

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 4, 2010
7:00 PM

The City Council met in regular session at City Hall on Monday, January 4, 2010 at 7:00 PM.

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

MEMBERS ABSENT: Darrell Ronnfeldt, Norm Sihrer

STAFF PRESENT: Shelly Wipf

VISITORS: Lori Jo Mundstock

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

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

MINUTES: Motion by Gallup, seconded by Schwartz to approve the December 21, 2009 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on December 13, 2009 at 6:10 PM at 411 E. 3rd Street. The fire was caused by a faulty alarm. 20 firefighters were on duty for one hour for a total of \$200. Motion by Kearny, seconded by Schwartz to approve the report for payment and place on file. Motion carried.

HOSPITAL REPORT: Motion by Gallup, seconded by Keating to accept the Community Memorial Hospital and Clinic Board Minutes dated December 21, 2009, and place on file. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – Hare asked if the Council had any additional properties to add to the current list.

NEW BUSINESS:

2010 Business Licenses – Motion by Gallup, seconded by Eldeen to approve the following 2010 Business Licenses: Lee's Stump Removal, Starter's Lanes & Sports Lounge, Chrystal's, Cinema Theatre, and Clausen Sanitation. Motion carried.

1st Half Chamber of Commerce Payment - Motion by Schwartz, seconded by Keating to approve the first half Chamber of Commerce payment in the amount of \$5,000. Motion carried.

Appointment to Grow Spink Board - Motion by Schwartz, seconded by Avery to approve Mayor Sanger's appointment of Richard Gallup to serve on the Grow Spink Board. Motion carried.

2010 DENR Annual Wastewater Fee - Motion by Gallup, seconded by Keating to approve the DENR wastewater annual payment of \$50. Motion carried.

SD 2010 Municipal Government Day – Mayor Sanger invited all members of the Council to attend the 2010 Municipal Government Day on Feb 3, 2010 in Pierre, SD.

Ice-Fishing Tournament – The Chamber of Commerce is looking into the regulations for hosting an ice-fishing tournament on Redfield Lake, hoping to make this an annual event to replace the All-Star basketball games. The Chamber requests permission to proceed with the ice fishing tournament at Hav-A-Rest. Motion by Gallup, seconded by Schwartz to approve the Chamber’s request. Motion carried.

Dumping Snow on Streets, Alleys & Private Property – Discussion was held on the dumping of excess snow into city streets and private property by private vendors. The current ordinances were reviewed. The council members praised the Street Department for doing a very good job with the snow removal over the holidays.

Pheasant Fever Advertisement – Wipf reported that the Aberdeen American News will no longer be publishing the “Hunting Guide” in the fall and the “Pheasant Fever” magazine in the spring of each year but will be doing only the “Pheasant Fever”. Redfield has had a nice number of inquiries from this publication as well as the Sportsman’s Cooperative. The 2010 Pheasant Fever discounted ad price for the same ad Redfield had in the 2009 Hunting Guide will be \$2,000. Motion by Gallup, seconded by Eldeen to approve advertising in the Pheasant Fever magazine at a cost of \$2,000 for a full page, color glossy advertisement. Motion carried.

2010 SD Association of Rural Water Systems Conference - No one will be attending this conference.

SD Glacial Lakes & Prairies Board Meeting - Motion by Avery, seconded by Schwartz to approve sending Tourism Chairman, Kathy Maddox to the SD Glacial Lakes & Prairies Meeting on Jan. 8th in Flandreau, SD reimbursing the cost of mileage and meals.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger reported that there would be a census meeting on January 6th at 2pm at CMH conference room and that the Armory board will be meeting January 5th at noon at the school.

COUNCIL MEMBER REPORTS:

Gallup reported that the family of Melanie Haas has given the Beautification Committee a \$965 memorial.

Attorney Hare explained the process for the City of Redfield to purchase the motor grader Spink Co has declared surplus. Motion by Gallup second by Eldeen to offer Spink County the appraised price for the surplus motor grader. Motion carried.

Mayor Sanger presented a request from the SD Municipal League for support of a legislative bill to allow municipalities to implement an additional \$0.01 sales tax. After much discussion the issue was tabled until the next meeting on January 19, 2010.

PAY CLAIMS:

City Prepaid	\$10,926.79
City Unpaid	\$33,944.38
Hospital & Clinic Prepaid	\$161,369.18
Hospital & Clinic Unpaid	\$42,536.83
Additional Claims:	

Motion by Gallup, seconded by Avery to pay the above claims with the addition of the 12-13-09 fire call for \$200. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:21 PM.

Duane Sanger
Mayor

Shelly Wipf
Assistant Finance Officer

Recorder: Shelly Wipf