

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

September 8, 2009

7:00 PM

The City Council met in regular session at City Hall on Tuesday, September 8, 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 @ 7:31 pm

STAFF PRESENT: Adam L. Hansen

VISITORS: Randy Joyce, Terry DeJong, Lori Jo Mundstock, Lou & Kathy Ludwig @ 7:01 pm, LeRoy Fuerst @ 7:13 pm, Terry Downing @ 8:24 pm, Corey Baloun @ 8:46 pm, Sarah Hart @ 8:52 pm, Darla Clausen @ 8:56 pm

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

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

MINUTES: Motion by Sihrer, seconded by Kearney to approve the August 17, 2009 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer, to accept the Community Memorial Hospital and Clinic Board Special Minutes dated August 26, 2009, the regular board minutes dated August 31, 2009 and the special board minutes dated September 3, 2009 and place on file. Motion carried.

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

LIBRARY REPORT: Motion by Avery, seconded by Keating to accept the Library Board Minutes dated August 24, 2009, that were distributed and place on file as presented. Motion carried.

PARK & RECREATION REPORT: Motion by Sihrer, seconded by Kearney to approve the Park & Recreation Minutes dated June 25, 2009, July 8 & 20, 2009. Motion carried.

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

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

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Gallup to accept the Senior Citizen's minutes dated September 1, 2009, that were distributed and place on file as presented. Motion carried.

DEPOT/TOURISM REPORT: Motion by Keating, seconded by Eldeen to accept the Depot/Tourism minutes dated August 20, 2009, that were distributed and place on file as presented. Motion carried.

VISITORS:

School Parking 1st Street East & 6th Avenue East – Supt. Randy Joyce and Deputy LeRoy Fuerst appeared before the Council to address the parking issue on the south and west sides of Redfield School. The issue of greatest concern was the safety of the students. Different solutions were discussed.

Sheriff's Department - Fuerst presented his monthly Sheriff's Office report for March 2009 thru July 2009. Various situations were discussed.

CMH Expansion Update – CMH Administrator DeJong appeared before the Council to give an update on the CMH Expansion project.

Exit: Fuerst & DeJong @ 8:13 pm

Curb Stop Repair – Lou Ludwig appeared before the Council to dispute his curb stop being repaired at 411 3rd Street East. Supt. Lesselyoung will appear at the next Council meeting to discuss the situation.

Exit: Lou & Kathy Ludwig @ 8:22 pm

PUBLIC HEARINGS:

Variance 127 7th Street West - Mayor Sanger opened the public hearing on the application for a variance application at 127 7th Street West in the City of Redfield at 8:22 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:24 pm. Motion by Sihrer, seconded by Kearney to approve the variance. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – Various locations were discussed.

NEW BUSINESS:

Landfill Bobcat – Schwartz reported on the need for a Bobcat at the rubble site. The State of SD has one available on state surplus list at a price of \$6,500. Motion by Schwartz, seconded by Eldeen to approve the purchase of Bobcat at \$6,500. Motion carried on a roll call vote with all members voting "Yes."

Sprinkler System Carnegie Library – Wolff Irrigation Systems submitted a quote for a new sprinkler system at Carnegie Library at a cost of \$6,599.40. The system could be installed yet this fall. Motion by Keating, seconded by Sihrer to approve the purchase of a new irrigation system and installation from Wolff Irrigation Systems at a cost of \$6,599.40. Motion carried.

Surplus Park and Recreation Computer – Motion by Sihrer, seconded by Schwartz to surplus one Gateway computer (SN#00124445886), monitor (SN#8388682), and keyboard at zero value. Motion carried.

Pay Request No. 8 for Puetz Corporation for (CMH Addition) – Motion by Ronnfeldt, seconded by Sihrer to approve Pay Request No. 8 to Puetz Construction for \$515,900.50 for construction in progress. Motion carried on a roll call vote with all members voting “Yes.”

Avera St. Luke’s Meditech Payment – Motion by Sihrer, seconded by Ronnfeldt 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.”

Pick-Up Purchase – The City recently test drove two used pickups from Shawn Chase Ford to replace vehicles in the Street & Cemetery Departments at a total cost of \$34,600.00. Motion by Ronnfeldt, seconded by Sihrer to purchase the pickups. Motion carried.

Uncollectible Accounts – Hansen presented a list of uncollectible accounts. Motion by Gallup, seconded by Schwartz to write off the accounts and place on file including the reasons why the bills are uncollectible. Motion carried.

Surplus Library printer (HP 697C DeskJet SN#CN936120ST) – Motion by Sihrer, seconded by Schwartz to surplus one HP697C DeskJet printer at zero value. Motion carried.

Pay Request No. 4 for Upper Plains Contracting (Main Street Project) – Motion by Gallup, seconded by Sihrer to approve Pay Request No. 4 to Upper Plains Contracting for \$309,245.79 for the Main Street & 6th Avenue Project. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request No. 3 for Wright & Sudlow (Curb & Gutter Project) – Motion by Sihrer, seconded by Schwartz to approve Pay Request No. 3 for Wright & Sudlow for \$124,890.69 for the Curb & Gutter Project. Motion carried on a roll call vote with all members voting “Yes.”

Exit: Joyce @ 8:44 pm

Airport Cardtrol – Hansen presented a proposal from Dockendorf Equipment to repair the current airport cardtrol at a cost of \$5,980 or purchase a new system at a cost of \$18,025. Motion by Sihrer, seconded by Ronnfeldt to purchase the new system at a cost of \$18,025. Motion carried.

Wright & Sudlow Letter – Sanger read a letter from Wright & Sudlow requesting a 15-day extension until October 15, 2009. Motion by Gallup, seconded by Sihrer to approve the extension until October 15, 2009. Motion carried.

Recreation Contracts – Recreation contracts were presented for Frank Krumm, co-ed softball umpire @ \$32, and Terry Downing, youth baseball umpire @ \$15. Motion by Sihrer, seconded by Schwartz to approve the contracts. Motion carried.

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. **05-2009** (2010 Appropriations). A discussion was held on various items. Motion by Gallup, seconded by Sihrer to pass the First Reading of Ordinance No. 05-2009 with the deletion of \$5,000 for a subsidy in the Industrial Development Office and deletion of \$7,500 for machinery and equipment in the Cemetery Department. Motion carried on a roll call vote with all members voting "Yes."

Mayor Sanger gave the First Reading of Ordinance No. **06-2009** (Zoning Application Fees). Motion by Gallup, seconded by Eldeen to pass the First Reading of Ordinance No. 06-2009. Motion carried on a roll call vote with all members voting "Yes."

Ordinance No. **07-2009** (Non-Parking). Motion by Gallup, seconded by Avery to table the ordinance. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger received a call from a landowner who has a house on the demolition list and wants to remove it from the list because an interested party wants to buy the property and fix it up. It was the consensus of the Council that this is a civil matter, not a City matter.

Mayor Sanger received a call from The Lumberyard regarding the temporary closure of 9th Avenue West for a sale on September 19, 2009. It was the consensus of the Council to temporarily close the road for the sale.

COUNCIL MEMBER REPORTS:

Ronfeldt read a letter from Helms and Associates regarding striping at the airport.

Kearney received numerous compliments on how nice everything is on 6th Avenue after the completion of the road construction.

Gallup commented on the progress at the former Redfield Sale barn location at (722 3rd Street West).

PAY CLAIMS:

City Prepaid	\$8178.22
City Unpaid	\$615,486.21
Hospital & Clinic Prepaid	\$119,695.42
Hospital & Clinic Unpaid	\$679,842.83 + \$634.17 Refunds
Additional Claims:	

Motion by Schwarz, 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 explained a tree grant program through the State of SD. It contains a 50/50 match, and he will get an application in this month to the State.

Ronfeldt presented bid package #3 Concrete Paving at CMH. Hasslen Construction was the sole bidder and submitted a base bid of \$92,100. Motion by Ronfeldt, seconded by Sihrer to approve the base bid from Hasslen Construction of \$92,100, deduct \$8,600 gravel under the slabs, deduct \$9,700

curb/gutter, value engineering deduction \$4,500 for 5" concrete, approximate net bid of \$69,300 as recommended by the CMH Board of Directors. Motion carried on a roll call vote with all members voting "Yes."

Mayor Sanger read an estimate from Tim Odland for repairing two drop inlets. Motion by Gallup, seconded by Schwartz to approve the estimate. Motion carried.

Exit: Mundstock @ 9:25 pm

Executive Session: Motion by Gallup, seconded by Avery to enter executive session at 9:29 PM for personnel matters. Motion carried.

Motion by Gallup, seconded by Schwartz to exit executive session at 10:07 PM. Motion carried.

Motion by Gallup, seconded by Ronnfeldt to hold a special meeting on September 14, 2009 at 5:00 pm at City Hall for the purpose of addressing the Park and Recreation Director Position; and to appoint James Hare, Corey Baloun and Frank Schwartz to a committee to review the Parks and Recreation Director position. Motion carried.

There being no further business, meeting was adjourned at 10:23 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen