

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 19, 2010

7:00 PM

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

MEMBERS PRESENT: Mayor Duane Sanger, Eileen Kearney, Lue Anne Keating, Darrell Ronfeldt @ 7:21 pm, Kenneth Avery, Richard Gallup, Frank Schwartz, and City Attorney James Hare

MEMBERS ABSENT: Norm Sihrer, Larry Eldeen

STAFF PRESENT: Adam L. Hansen

VISITORS: Corey Baloun, Yvette Albrecht

CALL TO ORDER: Mayor Sanger 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 Gallup, seconded by Schwartz to approve the January 4, 2010 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on January 12, 2010 at 9:15 am at 1011 Main Street. The fire cause is unknown. 25 firefighters were on duty for four hours for a total of \$1,000. At 6 pm on January 12, 2010 the hoses were loaded back on the trucks. 12 firefighters were on duty for two hours for a total of \$240. There was a fire on January 14, 2010 at 3:10 pm at 834 3rd Street West. The fire was caused by an electrical cord. 17 firefighters were on duty for one hour for a total of \$170. Motion by Gallup, seconded by Schwartz to approve the reports for payment and place on file. Motion carried.

PARK & RECREATION REPORT: Motion by Schwartz, seconded by Kearney to approve the Park & Recreation Minutes dated December 09, 2009 & January 13, 2010. Motion carried.

SENIOR CITIZENS' REPORT: Motion by Avery, seconded by Keating to accept the Senior Citizen's minutes dated January 5, 2010, that were distributed and place on file as presented. Motion carried.

VISITORS:

Corey Baloun & Yvette Albrecht - Parks & Recreation Board Recommendations: (1) Hav-A-Rest camping rates – The Parks & Recreation Board recommends changing the current camping fees from \$10 a day to \$15 a day and remove the limit on how long a person can stay. Motion by Schwartz, seconded by Gallup to increase the rates from \$10 to \$15 per day and remove the seven-day limit. Motion carried.

(2) Remove registration fee for 5 year-old t-ball. It was the consensus of the Council to support the Park and Recreation Board and remove the fee.

(3) Approve advertisement for 2010 Aquatic Supervisor/Pool Manger. The Park and Recreation Board would like to change the pool manager title to aquatic supervisor and change some minor job duties. Motion by Schwartz, seconded by Ronnfeldt to change the job title and duties and advertise for an aquatic supervisor/pool manger with a closing date of February 5, 2010. Motion carried.

(4) Approve advertisement for 2010 summer help - Motion by Gallup, seconded by Schwartz to advertise for 2010 summer help. Motion carried.

(5) Check registration fees/refunds – Discussion was held on the refund policy for Parks & Recreation.

Exit: Baloun & Albrecht @ 7:51 pm

OLD BUSINESS:

Notice of Abatements Served – Snow on various sidewalks and other properties was discussed.

SDML Sales Tax – Motion by Gallup, seconded by Schwartz to bring the issue off table. Motion carried. A discussion was held on both sides of the issue. Motion by Schwartz, seconded by Avery to approve support for SDML bill regarding an additional penny sales tax. Motion carried with Kearney and Keating dissenting.

Armory Improvements – The Armory Board recommends that the Council proceeds with the design/build process for the armory improvements. Motion by Schwartz, seconded by Ronnfeldt to approve the design/build process for plans to be drawn up with different options for the armory. Motion carried. Motion by Gallup, seconded by Schwartz to apply for an EECBG grant for \$517,205. Motion carried.

NEW BUSINESS:

Defibrillator Donation – Motion by Gallup, seconded by Schwartz to donate \$10,000 for the new defibrillators. Motion carried on a roll call vote with all members voting “Yes.”

Code Enforcement Non-Renewal – The City of Conde has sent a letter stating that they plan to opt out of the county-wide code enforcement agreement effective July 1, 2010. It was the consensus of the Council to accept the request.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2010-01 (Armory Energy Grant) was read by Mayor Sanger.

RESOLUTION #2010-01

WHEREAS, the City of Redfield has identified the need for the implementation of energy conservation measures, and

WHEREAS, the City of Redfield proposes to undertake the following projects:
Replacement of the heating system and some of the windows in the Armory.

WHEREAS, the City of Redfield is eligible to apply to the State of South Dakota for Energy Efficiency and Conservation Block Grant (EECBG) assistance for the proposed project(s) as

- 1) City of Redfield is included in the latest Census of Governments (2007) as an incorporated municipality; and
- 2) City of Redfield has a governance structure with an elected official and governing body; and
- 3) City of Redfield was not eligible for a direct allocation of EECBG under the ARRA program; and

WHEREAS, with the submission of the EECBG application the City of Redfield assures and certifies that all EECBG program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the governing body of the City of Redfield duly authorizes the Mayor to sign and submit all necessary paperwork for the EECBG application on behalf of the City of Redfield requesting up to \$517,205.00 in funds.

This resolution is effective immediately upon passage.

Adopted this 19th day of, January, 2010.

Duane Sanger, Mayor

City of Redfield
Applicant Unit of Governments Name

ATTEST: Adam Hansen, Finance Officer

Motion by Gallup, seconded by Ronnfeldt to approve Resolution No. 2010-01. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger read a letter from Spink County regarding the surplussed road grader.

COUNCIL MEMBER REPORTS:

Avery commented on a few entrances on 7th Ave are high with snow and need to be cleaned out.

PAY CLAIMS:

| | |
|---------------------------|---------------------------|
| City Prepaid | \$7,494.11 |
| City Unpaid | \$41,547.28 & \$24,350.41 |
| Hospital & Clinic Prepaid | \$75,014.49 |
| Hospital & Clinic Unpaid | \$133,127.39 |
| Additional Claims: | |

Motion by Schwartz, seconded by Avery to pay the above claims with the addition of a \$10,000 donation for the defibrillator. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Sanger read a quote from Dakota Supply for \$2,214 to replace a light pole that was destroyed during harvest. It was the consensus of the Council to accept the quote.

There being no further business, meeting was adjourned at 8:38 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen