

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 6, 2009
7:00 PM

The City Council met in regular session at City Hall on Monday, July 6, 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, Craig Johnson @ 7:07 pm

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

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

MINUTES: Motion by Sihrer, seconded by Kearney to approve the June 15, 2009 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Avery to accept the Community Memorial Hospital and Clinic Board Minutes dated June 29, 2009, and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office May 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.

LIBRARY REPORT: Motion by Sihrer, seconded by Kearney to accept the Library Board Minutes dated June 29, 2009, that were distributed and place on file as presented. Motion carried.

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

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Sihrer to accept the Senior Citizen's minutes dated June 16, 2009, that were distributed and place on file as presented. Motion carried.

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

VISITORS:

Craig Johnson – Johnson appeared before the Council to discuss the land the City owns along Highway 281 South. (Blocks 23-26, Western Town Lot Co. Addition)

Exit: Johnson @ 7:37 pm

PUBLIC HEARINGS:

Variance - Mayor Sanger opened the public hearing on the application for a variance for 223 4th Avenue East in the City of Redfield at 7:39 pm. Written comments were received from an adjacent neighbor in support of the carport. The hearing was declared closed at 7:40 pm. Motion by Schwartz, seconded by Avery to approve the variance with Ronnfeldt and Gallup dissenting. Motion carried.

Variance - Mayor Sanger opened the public hearing on the application for a variance for 716 2nd Street East in the City of Redfield at 7:43 pm. Written comments were received from an adjacent neighbor in support of the patio. The hearing was declared closed at 7:44 pm. Motion by Sihrer, seconded by Eldeen to approve the variance. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – Various properties were discussed.

NEW BUSINESS:

2009 Chamber of Commerce Annual Dues – Motion by Sihrer, seconded by Ronnfeldt to approve the annual Chamber of Commerce dues payment of \$5,000 for the 2nd half of 2009. Motion carried.

2009 Bull-A-Rama Payment – Motion by Gallup, seconded by Sihrer to approve the annual Bull-A-Rama payment of \$2500 to the Redfield Chamber of Commerce. Motion carried.

Bleacher Request - Discussion was held on the purchase of a set of used bleachers for a total cost of \$13,000. Motion by Gallup, seconded by Eldeen to approve a payment of \$4,000 to the Redfield Area Chamber of Commerce for the purchase of the bleachers contingent upon contributions from Spink County and Redfield Public School. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request Puetz Corporation (CMH) – Motion by Sihrer, seconded by Ronnfeldt to approve Pay Request #6 to Puetz Corporation for \$480,274.84 for the CMH Addition. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request No. 2 for Upper Plains Contracting – Motion by Sihrer, seconded by Eldeen to approve Pay Request No. 2 for Upper Plains Contracting for \$195,658.62 for the Main Street & 6th Avenue Project. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request No. 1 for Wright & Sudlow – Motion by Gallup, seconded by Avery to approve Pay Request No. 1 to Wright & Sudlow for \$52,243.29 for the curb & gutter project. Motion carried on a roll call vote with all members voting “Yes.”

Code Enforcement Contract – Mayor Sanger presented a letter from the Spink County Commissioners terminating their Code Enforcement Agreement effective January 1, 2010.

10th Avenue Bike Path Engineering Agreement – Motion by Sihrer, seconded by Avery to approve a 10th Avenue Bike Path engineering agreement with Clark Engineering for \$13,000. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2009-02 (Community Access Grant) was read by Mayor Sanger.

RESOLUTION #2009-02

**RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY
FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT**

WHEREAS, the City of Redfield is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for the City of Redfield, and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT requires a 100 percent local match for the engineering and administration costs of a project; and

WHEREAS, the SDDOT required the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, the City of Redfield is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED that the City of Redfield will provide the local match needed to supplement the SDDOT grant. This match will be 40 percent of the construction costs as shown in the grant application; and

THEREFORE, BE IT RESOLVED that the City of Redfield will pay 100 percent of the engineering and administrative cost associated with the proposed project; and

THEREFORE, BE IT ALSO RESOLVED that the City of Redfield will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED that the City of Redfield expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 6th day of July, 2009.

Duane Sanger, Mayor

ATTEST:

Adam Hansen, Finance Officer

Motion by Sihrer, seconded by Schwartz to approve Resolution No. 2009-02. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger asked the Council if they still wanted to install 24' storm sewer on 8th Avenue and Main Street. The consensus of the Council is to install 24' inch storm sewer.

COUNCIL MEMBER REPORTS:

Sihrer informed the Council that the Park & Recreation board filled out a counseling memorandum on the Parks & Recreation Director. Sihrer mentioned that new comment/complaint forms are in place for the public to use. The swimming pool passed state inspection this past week.

Kearney commented that the property at 722 3rd Street West needs to be cleaned up.

Gallup asked if variances and special exceptions could be included in the Council packets that are mailed out. He also suggested the City change to a building permit application process and not issue building permits immediately. Gallup asked if Clark Engineering could find the property pins on a property abutting a City alley.

Schwartz commented that he was questioned if the City could put some umbrellas up for shade at the pool.

PAY CLAIMS:

City Prepaid	\$759.28
City Unpaid	\$161,987.83
Hospital & Clinic Prepaid	\$73,518.06
Hospital & Clinic Unpaid	\$674,373.30
Additional Claims:	

Motion by Schwartz, seconded by Kearney 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 read a letter from the DENR regarding a 2008 Excellent Operation and Maintenance Award for the Redfield treatment facility.

Mayor Sanger presented a request for schooling from Water Meter Reader Moeller. It was the consensus of the Council to take no action.

Sihrer had a concern about non-campers parking on the pads at Hav-A-Rest.

There being no further business, meeting was adjourned at 8:35 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen

Published once at an approximate cost of \$_____