

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 20, 2009
7:00 PM

The City Council met in regular session at City Hall on Monday, July 20, 2009 at 7:00 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Norm Sihrer, Lue Anne Keating, Darrell Ronnfeldt, Kenneth Avery, Larry Eldeen, Richard Gallup, Frank Schwartz, and City Attorney Paul Gillette

MEMBERS ABSENT: Eileen Kearney

STAFF PRESENT: Adam L. Hansen

VISITORS: Romelle Fortin, Brenda Becker, Robbi Siegling, Carol Lund, Gwen Jackson, Darlene Dykstra, Dottie & Mervyn Heaton, Mick Twiss @ 7:02 pm, Donanne Fugman @ 7:05 pm, Lori Jo Mundstock @ 7:08 pm, Tim Fugman @ 7:20 pm

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

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

MINUTES: Motion by Gallup, seconded by Sihrer to approve the July 6, 2009 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on July 18, 2009 at 5:15 PM at 126 West 12th Avenue. The fire was caused by smoke from a stove. 13 firefighters were on duty for one hour for a total of \$130. Motion by Sihrer, seconded by Schwartz to approve the report for payment and place on file. Motion carried.

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

PARK & RECREATION REPORT: Motion by Gallup, seconded by Sihrer to approve the Park & Recreation Minutes dated June 10, 2009. Sihrer informed the Council on the recent vandalism at the skateboard park and baseball field. A reward is being offered for information leading to the arrest of those involved. Motion carried.

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Avery to accept the Senior Citizen's minutes date July 7, 2009, that were distributed and place on file as presented. Motion carried.

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

VISITORS:

Family Crisis Center – Paul Gillette, Romelle Fortin, Robbi Siegling, and Mick Twiss addressed the Council asking for support for the local Family Crisis Center, Inc. City Attorney Gillette read a resolution of support for the Family Crisis Center, Inc.

RESOLUTION NO. 2009-03

WHEREAS, the City of Redfield desires to ensure that the citizens of Spink County have a locally managed entity to assist families in need of assistance and victims of domestic violence;

WHEREAS, the Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, The City of Redfield hereby designates the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and to victims of domestic violence in Spink County.

The City of Redfield hereby encourages the Spink County Commissioners, Hand County Commissioners, Faulk County Commissioners, and the State of South Dakota to do likewise.

Dated this 20th day of July, 2009.

Duane Sanger
Mayor

ATTEST:

Adam L. Hansen
Finance Officer

Motion by Eldeen, seconded by Schwartz to adopt resolution 2009-03. Motion carried on a roll call vote with all members voting “Yes.”

Exit: Fortin, Becker, Siegling, Lund, Jackson, Dykstra, Twiss, Fugman & Fugman @ 7:57 pm

Dottie Heaton – Dottie Heaton appeared to discuss the property located at 926 5th Street East. City Attorney Gillette will look into the matter.

Exit: Mervyn & Dottie Heaton @ 8:06 pm

NEW BUSINESS:

Remove Moore & McMahan from Probationary Status – Motion by Gallup, seconded by Eldeen to remove Chad Moore and Adam McMahan from probationary status and increase their salary to \$14.43 per hour starting July 26, 2009. Motion carried.

2009 Fall Hunting Guide/Pheasant Fever & Depot/Tourism Advertisements – Motion by Gallup, seconded by Sihrer to approve advertising at a cost of \$1600 for a ½ page, full-color glossy ad in the 2009 Aberdeen Hunting Guide with a commitment to advertise in the 2010 Pheasant Fever Publication with a discount. Motion carried on a roll call vote with all members voting “Yes.”

Motion by Sihrer, seconded by Schwartz to approve a block advertisement for the upcoming Rick Mills railroad presentation at the Depot on August 1st. Motion carried.

Set a Public Hearing Date for August 17, 2009 Variance – Motion by Gallup, seconded by Sihrer to set a public hearing date for August 17, 2009 for a variance application at 131 6th Street West. Motion carried.

Set a Public Hearing Date for August 17, 2009 Variance – Motion by Schwartz, seconded by Sihrer to set a public hearing date for August 17, 2009 for a variance application at 912 7th Avenue East. Motion carried.

Set a Public Hearing Date for August 17, 2009 Variance – Motion by Sihrer, seconded by Avery to set a public hearing date for August 17, 2009 for a variance application for 628 3rd Street East. Motion carried.

Advertise for Carnegie Library Custodian – Motion by Sihrer, seconded by Keating to advertise for a part-time custodian for Carnegie Library at a rate of \$8.00/hour. The position will be open until filled. Motion carried.

Depot Tourism Committee – Mayor Sanger read a letter of request from Kathy Maddox to add Mary Lou Schwartz and Lori Sattler to the tourism committee. Motion by Eldeen, seconded by Keating to add Schwartz & Sattler to the tourism committee. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger read a thank you concerning the 4th of July fireworks show and also received numerous comments on how good the show was.

Mayor Sanger updated the Council on the clean up at 722 3rd Street West.

Mayor Sanger informed the Council that the City tore a building down at the SDDC Campus, and he read a thank you from SDDC Director, Ted Williams.

Mayor Sanger read a letter from Tracey Millar, Spink County Planning and Zoning Administrator regarding a variance at 38555 174th St.

Mayor Sanger read a letter from Governor Rounds regarding a tourism conference on August 12th in Aberdeen.

Mayor Sanger informed the Council that the annual DOT planning meeting in Aberdeen will be July 21st.

Mayor Sanger received a letter back from Senators Johnson & Thune and Representative Herseth-Sandlin about increasing the mandatory ethanol blend.

COUNCIL MEMBER REPORTS:

Schwartz had a concern about a drop inlet and Mayor Sanger said it will be fixed. Schwartz also inquired about the old cars at the landfill.

Gallup inquired when construction would start on south Main Street because they have started on storm sewer on 8th Avenue. He informed the Council on a farmer's market being held at the Heartland Apartment complex.

Sihrer had a question from the Parks and Recreation board about compensation for someone to take care of the flowers in the park during the early spring and fall. He informed the Council about cracks in the planks on footbridge that need to be repaired.

Ronfeldt commented that three pickups in the street department need to be replaced. He also voiced his feelings about Spink County terminating the Code Enforcement position and how that should affect the City's contribution to the Sheriff's Office budget.

Keating contacted a contractor to look at the cracks at the steps of the library.

PAY CLAIMS:

City Prepaid	\$21,091.09
City Unpaid	\$39,144.34
Hospital & Clinic Prepaid	\$76,728.86
Hospital & Clinic Unpaid	\$105,088.94
Additional Claims:	

Motion by Sihrer, seconded by Schwartz to pay the above claims with the addition of a 7-18-09 fire call for \$130.00. 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 quote from Odland Construction to fix two drop inlets including the 8th Ave West & 1st Street West inlet at an estimate of \$2,400 and the inlet at 13th Avenue & 1st Street West at an estimate of \$2,100. It was the consensus of the Council to proceed with these two projects.

Sihrer had a concern about the new curb and gutter being installed at the Armory.

There being no further business, meeting was adjourned at 9:03 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen