

Unapproved Minutes of REDFIELD CITY COUNCIL

June 15, 2009
7:00 PM

The City Council met in regular session at City Hall on Monday, June 15, 2009 at 7:00 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Kenneth Avery, Larry Eldeen, Richard Gallup, Frank Schwartz

MEMBERS ABSENT: Norm Sihrer & City Attorney James Hare

STAFF PRESENT: Adam L. Hansen

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 Schwartz, seconded by Eldeen to approve the June 1, 2009 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on May 28, 2009 at 9:35 am at 1015 3rd Street East. The fire was caused by a faulty alarm system. 17 firefighters were on duty for one hour for a total of \$170.00. Motion by Schwartz, seconded by Eldeen to approve the report for payment and place on file. Motion carried.

PARK & RECREATION REPORT: Motion by Ronnfeldt, seconded by Kearney to approve the Parks & Recreation minutes dated May 18, 2009. Motion carried. Motion by Avery, seconded by Schwartz to approve the Parks & Recreation minutes dated May 22, 2009. Motion carried.

BUILDING PERMITS: The May 2009 building permits were distributed, accepted as presented, and placed on file.

SENIOR CITIZENS' REPORT: Motion by Schwartz, seconded by Eldeen to accept the Senior Citizen's minutes dated May 5, 2009, that were distributed and place on file as presented.

NEW BUSINESS:

2009 Business License for Johnson Tree Service & Landscaping – Motion by Gallup, seconded by Kearney to approve a 2009 Business License for Johnson Tree Service & Landscaping contingent upon proof of current liability insurance. Motion carried.

Retiree Health Insurance – Hansen presented a change to the personal policy regarding eliminating the health insurance benefit for retirees. Motion by Schwartz, seconded by Kearney to change the policy to delete the section that offers health insurance to retirees. Motion carried.

Annual Hav-A-Rest Fees Advertisement – Motion by Gallup, seconded by Schwartz to advertise on June 24th and July 1st. Motion carried.

Tree Grates (Main Street & 6th Avenue Project) – The cost of the grates will be \$725 per grate. Motion by Schwartz, seconded by Avery not to install the tree grates. Motion carried.

Length of Curb (7th Street East) - Mayor Sanger received a concern from two home owners regarding the new curb and gutter. It was the consensus of the Council that if the landowners want curb and gutter, they need to pay for it at their expense.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger circulated a letter from the South Dakota Historical Society, the South Dakota Housing Authority and the Spink County Weed Department.

Mayor Sanger read a letter from the Department of Transportation congratulating the City of Redfield on receiving a \$140,000 Transportation Enhancement Stimulus Grant for a bike trail on 10th Avenue West.

COUNCIL MEMBER REPORTS:

Schwartz inquired about landfill gate prices for different-sized vehicles. Schwartz commented that with all the recent activity the landfill needs to be cleaned up.

Gallup commented that trees on the corner of 6th Street East & 7th Avenue need to be trimmed.

Kearney is concerned about residents parking boats, campers, and trailers on city streets for extended time periods because of visibility issues.

Ronfeldt informed the Council that he has talked with the Department of Transportation, and they will be remarking runways this summer at a cost of \$1,900 to the City.

Keating would like to reduce the speed around the curve on north Main Street. Parallel parking on Main Street was talked about.

Eldeen commented that a drain needs to be installed at the Depot parking lot to alleviate standing water. The Street Dept. will install one later this summer.

Avery commented on the curb sticking up on 8th Avenue. He had a question about the Parks and Recreation program.

PAY CLAIMS:

City Prepaid	\$12,711.91
City Unpaid	\$69,258.63
Hospital & Clinic Prepaid	\$79,440.58
Hospital & Clinic Unpaid	\$100,643.38
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 reported that Brent Osborn resigned from the Parks & Recreation Board, and Mayor Sanger would like to appoint Darla Clausen to fill the position. Motion by Kearney, seconded by Schwartz to appoint Clausen to the Parks & Recreation Board. Motion carried.

There being no further business, meeting was adjourned at 8:30 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen