

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 18, 2009
7:00 PM

The City Council met in regular session at City Hall on Monday, May 18, 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 @ 8:30 pm

STAFF PRESENT: Adam L. Hansen

VISITORS: Pete Bruce, Brad Jessen, Lori Jo Mundstock, Britt Evans, Yvette Albrecht @ 8:04 pm

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

ADOPT AGENDA: Motion by Sihrer, seconded by Schwartz to amend the agenda to add Medi-Tech payment for CMH. Motion carried.

MINUTES: Motion by Avery, seconded by Sihrer to approve the May 4, 2009 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on May 13, 2009 at 12:25 pm at 502 2nd Street. The fire was caused by an alarm problem. 17 firefighters were on duty for one hour for a total of \$170. A hose test was conducted on May 13, 2009. 26 firefighters were on duty for three hours for a total of \$780. Motion by Gallup, seconded by Eldeen to approve the report for payment and place on file. Motion carried.

LIBRARY REPORT: Motion by Keating, seconded by Avery to accept the Library Board Minutes dated April 27, 2009 that were distributed and place on file as presented. Motion carried.

PARK AND RECREATION REPORT: – Motion by Sihrer, seconded by Avery to approve the Park and Recreation minutes dated April 8, 2009. Motion carried.

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

PUBLIC HEARINGS:

VFW Plat – Mayor Sanger opened the public hearing on the application for the VFW Plat in the City of Redfield at 7:23 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:25 pm. Motion by Gallup, seconded by Schwartz to approve the plat. Motion carried.

2009 – 2010 Malt Beverage License Renewals - Mayor Sanger opened the public hearing on the application for the 2009-2010 malt beverage licenses in the City of Redfield at 7:26 pm. There being

no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:27 pm. Motion by Sihrer, seconded by Schwartz to approve the renewals. Motion carried.

Temporary Malt-Beverage Licenses #01-2009, #02-2009, & #03-2009 – Mayor Sanger opened the public hearing on the application for temporary malt-beverage licenses #01 (July 4, 2009 Mud Races), #02 (July 4, 2009 Tug-of-War), and #03-2009 (July 4, 2009 Fairgrounds) in the City of Redfield at 7:28 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:29 pm. Motion by Gallup, seconded by Sihrer to approve license #01, #02, and #03-2009. Motion carried.

Temporary Malt-Beverage Licenses #04-2009 & #05-2009 – Mayor Sanger opened the public hearing on the application for temporary malt-beverage licenses #04 (June 20, 2009 Mud Races) & #05-2009 (August 15, 2009 Bull-A-Rama event) in the City of Redfield at 7:30 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:31 pm. Motion by Schwartz, seconded by Sihrer to approve license #04 & #05-2009. Motion carried.

Temporary Malt-Beverage License #06-2009 & Temporary Alcoholic Beverage License #07-2009 for Starter's Lanes & Sports Lounge - Mayor Sanger opened the public hearing on the application for temporary malt-beverage license #06-2009 (July 3, 2009 Street Dance) and temporary alcoholic beverage license #07-2009 (July 3, 2009 Street Dance) in the City of Redfield at 7:32 pm. Britt Evans was present and testified in favor of the application for the street dance. The hearing was declared closed at 7:33 pm. Motion by Ronnfeldt, seconded by Eldeen to approve license #06 & #07-2009. Motion carried.

Exit: Evans @ 7:32 pm

Variance: 1260 8th Avenue East - Mayor Sanger opened the public hearing on the application for a variance application in the City of Redfield at 7:33 pm. Brad Jessen and Peter Bruce were present to testify in favor of the variance. The hearing was declared closed at 7:36 pm. Motion by Gallup, seconded by Eldeen to approve the variance. Motion carried.

Exit: Jessen & Bruce @ 7:37 pm

OLD BUSINESS:

Elevator Contracts – Motion by Gallup, seconded by Sihrer to enter into maintenance agreements with Otis Elevator for maintenance contracts at the Carnegie Library (\$85) per month and Community Memorial Hospital (\$200) per month. Motion carried.

NEW BUSINESS:

Garbage Rates Resolution – Motion by Avery, seconded by Eldeen to set the solid waste monthly fee at \$12 for the rest of 2009. Motion carried.

Approve Substitute Librarian – Motion by Eldeen, seconded by Keating to hire Kim Benning as a substitute librarian at a rate of \$8.00/hour. Motion carried.

Approve 2009 Business License for Sand Lake Tree Service – Motion by Gallup, seconded by Schwartz to approve a 2009 Business License for Sand Lake Tree Service of Columbia, SD. Motion carried.

CMH Pay Request to Puetz Corporation – Motion by Ronnfeldt, seconded by Sihrer to approve pay request #5 to Puetz Corporation for \$303,448.85 for the CMH Addition. Motion carried on a roll call vote with Gallup & Avery dissenting.

CMH Pay Request to Avera St. Lukes - Motion by Sihrer, seconded by Ronnfeldt to approve a \$40,000 payment to Avera St. Lukes for the Medi-tech computer conversion. Motion carried on a roll call vote with all members voting “Yes.”

Approve 2010 RC & D Membership & Annual Dues – Motion by Gallup, seconded by Schwartz to approve the 2010 annual membership & dues of \$30/year to Resource Conservation & Development and appoint Craig Johnson as the City’s representative. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger circulated a thank you from the Family Crisis Center pertaining to the trees that were cleaned up by the City and National Guard.

Mayor Sanger read an invitation to the Redfield Soccer Association picnic to be held May 20th at 5 pm near the south baseball diamonds.

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

Mayor Sanger informed the Council that the application for shingling the library was denied by the State Historical Society.

A public meeting regarding new 4-H Building will be May 19th at 6:00 pm at the Courthouse.

Mayor Sanger has been approached by relatives of Cy Kolegraff regarding a memorial gift.

Mayor Sanger and Craig Johnson invited the City Council to have a walk-through at the VFW building at 424 Main Street to see what improvements still need to be made.

COUNCIL MEMBER REPORTS:

Avery commented that the road behind his residence needs more gravel.

Ronnfeldt informed the Council that he has been in contact with a company that sells monitors for places that are vandalized frequently.

Sihrer asked if the application for the City Park bike path lights had been submitted. He was informed it had been.

Kearney commented that 6th Street West has sunken down near her residence.

PAY CLAIMS:

City Prepaid	\$7,845.74
City Unpaid	\$71,169.40
Hospital & Clinic Prepaid	\$69,137.17
Hospital & Clinic Unpaid	\$88,367.14
Additional Claims:	

Motion by Schwartz, seconded by Sihrer to pay the above claims with the additions of: \$40,000 to Avera St. Lukes for the Medi-tech computer conversion and \$30 to Dakota Central Resource Conservation & Development for annual membership dues. Motion carried on a roll call vote with all members voting "Yes."

VISITORS:

Park & Recreation Update - Parks & Recreation Director Albrecht appeared before the Council to give an update on the recreation programs. She informed the Council about the pool opening and some difficulties with lack of numbers in certain ball programs.

Exit: Albrecht @ 8:14 pm

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Sanger informed the Council that the original portion of the library needs to be re-shingled. The consensus of the Council was to check into prices of materials/labor for the project.

Mayor Sanger received literature from the ethanol industry regarding increasing the mandatory blend from 10 percent ethanol to 15 percent ethanol. Motion by Gallup, seconded by Schwartz to have Mayor Sanger write a letter of support for the conversion of ethanol to the Environmental Protection Agency, Senator Johnson, and Senator Thune. Motion carried.

Mayor Sanger was asked if the City would paint parking spots in front of the Catholic Church on 6th Ave. It was the consensus of the Council to have the Catholic Church hire a private individual to paint.

Depot Attendant Maddox inquired if the City Council would like the Depot to be open for Memorial Day. It was the consensus of the Council to stay closed on that day.

Mayor Sanger summarized the Depot Report that was presented to him. Motion by Sihrer, seconded by Eldeen to hire Wilbur Dvorak at \$8 per hour as a Depot substitute worker. Motion carried.

4-H Building – Ronnfeldt commented that the City should give a donation towards the building. Gallup liked the donation idea, but does not want the City to get involved in the operation and maintenance of the building. Motion by Ronnfeldt, seconded by Sihrer to donate \$10,000 this year and \$25,000 in 2010. Motion carried on a roll call vote with all members voting "Yes."

Exit: Mundstock @ 8:39 pm

Motion by Sihrer, seconded by Avery to enter executive session at 8:45 pm for personnel matters. Motion carried.

Motion by Sihrer, seconded by Kearney to exit executive session at 9:17 pm

Motion by Sihrer, seconded by Schwartz to have Parks & Recreation Director Albrecht continue probationary status for sixty days contingent upon Parks and Recreation Board approval. Motion carried.

There being no further business, the meeting was adjourned at 9:23 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen