

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 17, 2009

7:00 PM

The City Council met in regular session at City Hall on Monday, August 17, 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, Ted Williams, Terry DeJong, William Baus

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

ADOPT AGENDA: Motion by Sihrer, seconded by Kearney to amend the agenda to add Ordinance #04-2009. Motion carried.

MINUTES: Motion by Avery, seconded by Sihrer to approve the August 3, 2009 minutes with the following correction: Page 3 deletion of *cement*. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated August 5, 2009, and place on file. Motion carried.

LIBRARY REPORT: Motion by Avery, seconded by Keating to accept the Library Board Minutes dated August 13, 2009, that were distributed and place on file as presented. Motion carried.

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

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Sihrer to accept the Senior Citizen's minutes date August 4, 2009, that were distributed and place on file as presented.

DEPOT REPORT: Motion by Schwartz, seconded by Avery to accept the report and place on file. Motion carried.

Exit: Baus @ 7:19 pm

Enter: Baus @ 7:20 pm

VISITORS:

Rainbow Daycare – Ted Williams and Terry DeJong appeared before the Council to address funding options for Rainbow Daycare. Williams presented statistics regarding growth in the past year. DeJong presented financials to the Council. They asked the Council to consider a donation for next year's operation.

CMH Update – DeJong updated the Council on the construction progress at CMH.

Exit: Williams & DeJong @ 7:46 pm

PUBLIC HEARINGS:

Variance Application - Mayor Sanger opened the public hearing on a variance application for the property located at 131 6th Street West in the City of Redfield at 7:47 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:48 pm. Motion by Schwartz, seconded by Eldeen to approve the variance. Motion carried with Kearney abstaining.

Variance Application - Mayor Sanger opened the public hearing on a variance application for the property located at 912 7th Avenue East in the City of Redfield at 7:51 pm. William Baus testified in favor of the variance. The hearing was declared closed at 7:56 pm. Motion by Kearney, seconded by Sihrer to approve the variance. Motion carried.

Exit: Baus @ 7:57 pm

Variance Application - Mayor Sanger opened the public hearing on a variance application for the property located at 628 3rd Street East in the City of Redfield at 7:59 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:01 pm. Motion by Gallup, seconded by Eldeen to approve the variance. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – Various properties were discussed.

NEW BUSINESS:

2010 SD Vacation Guide & 2010 Glacial Lakes & Prairies Visitor's Guide – Motion by Gallup, seconded by Eldeen to approve advertisements in the 2010 SD Vacation Guide and the 2010 Glacial Lakes & Prairies Visitors' Guide at a total cost of \$5101.50; and the State of South Dakota Digital Revolution Advertisement at a cost of \$250. Motion carried on a roll call vote with all members voting "Yes."

Probationary Status Recommendation – No action was taken as the Parks & Recreation board has not met in August 2009.

Recreation Contracts – Motion by Sihrer, seconded by Avery to approve the list of recreation contracts at a total cost of \$1,132.00. Motion carried on a roll call vote with all members voting "Yes."

Program Refunds - Motion by Sihrer, seconded by Schwartz to refund the participants of the summer programs that were cancelled at a cost of \$375.00. Motion carried.

Annual Facilities Use Agreement with SD Developmental Center – Motion by Gallup, seconded by Sihrer to approve the annual facilities use agreement with the South Dakota Developmental Center. Motion carried.

Set a Public Hearing for September 8, 2009 for a Variance Application – Motion by Sihrer, seconded by Kearney to set a public hearing date for September 8, 2009 for a variance application at 127 7th Street West. Motion carried.

Annual SD Water & Wastewater Assn. Annual Conference Sept. 15-17 – Motion by Gallup, seconded by Eldeen to send Water Supt. Tom Lesselyoung to the annual SD Water & Wastewater Association Conference on September 15-17 at Spearfish, SD at a cost of \$60. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Sanger gave the Second Reading of **Ordinance No. 04-2009** (Holidays).

ORDINANCE NO. 04-2009

AN ORDINANCE AMENDING SECTION 2.44.060 Holidays

Section 2.44.060 Holidays of the Redfield Municipal Code is amended to read as follows:

2.44.060 Holidays

The following days are designated as official holidays of Redfield for full-time appointive officers and employees: New Years Day, Martin Luther King Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Native American Day, Veteran's Day, Thanksgiving Day, Christmas Day. When a holiday occurs on a Saturday, the preceding Friday shall be observed as a holiday. When a holiday occurs on a Sunday, the following Monday shall be observed as a holiday. All employees shall receive pay for each full holiday equal to eight hours at their regular straight time hourly rate of pay. All employees who actually perform work on a day observed as a holiday as designated in this section shall be paid an additional one and one-half straight time hourly rate of pay for all such hours actually worked. The above shall not apply to shift workers. (Ord. 3-92; Ord. 2-83; Ord. 5-78; Ord. 15-77: prior code §1.0106

Dated this 3rd day of August 2009.

DUANE SANGER, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

Motion by Sihrer, seconded by Kearney to adopt **Ordinance No. 04-2009**. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger read a letter from CMH regarding a meeting about the H1N1 virus.

Mayor Sanger read an email from the State Forestry Division regarding grant programs.

COUNCIL MEMBER REPORTS:

Schwartz informed the Council that he would like to buy a skid steer loader for the landfill.

Gallup commented on some trees that need to be trimmed around town.

Kearney commented that by ordinance vehicles need to be moved every 24 hours.

Ronnfeldt informed the Council on the airport inspection that occurred on July 29 and some issues that need to be addressed.

Keating received a concern about a drop inlet on 6th Ave. She had a request to install sidewalks from the road to the picnic shelters in the City Park. She commented that the alley between Main Street and 1st Street East needs a stop sign.

Avery commented on rain coming in under the doors at the Depot, the puddle out front needing a drop inlet, and about the standing water in the basement. He commented on painting that needs to be done on the outside.

PAY CLAIMS:

City Prepaid	\$25,182.35
City Unpaid	\$90,713.74
Hospital & Clinic Prepaid	\$497,113.49
Hospital & Clinic Unpaid	\$62,022.50
Additional Claims:	\$375.00 refund recreation program totals
	\$1,132.00 recreation contracts

Motion by Gallup, seconded by Eldeen to pay the above claims with the addition of Redfield Area Arts Council for \$650 for Safari Theatre participants, and deletion of Ingram for books for \$131.50. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Gallup commented that he will be donating signs to the Depot from the town of Gallup.

Sanger read a letter of resignation from Rich Jankord of the Library Board. Motion by Sihrer, seconded by Keating to approve the resignation. Motion carried.

Sanger received a phone call from Supt. Joyce regarding parking on the south and west side of the school. A meeting will be set up with the school and Sheriff's Office.

There being no further business, meeting was adjourned at 8:56 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen