

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 3, 2009
7:00 PM

The City Council met in regular session at City Hall on Monday, August 3, 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, Dave Albrecht @ 7:08 pm, Mark Rosenberg @ 7:12 pm, Jim Ellenson @ 7:12 pm

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

ADOPT AGENDA: Motion by Gallup, seconded by Schwartz to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Eldeen, seconded by Avery to approve the July 20, 2009 minutes, Motion carried. The crisis center was discussed.

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated July 27, 2009 special meeting 5:00 pm, and July 27, 2009 regular meeting 5:15 pm and place on file. Motion carried.

LIBRARY REPORT: Motion by Keating, seconded by Eldeen to accept the Library Board Minutes dated July 27, 2009, and the special Library Board minutes dated July 29, 2009 that were distributed and place on file as presented. Motion carried.

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

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

VISITORS:

Spink County Fairgrounds – Mark Rosenberg and Jim Ellenson appeared before the Council to discuss funding for the new building at the fairgrounds. The Spink County Fair Board requests the City of Redfield consider financially assisting the project with a CD pledge. The Council will consider their proposal.

Exit Rosenberg @ 7:36 pm

Spink County Commission – Dave Albrecht appeared on behalf of the Spink County Commissioners to address the Code Enforcement contract. Albrecht informed the Council that the County Commissioners have not included any money in county 2010 budget for Code Enforcement. The duties performed for Spink County and the County Sheriff's Office by the Code Enforcement Officer were discussed. The Council informed Albrecht of the various duties the Code Enforcement officer performs for the City of Redfield. The Council is well satisfied. Albrecht invited the Mayor and the Council Members to come to a Spink County Commissioners Meeting on 8-4-09 to discuss the issue with all the commissioners.

Exit Ellenson & Albrecht @ 8:07 pm

OLD BUSINESS:

Notice of Abatements Served – Different locations were discussed.

NEW BUSINESS:

Recreation Contract – Mayor Sanger presented a recreation contract for Rich Jankord for youth golf instructor for \$253.27. Motion by Schwartz, seconded by Sihrer to approve the contract. Motion carried.

Puetz Construction Pay Request No. 7 – Motion by Sihrer, seconded by Ronnfeldt to approve Pay Request #7 to Puetz Construction for \$430,347.45 for the CMH Addition. Motion carried on a roll call vote with all members voting "Yes." Motion by Sihrer, seconded by Ronnfeldt to approve a pay request to Avera St. Lukes for \$28,006.17 for the Meditech Conversion. Motion carried on a roll call vote with all members voting "Yes."

Approve Part-Time Library Custodian – Motion by Keating, seconded by Sihrer to hire Kim Benning as a part-time custodian for Carnegie Library at \$8.00/hour. Motion carried.

Upper Plains Contracting Pay Request No. 3 – Motion by Gallup, seconded by Schwartz to approve Pay Request No. 3 to Upper Plains Contracting for \$344,961.87 for the Main Street & 6th Avenue Project. Motion carried on a roll call vote with all members voting "Yes."

Wright & Sudlow Pay Request No. 2 – Motion by Gallup, seconded by Avery to approve Pay Request No. 2 to Wright & Sudlow for \$19,340.99 for the Curb & Gutter project. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

Mayor Sanger gave the First Reading of **Ordinance No. 04-2009** (Revision of 2.44.060 Holidays). Motion by Schwartz, seconded by Avery to pass the First Reading of Ordinance No. 04-2009. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger circulated a thank you from the Baptist Church regarding the City Street Dept. tearing down a building on their property.

Sanger informed the Council that the annual SDML Annual Convention will be October 6-9 in Watertown.

COUNCIL MEMBER REPORTS:

Avery explained that the event at the Depot went very well. There was good attendance and Rick Mills was very well received. A De-Humidifier has been installed at the Depot and they are still concerned about the crack at the Depot.

Eldeen commented that the Senior Center has appreciated everything the City has done for them since the construction has started.

Keating informed the Council that Tim Odland fixed the rocks in the foundation with a cement compound last week at the library.

Ronfeldt explained that the City has received 1700 gallons of aviation fuel and that the radio license for the airport needs no action this year.

Sihrer asked if some lights could be installed in the park to help stop the vandalism that has occurred. It was the consensus of the Council to install some lights in the park.

Kearney commented that cars have been driving on the skateboard park. Also she has received calls about cars being parked in the same location longer than the ordinance allows.

Gallup explained the need for an ordinance to **cement** outlaw trucks from washing out their loads wherever they please. Hansen will research the matter.

PAY CLAIMS:

City Prepaid	\$556.50
City Unpaid	\$122987.36
Hospital & Clinic Prepaid	\$200,022.09
Hospital & Clinic Unpaid	\$59256.92
Additional Claims: City	\$364,322.81
CMH	\$458,353.92

Motion by Gallup, seconded by Kearney to pay the above claims with the additions of: Northern Valley \$19.95 for Fire Dept. Internet; Wright & Sudlow Inc. \$19,340.99 for Pay Request #2 Curb & Gutter; Upper Plains Contracting, Inc. \$344,961.87 for Pay Request #3 Main & 6th Ave. Improvements; Puetz Construction for \$430,347.45 for the CMH Addition; Avera St. Lukes for \$28,006.17 for the Meditech Conversion. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Sanger informed the Council that an agreement arrived today from the SD DOT regarding stimulus funding for the bike path. Motion by Gallup, seconded by Schwartz to approve the agreement. Motion carried.

Sanger read an estimate of \$800.70 from Brad Jessen for an electrical board at the library. Motion by Sihrer, seconded by Keating to have Jessen install the board. Motion carried.

There being no further business, meeting was adjourned at 8:45 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen