

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 1, 2010
7:00 PM

The City Council met in regular session at City Hall on Monday, February 1, 2010 at 7:00 PM.

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

MEMBERS ABSENT: Frank Schwartz

STAFF PRESENT: Adam L. Hansen

VISITORS: Craig Johnson & Lori Jo Mundstock

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

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

MINUTES: Motion by Kearney, seconded by Sihrer to approve the January 19, 2010 minutes with the following corrections: page 2, "Motion by Gallup, seconded by Schwartz to apply for an EECBG grant for \$517,205" should be \$542,205, and "Motion by Gallup, seconded by Schwartz to donate \$10,000 for the new defibrillators," should add "Paid to Knights of Columbus." Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Sihrer, seconded by Avery to accept the Community Memorial Hospital and Clinic Board Minutes dated January 25, 2010, and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office December 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 Keating, seconded by Eldeen to accept the Library Board Minutes dated January 25, 2010 that were distributed and place on file as presented. Motion carried.

BUILDING PERMITS: The December 2009 building permits were distributed, accepted as presented, and placed on file.

VISITORS:

Craig Johnson - Appeared before the Council to discuss economic issues. Motion by Gallup, seconded by Sihrer to approve the process of proceeding to transfer the land to Grow Spink on the condition that a potential buyer could get prerequisites in order and price agreed upon. Motion carried.

Exit: Johnson @ 7:27 pm

OLD BUSINESS:

Notice of Abatements Served – Various properties were discussed.

Set Hav-A-Rest Fee Effective Date - Motion by Gallup, seconded by Sihrer to make January 1, 2011 the effective date for Hav-A-Rest campground fees to increase from \$10 per night to \$15 per night. Motion carried.

NEW BUSINESS:

City Business Licenses – Motion by Kearney, seconded by Sihrer to approve a 2010 City business license application for Vrooman Tree Service. Motion carried. Motion by Gallup, seconded by Kearney to approve a 2010 City business license for Jacobsen Tree Experts, Inc. Motion carried.

House Numbers – Discussion was held on the enforcement of having property owners properly display house numbers on their homes as a visibility concern for 911 Emergency services and fire service. It was the consensus of the Council to publish a notice in the paper.

Advertise Surplus Pick-Ups – Motion by Gallup, seconded by Sihrer to approve advertising for sale the five pick-ups that were surplus at the 10-5-09 Council meeting. Motion carried.

Set a Public Hearing Date For February 16, 2010 - Motion by Gallup, seconded by Eldeen to set a public hearing date for February 16, 2010 for a liquor license transfer from Turtle Creek Saloon to Joseph Heber d/b/a Joey's Bar & Steakhouse. Motion carried.

Enter: Johnson @ 7:35 pm

Approve Effective Operational Date for Joey's – Motion by Gallup, seconded by Sihrer to approve the operational date for Joey's Bar & Steakhouse for February 2, 2010. Motion carried.

Exit: Johnson @ 7:36 pm

Pay Request No. 13 to Puetz Construction – Motion by Ronnfeldt, seconded by Sihrer to approve Pay Request No. 13 to Puetz Construction for \$428,164.04 for the CMH Addition. Motion carried on a roll call vote with all members voting "Yes."

2010 Commercial Pesticide Applicator Recertification Training - Motion by Gallup, seconded by Ronnfeldt to send Tom Lesselyoung and James Haider to the 2010 Commercial Pesticide Applicator Recertification training on Feb. 4th in Aberdeen, SD at a cost of \$30 each. Motion carried.

Approve Change Order for Main Street & 6th Avenue Project – A change order will be presented at the next Council meeting.

Easement for 10th Avenue Pedestrian Trail – Motion by Gallup, seconded by Ronnfeldt to approve an easement with Doyle Harms for the 10th Avenue Pedestrian Trail. Motion carried.

ORDINANCES AND RESOLUTIONS:

Ordinance #01-2010 (Parking) - Motion by Ronnfeldt, seconded by Sihrer to have Attorney Hare and Finance Officer Hansen draft an ordinance regarding parallel parking around town. Motion carried.

COUNCIL MEMBER REPORTS:

Kearney received a concern about snow removal on the sidewalks on south Hwy 281. She also had a concern about drainage issues at Shar-Winn Estates.

Sihrer commented on the new regulations for Hav-A-Rest that take effect January 1, 2011, and stated that that there will be no limits on how long people can camp there as long as the daily fee is paid.

Ronfeldt informed the Council about an open house for CMH once the project is finished. He commented that the auditors are at CMH completing the annual audit.

Keating commented that the Library Board would like to send Librarian Keller to a workshop on 2-10-10 and send Keller and Baloun to a workshop on 2-12-10. Motion by Keating, seconded by Eldeen to send the librarians to the workshops and pay mileage and meals. Motion carried.

Eldeen informed the Council that the Senior Center had the extended blower installed for the front end of the building and that the Senior Center will be used as an information center for the upcoming census.

Avery commented that the plumbing issues at the Depot are nearly finished.

City Attorney Hare spoke on the agreement between the City and Johnson Controls for Armory improvements. He also commented on the business licenses and the need to update some City ordinances.

PAY CLAIMS:

City Prepaid	\$13,471.99
City Unpaid	\$175,528.38
Hospital & Clinic Prepaid	\$137,800.63
Hospital & Clinic Unpaid	\$130,303.23
Additional Claims:	

Motion by Gallup, seconded by Eldeen 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 8:22 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen