion Air for Existing Boiler Room \$1,215; Boiler Room

Hatch \$2,257; Re-Routing Sanitary Sewer/Upsizing to 6" \$808; Shop Drawing Door and Hardware Changes \$1,192; Clinic Parking Lot Lighting Relocation (\$2,208); State Department of Health Design Review Modifications \$6,702; Adding Fire Dampers in Existing Boiler and Electrical Room \$3,359; Add Door 173 where relocation was noted \$675; Auto Door Operators/Misc. Hardware Changed \$9,585; Eliminate Doors 100a and 100b Reuse Existing (\$5,893); Humidifier Connection Omissions (\$738); Modifying Parapet Details (\$7,713); and Paving, Sidewalk and Curb and Gutter Changes \$16,277. Motion carried.

Pay Request No. 11 to Puetz Construction for \$679,507.47 (CMH Expansion) – Motion by Ronnfeldt, seconded by Schwartz to approve Pay Request No. 11 to Puetz Construction for \$679,507.47. Motion carried on a roll call vote with all members voting “Yes.”

CMH Agreement for Dietetic Services – Motion by Ronnfeldt, seconded by Schwartz to approve a dietetic agreement with CMH and April Sorenson of Miller. Motion carried.

10th Avenue Lighting – Gallup informed the Council that a temporary street light needs to be installed on the north side of 10th Ave. Motion by Gallup, seconded by Eldeen to authorize NWPS to install the light. Motion carried.

2010 NECOG Joint Agreement – Motion by Gallup, seconded by Ronnfeldt to approve the 2010 NECOG joint agreement. Motion carried.

Fall 2009 Recreation Contracts – Motion by Eldeen, seconded by Schwartz to approve the following Fall 2009 recreation contracts: Lance Howe, youth referee, \$30; Shane Jordan, youth referee, \$15; Luke Holt, youth referee, \$30; Cassie Nichols, youth referee, \$15; Tommy Gregg, youth referee, \$7.50; Sarah Hart, youth referee, \$37.50; Courtney Albrecht, youth referee, \$30. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger circulated a Christmas card around from Premier Pyrotechnics.

Mayor Sanger passed on an email from Senator Johnson’s office regarding changing the ethanol blend to 15 percent, and the message stated that the decision has been delayed six months.

COUNCIL MEMBER REPORTS:

Sihrer asked the Council for their opinion on a skating rink in the City of Redfield. It was the consensus of the Council that there was not enough interest to make it feasible.

Gallup mentioned he had a concern from Councilwoman Kearney about not allowing people to pile snow on neighbors’ lawns, streets, etc. Gallup discussed the quality of service the City of Redfield is not receiving from Clark Engineering.

PAY CLAIMS:

City Prepaid	\$11,569.86
City Unpaid	\$134,424.06
Hospital & Clinic Prepaid	\$194,025.26
Hospital & Clinic Unpaid	\$76,100.08
Additional Claims:	

Motion by Schwartz, seconded by Eldeen to pay the above claims. 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 a letter from David Moeller thanking the City of Redfield for his employment the past 28 years. Motion by Gallup, seconded by Eldeen to accept his resignation effective January 2, 2010 thanking Moeller for his years of service. Motion carried.

The Depot Committee received an estimate for a security system at the Depot. Mayor Sanger read the estimate and the total cost was \$5,300. No action was taken.

Mayor Sanger received an estimate from the House of Glass for replacement windows at City Hall and the Armory. The cost for City Hall was \$7,524 and the cost for the armory was approximately \$15,000.

Mayor Sanger received a concern about the timing of the stop lights on Main St. & 7th Ave.

Mayor Sanger was approached about snow removal at the library. Motion by Keating, seconded by Avery to hire David Moeller Lawncare to remove snow this winter. Motion carried.

There being no further business, meeting was adjourned at 9:03 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen