

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

October 5, 2009

7:00 PM

The City Council met in regular session at City Hall on Monday, October 5, 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 @ 8:16 pm

MEMBERS ABSENT: Richard Gallup

STAFF PRESENT: Adam L. Hansen

VISITORS: Tom Lesselyoung, Lou Ludwig, Yvette Albrecht, Pat Schaffer

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

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

MINUTES: Motion by Eldeen, seconded by Sihrer to approve the September 21, 2009 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on September 19, 2009 at 126 West 12<sup>th</sup> Avenue. The alarm was pulled by accident. 21 firefighters were on duty for one hour for a total of \$210. There was a fire on September 29, 2009 at 17267 West 3rd Street. The fire was caused by an electric motor burning out. 23 firefighters were on duty for two hours for a total of \$460. Motion by Schwartz, seconded by Sihrer to approve the report for payment and place on file. Motion carried.

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated September 28, 2009, and place on file. Motion carried.

LIBRARY REPORT: Motion by Avery, seconded by Schwartz to accept the Library Board Minutes dated September 28, 2009 that were distributed and place on file as presented. Motion carried.

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

VISITORS:

**Water Supt. Tom Lesselyoung** – Lesselyoung appeared before the Council to address the shut off issue at 403 3<sup>rd</sup> Street East. Ludwig questioned why the work was completed.

Exit: Lesselyoung & Ludwig @ 7:29 pm

**Grievance Hearing** – Parks and Recreation Director Albrecht appeared before the Council to ask that they repeal her suspension/probation as handed down by the Parks and Recreation Board. Albrecht voiced her concerns. No action was taken.

Exit: Albrecht & Schaffer @ 8:01 pm

PUBLIC HEARINGS:

**Community Memorial Hospital CDBG Grant** - Mayor Sanger opened the public hearing on the CDBG Grant in the City of Redfield at 8:02 pm. No concerns were noted either for or against the project, and the hearing was declared closed at 8:03 pm.

OLD BUSINESS:

**Notice of Abatements Served** – The City Council would like a progress report each month of properties that are in abatement status.

NEW BUSINESS:

**Surplus Street Department Items** – Motion by Ronnfeldt, seconded by Eldeen to surplus the following Street Dept. items determined to be deemed no longer necessary, useful, or suitable for the purpose they were acquired: 1997 Chevy Pickup SN#2GEK19R2V125847, 1994 Chevy Pickup SN#1GEK14H7RZ205832, 1990 Chevy Pickup SN#1GCFC24H8LZ251032, 1987 Chevy Pickup SN#1GCBS14E5H2235461, 1987 Dodge Pickup SN#1B7GN14MOHS511131. Motion carried.

**Surplus CMH Items** – Motion by Ronnfeldt, seconded by Sihrer to surplus the following CMH items, 12 hospital beds. Motion carried.

**Pay Request For Puetz Construction** – Motion by Ronnfeldt, seconded by Sihrer to approve Pay Request No. 9 to Puetz Construction for \$608,572.91 for the CMH Addition. Motion carried on a roll call vote with all members voting “Yes.”

**Pay Request to Meditech** – Motion by Ronnfeldt, seconded by Sihrer to approve the Avera St. Luke’s Meditech payment for \$20,000 for Community Memorial Hospital. Motion carried on a roll call vote with all members voting “Yes.”

**Pay Request No. 5 for Upper Plains Contracting** – Motion by Eldeen, seconded by Avery to approve Pay Request No. 5 to Upper Plains Contracting for \$273,390.41 for the Main Street & 6<sup>th</sup> Avenue Project. Motion carried on a roll call vote with all members voting “Yes.”

**Pay Request No. 4 for Wright & Sudlow** – Motion by Ronnfeldt, seconded by Sihrer to approve Pay Request No. 4 to Wright & Sudlow for \$103,151.61 for the Curb & Gutter Project. Motion carried on a roll call vote with all members voting “Yes.”

**Library Board Appointment** – Motion by Keating, seconded by Avery to approve Mayor Sanger’s appointment of Dale Fiedler to the Carnegie Library Board to fill the seat vacated by Rich Jankord. Motion carried.

**Deed – VFW Plat** – Motion by Schwartz, seconded by Sihrer to authorize Gillette Law Office to draw up a deed for the VFW Plat and deed it over to the Redfield Industrial Development Corporation. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Sanger gave the First Reading of **Ordinance No. 09-2009** (Building Permit Fees). Motion by Schwartz, seconded by Eldeen to pass the First Reading of Ordinance No. 09-2009. Motion carried on a roll call vote with all members voting "Yes."

Mayor Sanger gave the First Reading of **Ordinance No. 10-2009** (Water Penalties). Motion by Schwartz, seconded by Avery to pass the First Reading of 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 Craig Johnson regarding the new bike path on 10<sup>th</sup> Avenue West.

COUNCIL MEMBER REPORTS:

Sihrer had a concern about the Armory and would like the area paved this year if possible.

Ronnfeldt commented that the airport was striped last week. The Street Dept. is preparing the building at the airport for the new cardtrol gas system. In addition, he is concerned about standing water in front of the post office that doesn't drain properly.

Keating had a concern about the lighting on north Main Street. She was informed it will be fixed shortly.

Eldeen commented that the Senior Center voted to purchase a new heating/cooling system at the Senior Center.

Avery was concerned about the basement at the Depot and water coming in two places.

PAY CLAIMS:

City Prepaid	\$1,705.22
City Unpaid	\$88,349.98
Hospital & Clinic Prepaid	\$115,465.98
Hospital & Clinic Unpaid	\$257,973.79
Additional Claims:	

Motion by Schwartz, seconded by Sihrer 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 an estimate to replace asphalt on one block 5<sup>th</sup> Avenue East for \$23,500.

Mayor Sanger informed the Council that he accompanied Supt. Haider to the Federal surplus site to look at a tree spade and a dump box. Motion by Schwartz, seconded by Sihrer to purchase the tree spade at a cost of \$1,750.00 and the dump box at a cost of \$1,137.50 from Federal surplus. Motion carried on a roll call vote with all members voting "Yes."

Kearney commented that a gravestone is breaking off in the old section of the cemetery and wondered if the cemetery sexton should pick up the pieces of it.

Mayor Sanger commented that Jim Blaedorn inquired if the City of Redfield needed a part time worker for the Street Dept.

There being no further business, meeting was adjourned at 9:09 PM.

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Duane Sanger  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen