

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 17, 2010

7:00 PM

The City Council met in regular session at City Hall on Monday, May 17, 2010 at 7:00 PM.

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

MEMBERS ABSENT: Larry Eldeen

STAFF PRESENT: Adam L. Hansen

VISITORS: Kevin Schurch, Leroy Fuerst @ 7:36 pm

CALL TO ORDER: Mayor Sanger called the meeting to order at 7:31 PM.

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

MINUTES: Motion by Kearney, seconded by Sihrer to approve the May 3, 2010 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. The annual hose test was held May 11, 2010. 25 men were on duty for 3 hours for a total of \$750. Motion by Schwartz, seconded by Avery to approve the report for payment and place on file. Motion carried.

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated May 4, 2010, and place on file. Motion carried.

PARK & RECREATION REPORT: Motion by Sihrer, seconded by Kearney to approve the Park & Recreation Minutes dated May 12, 2010. Motion carried.

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

VISITORS:

Kevin Schurch – Kevin Schurch appeared before the Council to announce his candidacy for Spink County Sheriff. Schurch wanted to inform the Council on how the Sheriff's office would run if he was elected and answer any questions the Council had.

Leroy Fuerst – Appeared before the Council representing Spink County Sheriff's Office. He presented an incident report for January through April. Various topics were discussed.

Exit: Schurch & Fuerst @ 8:23 pm

PUBLIC HEARINGS:

Variance- Mayor Sanger opened the public hearing on a variance application for the property located at 723 Main Street in the City of Redfield at 8:23 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:24 pm. Motion by Ronnfeldt, seconded by Schwartz to approve the variance. Motion carried.

2010-2011 Malt Beverage License Renewals- Mayor Sanger opened the public hearing at 8:26 pm on the 2010-11 malt beverage license renewal applications. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:27 pm. Motion by Kearney, seconded by Schwartz to approve the renewals. Motion carried.

Temporary Malt Beverage License #02-2010- Mayor Sanger opened the public hearing at 8:28 pm on temporary malt beverage license application #02-2010 for the Redfield Area Chamber of Commerce. The Chamber will host the N.E.S.D.R.A. Mud Races in Redfield on June 12, 2010. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:29 pm. Motion by Schwartz, seconded by Sihrer to approve the license. Motion carried.

Temporary Malt Beverage License #03-2010- Mayor Sanger opened the public hearing at 8:30 pm on temporary malt beverage license application #03-2010 for the Redfield Area Chamber of Commerce. The Chamber will host the annual Bull-A-Rama event at the Spink County Fairgrounds on August 21, 2010. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:31 pm. Motion by Schwartz, seconded by Sihrer to approve the license. Motion carried.

OLD BUSINESS:

Notice of Abatements Served –Various properties were discussed.

NEW BUSINESS:

Mountain Plains Museums Association Membership – The Depot/Tourism Committee has requested permission to join the Mountain Plains Museums Association at a cost of \$50 per year. Motion by Schwartz, seconded by Avery to approve membership to Mountain Plains. Motion carried.

Addendum E Physician's Agreement - Motion by Ronnfeldt, seconded by Sihrer to approve Addendum E to Dr. Leibowitz, Dr. Sula, Dr. Owens, Dr. Morris, PA Rude, and PA Munce contract. Motion carried.

SDDC Fire Protection - Motion by Ronnfeldt, seconded by Sihrer to approve the 2010-2011 contract with the South Dakota Developmental Center for fire protection at a cost of \$2592.00 per year plus additional charges per each fire call. Motion carried.

Purchase Water Dept. Pick-Up – Moeller discussed that the Water Dept. would like more time to decide on a new vehicle for the meter reader.

Exhibit Contract: A Capital Fight – The Depot/Tourism Committee has secured a traveling exhibit for the Depot to be displayed September 10, 2010 through November 5, 2010. The cost of the exhibit is \$45.00. Motion by Avery, seconded by Schwartz to approve the exhibit contract. Motion carried.

Approve Ball-Diamond Caretaker & Park/Flower Caretaker Positions – Hansen reported that Jared Keuhn declined the position of ball diamond caretaker. Motion by Schwartz, seconded by Moeller to hire Andrew Sihrer as ball-diamond caretaker @ \$8.50/hour and Taylor Jens as Park/Flower Caretaker @ \$8.00/hour. Motion carried with Sihrer abstaining.

Boy Scouts Flag Disposal in City Park (June 14, 2010) – The Boy Scouts have requested permission to do a flag disposal ceremony on June 14, 2010 in the Redfield City Park in the fire ring near the footbridge. Motion by Schwartz, seconded by Avery to allow the Boy Scouts to perform open burning on June 14, 2010 in the City Park. Motion carried.

Set a Public Hearing Date for June 7, 2010 for Temp. Malt Bev. License #04-2010 – Motion by Schwartz, seconded by Sihrer to set a public hearing date for June 7, 2010 for temporary malt beverage license #04-2010 for the Knights of Columbus. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger reminded the Council of the Special Council meeting on May 25 at 5:30 pm at City Hall.

Mayor Sanger read an invitation to the soccer fun night on May 19, 2010 at 5:00 pm at the soccer fields.

Mayor Sanger read an invitation to an artist signing in Aberdeen.

COUNCIL MEMBER REPORTS:

Schwartz commented that the impounded vehicles at the rubble site need to be removed or crushed.

Moeller informed the Council that the water main project at the library is completed and the variable speed drive at the water plant will be installed in June.

Ronnfeldt commented that the airport will need to do interviews for engineers because of federal mandates.

Avery commented that the surface of 8th Avenue East is rough.

PAY CLAIMS:

City Prepaid	\$9,580.00
City Unpaid	\$124,898.00
Hospital & Clinic Prepaid	\$77,147.84
Hospital & Clinic Unpaid	\$50,701.61
Additional Claims:	

Motion by Sihrer, seconded by Schwartz to pay the above claims with the following additions: Mountain-Plains Museum Association, \$50 annual membership fee, Qwest, \$226.96, telephone bill, and South Dakota State Historical Society, \$45, traveling exhibit contract. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Sanger discussed the proposal for armory improvements. Various topics were discussed.

There being no further business, meeting was adjourned at 9:45 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen