

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 5, 2010

7:00 PM

The City Council met in regular session at City Hall on Monday, April 5, 2010 at 7:00 PM.

MEMBERS PRESENT: Norm Sihrer, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt @ 7:01 pm, Kenneth Avery, Larry Eldeen, Richard Gallup, Frank Schwartz, and City Attorney James Hare @ 7:13 pm

MEMBERS ABSENT: Mayor Duane Sanger

STAFF PRESENT: Adam L. Hansen

VISITORS: Mark and Crystal Sodawasser, Rich Vrooman, Kathy Maddox, Dave and Marion Moeller, Lori Jo Mundstock

CALL TO ORDER: Council President Gallup called the meeting to order at 7:00 PM.

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

MINUTES: Motion by Sihrer, seconded by Eldeen to approve the March 15, 2010 Council minutes, and the March 15, 2010 equalization minutes with the following corrections: page 1: Brent & Michelle Osborn, *Original Town of Redfield* should be *Myers 1st Addition* and Grow Spink Inc. parcel #010583 should be #010582. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated March 29, 2010, and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office February Expense and Budget Report was read by President Gallup. Motion by Sihrer, seconded by Schwartz to accept and place the report on file. Motion carried.

FINANCE REPORT: Hansen presented the February 2010 Treasurer's and Salaries Report, and the Comparison of General Fund Revenue to 2009 and 2008. Motion by Schwartz, seconded by Avery to accept the report and place on file. Motion carried.

BUILDING PERMITS: The March 2010 Building Permits were distributed, accepted as presented, and placed on file.

VISITORS:

2010 Business License – Mark Sodawasser appeared before the Council to answer any questions about the new general store he is opening at 627 Main Street.

2012 State Amateur Basketball Tournament – Rich Vrooman appeared before the Council to request hosting the 2012 State Amateur Basketball Tournament in Redfield. The tournament was hosted in Redfield in 2004, and Vrooman would like to see Redfield host it again. The bid costs \$1,750 to host the tournament, which will be in February 2012. Motion by Ronnfeldt, seconded by Avery to donate \$1,750 to host the event. Motion carried.

Exit: Vrooman @ 7:20 pm

Depot Update – Kathy Maddox gave the Council an update on the Depot. Motion by Sihrer, seconded by Avery to authorize the Grombacher performance at the Depot. Motion carried.

ASDM Archive Preservation Seminar - Motion by Eldeen, seconded by Sihrer to send Maddox and Schwartz to the ASDM Archive Preservation Seminar in Aberdeen on April 15-17 at a cost of \$35.00 each. Motion carried.

SD Glacial Lakes & Prairies Meeting - Motion by Eldeen, seconded by Sihrer to approve sending Kathy Maddox to the SD Glacial Lakes & Prairies Meeting on April 14th in DeSmet, SD. Motion carried.

Exit: Maddox @ 7:34 pm

OLD BUSINESS:

Notice of Abatements Served – Discussed the property at 1011 Main Street and various other properties.

NEW BUSINESS:

GIS Beacon Software Annual Renewal – Motion by Sihrer, seconded by Ronnfeldt to approve the renewal of the City's GIS Beacon Software at a cost of \$350. Motion carried.

SD Association of Code Enforcement Meeting – Motion by Schwartz, seconded by Eldeen to approve sending Code Enforcement officer Yost to the SD Association of Code Enforcement Meeting on May 5-6 at Oacoma, SD at a cost of \$50. Motion carried.

Write-Off Bills – Hansen presented a list of uncollectible accounts. Motion by Eldeen, seconded by Avery to write off the accounts and place on file including the reasons why the bills are uncollectible. Motion carried.

SD Financial Assistance Agreement (Airport) – Motion by Ronnfeldt, seconded by Sihrer to enter into the financial assistance agreement for **pavement remarkings** at the airport and appoint Mayor Sanger as the authorized representative for the City of Redfield. Motion carried.

Turtle Creek Embankment – Gallup informed the Council that Clark Engineering is in contact with an engineering firm from Minnesota to study the embankment.

2010 Business License - Motion by Sihrer, seconded by Eldeen to approve a 2010 Business License for 627 Main Street for a pawn shop. Motion carried.

Exit: Sodawassers @ 7:50 pm

2010 Seasonal Help – Motion by Eldeen, seconded by Sihrer to approve hiring Jared Noyes as a substitute lifeguard at a rate of \$8.00 per hour. Motion carried.

Repair 7th Avenue Stoplight – The City has received an estimate from Ringgenberg Electric for stoplight repairs on 7th Avenue East for \$1,093.00. Motion by Sihrer, seconded by Schwartz to accept the estimate from Ringgenberg for repairs. Motion carried.

Physician's Agreement – Motion by Ronnfeldt, seconded by Sihrer to approve a physician's agreement for three years with Dr. Howard Leibowitz for \$186,000.00 effective July 1, 2010 and Addendum "A" regarding job duties. Motion carried.

Pay Request No. 15 to Puetz Construction – Motion by Ronnfeldt, seconded by Sihrer to approve Pay Request No. 15 to Puetz Construction for \$124,258.03 for the CMH Addition. Motion carried on a roll call vote with all members voting "Yes."

Meditech Agreement – Motion by Ronnfeldt, seconded by Sihrer to approve an agreement with Meditech for \$22,848 for CMH. Motion carried.

Analyzer Agreement – Motion by Ronnfeldt, seconded by Sihrer to approve an Analyzer Agreement with Siemens Healthcare for CMH for \$15,326. Motion carried

CMH Surplus List – Motion by Sihrer, seconded by Avery to approve the following list of surplus items from CMH: (8) overbed tables, (12) bedside stands, (20) miscellaneous picture, (10) patient chairs, and (5) metal waste cans. Motion carried.

Set a Public Hearing Date for April 19, 2010 for a Variance Application - Motion by Sihrer, seconded by Schwartz to set a public hearing date for April 19, 2010 for a variance application at 427 4th Avenue West. Motion carried.

Set a Public Hearing Date for April 19, 2010 for a Variance - Motion by Schwartz, seconded by Eldeen to set a public hearing date for April 19, 2010 for a variance application for 120 13th Avenue East. Motion carried.

Clark Engineering Proposal – Motion by Sihrer, seconded by Avery to accept the proposal from Clark Engineering for professional services for 5th Street West storm sewer and curb and gutter. Motion carried.

Mosquito Spraying – The City of Frankfort contacted Mayor Sanger about having the City of Redfield spray for mosquitoes in Frankfort. Motion by Avery, seconded by Schwartz to enter into an agreement with the City of Frankfort. Frankfort will reimburse the City of Redfield for expenses incurred. Motion carried.

2010 Pea Rock Quotes –The following pea rock quotes were received: Beckler Construction \$0.13 per loaded ton mile, Pheasant Country Express \$0.12 per loaded ton mile, and Odland Construction \$0.125 per loaded ton mile. Motion by Ronnfeldt, seconded by Eldeen to accept the quote for 1,000 tons of pea rock from Pheasant Country Express. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2010-05 (Fire Reserve) was read by President Gallup.

RESOLUTION NO. 2010-05

WHEREAS, the City of Redfield Fire Department has 3 fire trucks; and

WHEREAS, the fire trucks are a 1970 American LaFrance, a 1989 Spartan 1S9CT and a 2007 Crimson; and

WHEREAS, once a fire truck is twenty (20) years old it is no longer rated as a fire truck; and

WHEREAS, the City of Redfield Fire Department desires to purchase a fire truck in five (5) years (2014);

NOW, THEREFORE, BE IT RESOLVED that the City of Redfield will establish a Fire Dept. Fire Truck Reserve Fund for the purpose of purchasing a fire truck in 2014. The Fire Dept. Fire Truck Reserve Fund will be established in 2010 with an operating fund transfer from the General Fund for \$50,000. Each year for 5 years, including the year 2010, the Fire Dept. Fire Truck Reserve Fund will receive the amount of \$50,000 for a total amount of \$250,000.

Dated this 5th day of April 2010.

Richard Gallup, Council President

ATTEST:

Adam L. Hansen, Finance Officer

Motion by Schwartz, seconded by Eldeen to approve Resolution No. 2010-05. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2010-06 (Heavy Equipment Reserve) was read by President Gallup.

**RESOLUTION NO. 2010-06
HEAVY EQUIPMENT RESERVE FUND**

WHEREAS, the City of Redfield Street Department desires to purchase a loader, a motor grader, a snow thrower, or a backhoe;

NOW, THEREFORE, BE IT RESOLVED that the City of Redfield will establish a Street Dept. Heavy Equipment Reserve Fund for the purpose of paying the cost of a loader and/or a motor grader and/or a snow thrower and/or a backhoe. The Street Dept. Heavy Equipment Reserve Fund will be established in 2010 with a fund transfer from the General Fund Loader and Grader Reserve Fund for \$75,000. Each year for 3 years, including the year 2010, the Street Dept. Heavy Equipment Reserve Fund will receive the amount of \$25,000 for a total amount of \$150,000.

Dated this 5th day of April 2010.

Richard Gallup, Council President

ATTEST:

Adam L. Hansen, Finance Officer

Motion by Ronnfeldt, seconded by Eldeen to approve Resolution No. 2010-06. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

President Gallup read a letter from the State Engineer informing the City that they did not receive an energy grant for the Armory.

COUNCIL MEMBER REPORTS:

Schwartz had a question about the street sweeping schedule, and the landfill was discussed.

Ronnfeldt informed the Council that the environmental assessment at the airport has begun.

Eldeen received some concerns about different alleys in town.

Avery commented on needed help at the Depot.

PAY CLAIMS:

City Prepaid	\$8,679.15
City Unpaid	\$134,439.69
Hospital & Clinic Prepaid	\$135,308.15
Hospital & Clinic Unpaid	\$165,696.88
Additional Claims:	

Motion by Sihrer, seconded by Avery to pay the above claims with the addition of \$35 to ASDM for conference registration, and \$50 for conference registration to the SD Association of Code Enforcement. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

President Gallup asked the other members of the Council if they had received a letter from a concerned parent regarding Parks and Recreation.

There being no further business, meeting was adjourned at 8:25 PM.

Richard Gallup
Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen