

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 19, 2009

7:00 PM

The City Council met in regular session at City Hall on Monday, October 19, 2009 at 7:00 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Norm Sihrer, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Kenneth Avery, Larry Eldeen, Frank Schwartz, and City Attorney James Hare

MEMBERS ABSENT: Richard Gallup

STAFF PRESENT: Adam L. Hansen

VISITORS: Lori Jo Mundstock

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

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

MINUTES: Motion by Sihrer, seconded by Schwartz to approve the October 5, 2009 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on October 5, 2009 at 2:00 pm at 601 5th Avenue East. The fire was caused by a kitchen stove that started on fire. 14 firefighters were on duty for one hour for a total of \$140.00. There was a fire on October 8, 2009 at 1:10 am at 20 East 6th Avenue. The fire cause was unknown, but a TV and stereo were burning. 20 firefighters were on duty for three hours for a total of \$600.00. There was a fire on October 11, 2009 at 2:55 am at 719 1st Street West. The fire was caused by soldered plumbing. 18 firefighters were on duty for four hours for a total of \$720.00. Motion by Sihrer, seconded by Schwartz to approve the reports for payment and place on file. Motion carried.

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Avery to accept the Senior Citizen's minutes dated October 6, 2009, that were distributed and place on file as presented. Motion carried.

DEPOT/TOURISM: Motion by Avery, seconded by Schwartz to accept the Depot/Tourism minutes dated October 15, 2009 that were distributed and place on file as presented. Motion carried.

NEW BUSINESS:

Hire Jim Blaedorn as part-time employee – No action taken.

Set a Public Hearing Date for November 16, 2009 for 2010 Liquor Licenses – Motion by Sihrer, seconded by Schwartz to set a public hearing date for November 16, 2009 for the 2010 Liquor License renewals. Motion carried.

Code Enforcement – The City of Ashton has submitted a letter stating that they would like to opt out of the Code Enforcement agreement effective March 2010.

2009 Election School – Motion by Eldeen, seconded by Keating to send the Finance Officer and Assistant Finance Officer to the 2009 Election School in Aberdeen, SD on Nov. 6th at a cost of \$30.00. Motion carried.

Surplus Library Computer Monitor – Motion by Sihrer, seconded by Eldeen to surplus one 17” Dell computer monitor SN#10010M7BN25931 at zero value. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Sanger gave the Second Reading of Ordinance No. 09-2009 (Building Permit Fees).

**ORDINANCE 09-2009
Building Permit Fee**

AN ORDINANCE AMENDING the Municipal Code of Redfield in Chapter 15.04.081 Building Permit Fee to read as follows:

15.04.081 Building permit fee.

Upon approval of the plans or work statement for the proposed construction, and the payment of the fee provided in this chapter, the city finance officer shall furnish the applicant a building permit. The fee for such permit shall be as follows:

A. For all apartment buildings, single-family dwellings and all commercial buildings, mobile homes and modular homes (to include full cost plus foundation improvements), including those to be erected by any charitable organization, church, school or by any governmental subdivision, effective January 1, 2010 the following fees shall be charged:

Application Permit or Administrative Form	Amount of Fee, Charge or Expense	Collection Procedures
\$0--\$ 5,000	\$10.00	Payment made out to the City of Redfield, credited to General Fund and collected by the City Finance Officer.
\$ 5,001--\$10,000	\$15.00	
\$10,001- \$20,000	\$20.00	
\$20,001- \$30,000	\$30.00	
\$30,001- \$50,000	\$50.00	
\$50,001- \$80,000	\$75.00	
\$80,001 or more	1/10 of 1% (.001) construction cost	

In excess of \$200,000 Shall require the preparation of plans and specifications by a registered engineer or architect whose stamp or seal shall be affixed to the plans and

specifications.

B. Trailer homes moved to or from the city, or from one location to a new location within the City, shall pay a building permit fee in the amount of ten dollars.

C. The building permit fee for the removal of a building shall be ten dollars.

Dated this 5^h day of October 2009

DUANE SANGER, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

Motion by Schwartz, seconded by Eldeen to adopt Ordinance No. 09-2009. Motion carried on a roll call vote with all members voting "Yes."

Mayor Sanger gave the Second Reading of Ordinance No. 10-2009 (Water Penalties).

ORDINANCE 10-2009
Water Rates

AN ORDINANCE AMENDING the Municipal Code of Redfield in Chapter 13.32.030 Water Rates to read as follows:

13.32.30 Delinquent Fees.

A. Effective January 1, 2010 Water fees are due on the tenth day after the billing date and are delinquent on the eleventh day after such date. A second notice will be sent on the twentieth day after the billing date and an additional fee of ten dollars will be added to the bill at the time the second notice is mailed.

B. It shall be the duty of the city finance officer, on or before the thirtieth day after the billing date to notify persons whose water rent is delinquent, and the owner of the property occupied by such persons, that unless such delinquent water rent is paid within five days, the water service will be discontinued and payments received after the delinquent notice is mailed or served, shall be applied first to the last billed amount and the balance of the payment shall be applied to any delinquent bill.

C. The notice given by the city finance officer shall be in writing and sent by certified United States mail, with return receipt, or, the notice shall be personally served by the Spink County sheriff's department on said persons. In the event that the city finance officer gives notice as aforesaid, an additional service fee of twenty-five dollars shall be added to the bill. In the event that the delinquent water bill penalty and service charges are not paid within the time set forth in the notice, the city finance officer shall order that the water service be discontinued until all of the delinquent water fee, including the ten dollar penalty and the service fee of twenty-five dollars has been paid, together with an fee of twenty-five dollars for turning on the same.

D. In the event no payment is received within thirty days of the notice, the city finance officer is authorized to order that the meter be disconnected and removed from the

premises and to apply the meter deposit or any part thereof, to any amount due to the city under the provisions of this section.

Dated this 5^h day of October 2009

DUANE SANGER, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

Motion by Ronnfeldt, seconded by Sihrer to adopt Ordinance No. 10-2009. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger informed the Council that he met with legislators last Thursday night.

COUNCIL MEMBER REPORTS:

Avery commented that he received some concerns over the water penalties going up. He also commented that a number of things need to be taken care of at the Depot.

Eldeen asked if the Street Dept. could move the benches and gravel at the Senior Center.

Ronnfeldt had a concern about how the snowbird tickets will be handled this winter.

Schwartz would like a stop sign installed at the intersection of 6th Avenue and 3rd Street West to replace a yield sign that is currently there.

PAY CLAIMS:

City Prepaid	\$4,721.75
City Unpaid	\$76,039.06
Hospital & Clinic Prepaid	\$83,820.55
Hospital & Clinic Unpaid	\$167,887.71
Additional Claims:	

Motion by Sihrer, 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:

Maddox & Schwartz requested permission to attend a meeting regarding museums. Motion by Ronnfeldt, seconded by Eldeen to pay the registration fee of \$30 and mileage. Motion carried.

Northern Route To The Hills – The City of Redfield would like more information about the organization and how they plan to proceed. Motion by Avery, seconded by Schwartz to send Maddox to the meeting about Northern Route and pay her mileage. Motion carried.

Change Order No. 1 (Main Street & 6th Avenue Project) – Mayor Sanger read the additions and deductions for the project including \$47,846.17 in additions and \$17,968.75 in deductions for a total increase of \$29,877.42. Motion by Sihrer, seconded by Ronnfeldt to approve Change Order No. 1 for Upper Plains Contracting. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:03 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen