

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 1, 2010

7:00 PM

The City Council met in regular session at City Hall on Monday, March 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, Frank Schwartz, and City Attorney James Hare

STAFF PRESENT: Adam L. Hansen

VISITORS: Lori Jo Mundstock, Craig Johnson @ 7:09 pm, Wayne Geuke @ 7:29 pm

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

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

MINUTES: Motion by Avery, seconded by Kearney to approve the February 16, 2010 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated February 22, 2010, and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office January 2010 Expense and Budget Report was read by Mayor Sanger. Motion by Sihrer, seconded by Avery to accept and place the report on file. Motion carried.

LIBRARY REPORT: Motion by Keating, seconded by Sihrer to accept the Library Board Minutes dated February 22, 2010, that were distributed and place on file as presented. Motion carried.

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

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

BID OPENINGS AND AWARDS:

Surplus Pickup Bid Opening – Two bids were received for the surplus 1997 Chevy pickup. Richard Groft submitted a bid of \$625, and Jesse Demmers bid \$580. Motion by Gallup, seconded by Sihrer to accept the high bid from Richard Groft for \$625. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – Various properties were discussed.

NEW BUSINESS:

Amendment to 10th Avenue West Pedestrian Trail – Motion by Gallup, seconded by Sihrer to approve the amendment for the pedestrian trail. Motion carried.

VISITORS:

VFW - Craig Johnson introduced Wayne Geuke to the Council and gave an update on the progress of the new business at 424 Main Street.

Exit: Johnson and Geuke @ 7:38 pm

Prairie Winds Storm Sewer – Mayor Sanger discussed the estimate for storm sewer and curb and gutter for the Prairie Winds Addition. Motion by Gallup, seconded by Schwartz to advertise for the 5th Street West Storm Sewer project with City-supplied pipe. Motion carried.

Prairie Winds Plat – Clark Engineering is platting this subdivision including storm sewer and a street.

Final Change Order to Wright & Sudlow – Motion by Sihrer, seconded by Avery to approve the final Change Order to Wright & Sudlow for \$44.91 for the curb and gutter project. Motion carried on a roll call vote with all members voting “Yes.”

Set 2010 Equalization Meeting Date for March 15, 2010 – Motion by Sihrer, seconded by Eldeen to set the 2010 Equalization meeting date for March 15, 2010 at 6:00 pm at City Hall. Motion carried.

Hiring Election Workers & Set Pay Rate @ \$8.00/hour – Motion by Sihrer, seconded by Avery to hire election workers and set the pay rate @ \$8.00/hour. Motion carried.

Pay Request No. 14 to Puetz Construction – Motion by Ronnfeldt, seconded by Sihrer to approve Pay Request No. 14 to Puetz Construction for \$209,560.90 for the CMH Addition. Motion carried on a roll call vote with all members voting “Yes.”

Addendum to Fairgrounds Lease – Motion by Ronnfeldt seconded by Sihrer to approve the addendum with Spink County for the fairground lease. Motion carried.

Set a Public Hearing Date for March 15, 2010 for a Liquor License Transfer from RIDC to Wayne Geuke d/b/a Old Roosters – Motion by Eldeen, seconded by Sihrer to set a public hearing date for March 15, 2010 to transfer liquor license #RL-6134 from the Redfield Industrial Development Corporation to Wayne Geuke & Karen Oliver d/b/a Old Roosters. Motion carried.

Map File Drawers – Hansen presented cost estimates for a set of two map file drawers from Office Peeps. Motion by Gallup, seconded by Eldeen to approve ordering the map file drawers from Office Peeps at a cost of \$2,405. Motion carried.

Approve 2010 Aquatic Supervisor Position – The Parks & Recreation Board interviewed three candidates for the aquatic supervisor position. Motion by Sihrer, seconded by Ronnfeldt to hire Eric Baird at a rate of \$9.60 per hour. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

The SD Municipal League District 6 meeting will be held in Groton on March 31st.

COUNCIL MEMBER REPORTS:

Avery explained that the hot water heater at the Depot is acting up, and it will be fixed immediately.

Keating informed the Council about the historic preservation workshop tomorrow at the Depot.

Ronfeldt commented that the Street Dept. will be ordering new tires for the dump trucks.

Sihrer explained that the Park and Recreation Board would like to form a new sub-committee for the swimming pool. Motion by Sihrer, seconded by Schwartz to appoint Norm Sihrer, Yvette Albrecht, Sarah Hart, Sherry Smith, Amanda Carter-Boomsma, Eric Baird, Tracey Millar, and Kim Benning to the committee. Motion carried.

Gallup explained that the old dump ground the City transferred to Grow Spink was purchased by the City in 1909 for \$750.

PAY CLAIMS:

City Prepaid	\$10,334.67
City Unpaid	\$61,876.54
Hospital & Clinic Prepaid	\$175,323.67
Hospital & Clinic Unpaid	\$210,868.75
Additional Claims:	

Motion by Sihrer, seconded by Avery to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Sanger informed the Council about the Census meeting that was held last week and the importance of everyone being counted.

Letters were received from concerned parents regarding Parks and Recreation late fees. A letter was sent out today to address their concerns.

There being no further business, meeting was adjourned at 8:35 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen