

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 16, 2010

7:00 PM

The City Council met in regular session at City Hall on Tuesday, February 16, 2010 at 7:00 PM.

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

MEMBERS ABSENT: Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen

VISITORS: Craig Johnson, Rich Vincent, Joey Heber

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

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

MINUTES: Motion by Eldeen, seconded by Avery to approve the February 1, 2010 minutes. Motion carried.

REPORTS:

PARK & RECREATION REPORT: Motion by Sihrer, seconded by Schwartz to approve the Park & Recreation Minutes dated February 10, 2010. Late fees were discussed. Motion carried.

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

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Sihrer to accept the Senior Citizen's minutes dated February 2, 2010, that were distributed and place on file as presented. Motion carried.

VISITORS:

Rich Vincent – Rich Vincent, the new executive director, appeared on behalf of New Tec, a company based out of Aberdeen, SD partnered with Lake-Area Technical Institute that aims to provide technical work skills and training. Their mission is to locate instructors and curriculum to assist Aberdeen and surrounding communities with work-related skills.

Exit: Vincent @ 7:28 pm

Craig Johnson – Johnson appeared before the Council to give an update on economic development purposes, Prairie Winds, and the Redfield Livestock Auction Barn.

Exit: Johnson @ 7:40 pm

PUBLIC HEARINGS:

Retail Liquor License Transfer from Turtle Creek Saloon, LLC to Joeys Bar and Steakhouse - Mayor Sanger opened the public hearing on the application for the retail liquor license transfer from Turtle Creek Saloon, LLC to Joey's Bar and Steakhouse in the City of Redfield at 7:42 pm. Joseph Heber was present to testify at the hearing. The hearing was declared closed at 7:51 pm. Motion by Sihrer, seconded by Kearney to approve the transfer. Motion carried.

Exit: Heber @ 7:51 pm

OLD BUSINESS:

Notice of Abatements Served – The structure located at 117 7th Avenue West was discussed.

NEW BUSINESS:

2010 Fire School Training - Motion by Sihrer, seconded by Eldeen to send three firefighters to the 2010 Fire School Training in Rapid City, SD on Feb. 12-14 with mileage, lodging, and meals reimbursed. Motion carried.

SD Developmental Center Lifeguard Training Instructor Insurance – Motion by Sihrer, seconded by Gallup to add Todd Schwartz to the City insurance for the purpose of certifying the City lifeguards. Motion carried.

Automatic Payment For USDA Loan – Motion by Gallup, seconded by Sihrer to approve paying the USDA loan of \$4104.00 per month for the Main Street & 6th Avenue Project by automatic payment. Motion carried.

Identify Theft Presentation – Mayor Sanger informed the Council that Wells Fargo Bank will present an identity theft seminar on Feb. 18th and 23rd at Community Memorial Hospital at no cost to City employees.

Addendum to Hay Lease Agreement – Motion by Gallup, seconded by Eldeen to approve the addendum to the hay agreement with Chris Esser for a net change of (-\$453.00) per year. Motion carried.

Approve Final Change Order to Upper Plains Contracting - Motion by Gallup, seconded by Sihrer to approve the Final Change Order to Upper Plains Contracting for \$8,800.25 for the Main Street & 6th Avenue Project. Motion carried on a roll call vote with all members voting "Yes."

Approve Final Change Order to Wright & Sudlow – A change order will be presented at the next council meeting.

Approve Advertisement for SD 2010 Peak Great Getaways – Discussion was held on the types and prices of advertisements available with the SD 2010 Peak Great Getaways promotion. Motion by Eldeen, seconded by Avery to approve advertising at a cost of \$550. Motion carried.

USDA Airport Environmental Assessment – Motion by Sihrer, seconded by Schwartz to approve the agreement with USDA for an environmental assessment at the airport. Motion carried.

Engineering Study Phase II Environmental Assessment Wildlife Study – Motion by Gallup, seconded by Eldeen to approve the Engineering Study Phase II Environmental Assessment Wildlife Study for the Airport Improvement. Motion carried.

Addendum to Helms & Associates Contract – Motion by Sihrer, seconded by Schwartz to approve an addendum to the Helms & Associates Contract for the Airport Improvement Plan for \$4,817.65. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2010-02 (Transfer of Property) was read by Mayor Sanger.

**RESOLUTION 2010-02
Transfer of Property**

WHEREAS, the City of Redfield, a South Dakota municipal corporations desires to convey the following describe real estate to Grow Spink, Inc.:

10 acres in the northwest corner of the SW ¼ of 4-116-64 north of railroad (City Dump)

For economic development purposes; that upon the sale of the real estate by Grow Spink they shall reimburse the City of Redfield with any proceeds from that sale.

NOW, THEREFORE, BE IT RESOLVED:

That the City of Redfield shall convey the above-described real estate to Grow Spink, Inc.

Duane Sanger, Mayor

ATTEST:

Adam Hansen, Finance Officer

Motion by Gallup, seconded by Sihrer to approve Resolution No. 2010-02. Motion carried on a roll call vote with all members voting "Yes."

COUNCIL MEMBER REPORTS:

Kearney received a concern about water backing up in a resident's yard during the spring thaw.

Sihrer informed the Council that the Park and Recreation Board would like to install protective netting above the new playground equipment at the south baseball field.

Eldeen commented on how pleased the Senior Citizens are with their new furnace and commented that they are saving about \$300/month in utilities.

PAY CLAIMS:

City Prepaid	\$616.34
City Unpaid	\$25,561.44
Hospital & Clinic Prepaid	\$76,813.54
Hospital & Clinic Unpaid	\$84,868.61
Additional Claims:	

Motion by Sihrer, seconded by Keating 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 8:38 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen