

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 19, 2010
7:00 PM

The City Council met in regular session at City Hall on Monday, April 19, 2010 at 7:00 PM.

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

MEMBERS ABSENT: Kenneth Avery

STAFF PRESENT: Adam L. Hansen

VISITORS: Bob Oberfoell, Walt Wagemann, Dave & Marion Moeller, Ronna Keeney, Lori Jo Mundstock, Rich Gruenwald @ 7:05 pm, Craig Johnson & Jeff Haessig @ 7:07 pm

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

ADOPT AGENDA: Motion by Sihrer, seconded by Kearney to amend the agenda to add two public hearings concerning variances. Motion carried.

MINUTES: Motion by Gallup, seconded by Sihrer to approve the April 5, 2010 minutes with the following change on Page 2: "pavement re-markings" not "paving the runway." Motion carried.

REPORTS:

PARK & RECREATION REPORT: Motion by Eldeen, seconded by Sihrer to approve the Park & Recreation Minutes dated April 14, 2010. Discussion was held on various topics. Motion carried.

BID OPENINGS AND AWARDS:

2010-11 Stump Removal Quotes – Three stump removal quotes were received including: Lee Stump Removal @ \$30.00/stump, Stumps R Us @ \$20.00/stump, and Vrooman Tree Service @ \$25.00/stump. Motion by Gallup, seconded by Keating to accept the low quote of \$20 per stump from Stumps R Us for 2010-11 stump removal. Motion carried.

VISITORS:

2010 Fire School – Fire Chief Gruenwald appeared before the Council to discuss plans for the 2010 Annual Fire School held in Brookings, SD on June 10-12. Motion by Kearney, seconded by Ronnfeldt to send nine firefighters to the school at a cost of \$50 per person. Motion carried.

Exit: Gruenwald @ 7:19 pm

City of Ashton – Bob Oberfoell and Walt Wagemann appeared before the Council to inquire if the City of Ashton could pay a lump sump for use of Redfield's restricted use rubble site. Ashton residents would pay the normal gate fees at the rubble site. It was the consensus of the Council to table the issue for further discussion.

Exit: Oberfoell & Wagemann @ 7:26 pm

2002 Komatsu Road Grader - Craig Johnson & Jeff Haessig appeared before the Council to answer any questions about the surplused 2002 Komatsu road grader, which has 8200 hours, all snow equipment, and is all-wheel drive. The Spink County Commissioners are asking \$60,000.

Exit: Johnson & Haessig @ 7:30 pm

PUBLIC HEARINGS:

Variance Application 120 13th Avenue East - Mayor Sanger opened the public hearing on a variance application for the property located at 120 13th Avenue East in the City of Redfield at 7:31 pm. Written comments were received in favor of the variance. The hearing was declared closed at 7:34 pm. Motion by Eldeen, seconded by Schwartz to approve the variance. Motion carried.

Variance Application 427 4th Avenue West - Mayor Sanger opened the public hearing on a variance application for the property located at 427 4th Avenue West in the City of Redfield at 7:35 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:38 pm. Motion by Kearney, seconded by Sihrer to follow the zoning board's recommendation and deny the variance. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – Various properties were discussed. The Code Enforcement Officer and City Attorney are to present a list every month to the City Council on properties being abated.

NEW BUSINESS:

Official Canvass of 2010 Election – Motion by Gallup, seconded by Kearney to accept the official canvass of the 2010 election. Motion carried.

Spink County Road grader - A discussion was held on the cost of the road grader. Motion by Ronfeldt, seconded by Sihrer to purchase the surplused 2002 Komatsu road grader from Spink County for \$60,000. Motion carried on a roll call vote with all members voting "Yes."

2010 Elected Officials Workshop – It was the consensus of the Council not to send anyone.

Swimming Pool Equipment – To be in compliance with Federal Regulations the pool needs to get an automated external defibrillator. The cost for an AED unit is \$1,649 minus a \$300 grant. Motion by Sihrer, seconded by Schwartz to purchase the unit. Motion carried.

Approve 2010 Summer Help – Motion by Eldeen, seconded by Keating to hire Ben Gillette as a substitute lifeguard at a rate of \$8.00 per hour. Motion carried.

Purchase Sensus Metering System – Motion by Gallup, seconded by Schwartz to purchase a Sensus Metering System at a cost of \$14,500 from HD Supply. Motion carried on a roll call vote with all members voting "Yes."

Set a Public Hearing Date for May 3, 2010 for a Temporary Liquor License #01-2010 & Temporary Malt Beverage License #01-2010 for a July 3, 2010 Street Dance – Motion by Eldeen, seconded by Schwartz to set a public hearing date for May 3, 2010 for Temporary Liquor License #01-2010 & Temporary Malt-Beverage License #01-2010 for a July 3, 2010 street dance in the 700-block of 8th Avenue East. Motion carried.

Set a Public Hearing Date for May 3, 2010 for the Thelen Plat – Motion by Gallup, seconded by Schwartz to set a public hearing date for May 3, 2010 to approve the Thelen Plat. Motion carried.

Pressure Control Switch – Motion by Gallup, seconded by Sihrer to approve the purchase of a pressure control switch for the water plant at a cost of \$6,595 from Dakota Supply Group. Motion carried.

Approve annual Mowing Notice, Cemetery Notice, Curfew, Garbage Containers, Pet Clean-Up – Motion by Ronnfeldt, seconded by Kearney to approve the annual notices for mowing, cemetery decorations, curfew, required garbage containers, and pet clean-up. Motion carried.

Set a Public Hearing Date for May 17, 2010 – Motion by Schwartz, seconded by Eldeen to set a public hearing date for May 17, 2010 to approve the 2010-2011 malt-beverage license renewals.

2010 Spink Co. Fairgrounds Building Payment – Motion by Ronnfeldt, seconded by Sihrer to approve the \$25,000 subsidy payment for the new Spink County Fairgrounds building. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Clark Engineering did a review of the streets that were involved in the Main Street and Curb and Gutter project. 5th Avenue East, 3rd Street East, 3rd Street West by the Armory and 8th Avenue East by the Senior Center will all be finished this summer.

COUNCIL MEMBER REPORTS:

Eldeen commented on drainage issues by 2nd Street East and how it could be improved with help from the National Guard during their annual clean up day.

Keating received a concern from a resident about traffic at 4th Street East and 6th Avenue East requesting a four-way stop sign at that intersection because traffic is moving too fast.

Ronnfeldt commented that the Redfield Soccer Association could use some help finishing up work at the new soccer complex. It was the consensus of the Council to help the soccer association.

Sihrer informed the Council that the pool committee talked to a designer and wants to meet with Parks and Recreation Board and the City Council on May 19th for ideas for the pool.

City Attorney Hare commented that Community Memorial Hospital will need to deed a 50 ft strip of land to the City of Redfield.

PAY CLAIMS:

City Prepaid	\$5,555.55
City Unpaid	\$53,122.92
Hospital & Clinic Prepaid	\$165,696.88
Hospital & Clinic Unpaid	\$80,784.59
Additional Claims:	

Motion by Gallup, seconded by Schwartz to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:37 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen