

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 1, 2009
7:00 PM

The City Council met in regular session at City Hall on Monday, June 1, 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: Sarah Hart, Bruce Blume, Cindy & Meghan Brace, Lori Jo Mundstock @ 7:03 pm, Roger Siebrecht @7:07 pm

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

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

MINUTES: Motion by Gallup, seconded by Avery to approve the May 18, 2009 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated May 18, 2009, and place on file. Motion carried.

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

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

VISITORS:

Sarah Hart appeared before the Council to ask if the City would sponsor or endorse youth programs for basketball and gymnastics that are being undertaken by the Community Activities League. Hart will be in charge and be the contact person for the programs, not the City's Parks and Recreation Dept.

Youth Activities & Liability Coverage - Motion by Sihrer, seconded by Keating to endorse the Community Activities League youth basketball and gymnastics programs. Motion carried.

Exit: Hart @ 7:36 pm

Redfield FCCLA - Cindy Brace appeared before the Council representing the Redfield FCCLA chapter. FCCLA would like to host a teen dance for grades 7-12 on Friday, June 19 from 9 pm to midnight between the school and PE building on 2nd Street East. The dance would be a fundraiser for FCCLA students going to nationals. Motion by Eldeen, seconded by Sihrer to approve the dance and the temporary street closure. Motion carried.

Exit: Brace & Brace @ 7:40 pm

PUBLIC HEARINGS:

Variance Application - Mayor Sanger opened the public hearing on the variance application at 300-block of 12th Avenue West in the City of Redfield at 7:41 pm. Roger Siebrecht testified in favor of granting the variance. The hearing was declared closed at 7:47 pm. Motion by Schwartz, seconded by Eldeen to approve the variance. Motion carried.

Exit: Siebrecht @ 7:49 pm

Variance Application - Mayor Sanger opened the public hearing on the variance application at 710 12th Street East in the City of Redfield at 7:50 pm. Bruce Blume testified in favor of the variance. He would like to put up three steel bins now with an option to construct a 4th bin in the future. The hearing was declared closed at 7:53 pm. Motion by Gallup, seconded by Sihrer to approve the variance. Motion carried.

Exit: Blume @ 7:54 pm

OLD BUSINESS:

Notice of Abatements Served – Various properties were discussed.

NEW BUSINESS:

Pay Request No. 1 to Upper Plains Contracting - Motion by Schwartz, seconded by Sihrer to approve Pay Request No. 1 to Upper Plains Contracting for \$9,083.10 for the Main Street & 6th Avenue Project. Motion carried on a roll call vote with all members voting “Yes.”

SDDC Fire Protection – Motion by Gallup, seconded by Eldeen to approve the 2009-2010 contract with the South Dakota Developmental Center for fire protection at a cost of \$2592.00 per year plus additional charges per each fire call. Motion carried.

Approve 2009 Business License for Hofer Tree Service – Motion by Sihrer, seconded by Kearney to approve a 2009 Business License for Hofer Tree Service of Huron, SD contingent upon proof of current liability insurance throughout 2009. Motion carried.

CMH Physician Agreements – Motion by Ronnfeldt, seconded by Schwartz to approve a physician contract with Dr. Kristine Wren for three years. Motion carried. Motion by Gallup, seconded by Sihrer to approve a three-year physician’s assistant contract with Ronald Wren. Motion carried.

Wildlife Assessment Airport – Motion by Schwartz, seconded by Eldeen to approve the wildlife assessment at the airport to be conducted by USDA personnel. Motion carried.

Set a Public Hearing for July 6th for 223 4th Avenue East – Motion by Gallup, seconded by Schwartz to set a public hearing date for July 6, 2009 for a variance application at 223 4th Avenue East. Motion carried.

Set a Public Hearing for July 6th for 716 2nd Street East – Motion by Gallup, seconded by Schwartz to set a public hearing date for July 6, 2009 for a variance application at 716 2nd Street East. Motion carried.

Library Roof – Mayor Sanger discussed the quote he received from Taylor Construction of \$22,430 to roof the original portion of Carnegie Library. Motion by Schwartz, seconded by Eldeen to approve the quote to re-shingle the library roof from Taylor Construction. Motion carried on a roll call vote with all members voting “Yes.”

Depot Donation and Report - The depot report was read by Mayor Sanger. It was the consensus of the Council to decline the donation of mounted animals due to the lack of adequate space. The City appreciates the kind gesture. Mayor Sanger thought the Depot should proceed with purchasing a dehumidifier to preserve the historical documents.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger informed the Council of the 2009 Elected Official Workshop to be held July 10th in Pierre.

Mayor Sanger read an email about a public meeting to be held June 4th at the Courthouse regarding the new digital flood maps.

Mayor Sanger read a letter from the SDML asking if the City is interested in attending a meeting in Oacoma, SD on June 9.

Mayor Sanger read a letter from the DOT regarding a community access grant application for roads that will be accepted until August 1, 2009. It was the consensus of the Council to apply for the grant.

COUNCIL MEMBER REPORTS:

Avery had a concern about the street and curb and gutter that is protruding on 8th Avenue East.

Ronfeldt commented on a concern he received with the Main Street & 6th Avenue Project. He reported that the storm sewer pipe has been installed on 7th Street East.

Gallup commented that the City should update the *Redfield Press* as construction progresses on the Main Street & 6th Avenue Project. Hansen will monitor the situation.

Schwartz received a call regarding landfill fees. Replacing boulevard trees was also discussed. Schwartz commented that cars at the landfill need to be removed. City Attorney Hare will look into the matter.

PAY CLAIMS:

City Prepaid	\$21,449.53
City Unpaid	\$70,960.36
Hospital & Clinic Prepaid	\$106,592.66
Hospital & Clinic Unpaid	\$463,301.02
Additional Claims:	

Motion by Sihrer, seconded by Kearney 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 received a call from Beckler Construction regarding re-seeding and performing erosion control of the 7th Street East project. Motion by Sihrer, seconded by Schwartz to have Beckler Construction do the work. Motion carried.

Exit: Mundstock @ 8:48 pm

Motion by Sihrer, seconded by Kearney to enter executive session @ 8:51 pm for personnel matters. Motion carried.

Motion by Sihrer, seconded by Eldeen to exit executive session @ 9:09 pm. Motion carried.

Motion by Kearney, seconded by Keating to extend the probationary status of Park and Recreation Director Albrecht until August 12th, and to send a letter to the Park and Recreation Board regarding goals and recommendations for the Director during the probationary period. Motion carried.

There being no further business, meeting was adjourned at 9:12 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen