

**Unapproved Minutes of
REDFIELD CITY COUNCIL
SPECIAL MEETING**

May 25, 2010
5:30 PM

The City Council met in special session on Tuesday May 25, 2010 at 5:30 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Darrell Ronnfeldt, Norman Sihrer, Larry Eldeen, David Moeller, Lue Anne Keating and Eileen Kearney

MEMBERS ABSENT: Kenneth Avery, Frank Schwartz, and City Attorney James Hare.

STAFF PRESENT: Adam L. Hansen

VISITORS: Eric Baird, Yvette Albrecht, Sheri Smith, Tom Lesselyoung, Sarah Hart, Lori Jo Mundstock, Cindy Brace, Randy Joyce, Mike Hubbard, Dave Albrecht @ 5:57 pm, Brad Jessen @ 5:57 pm

CALL TO ORDER: Mayor Sanger called the meeting to order at 5:30 PM.

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

NEW BUSINESS:

Swimming Pool Renovation Plan – The Pool Committee presented options and costs for renovating/building a new swimming pool.

Exit: Brace @ 5:37 pm

The composition of the pool committee was discussed. The pool committee informed the Council on their meeting they had with a contractor. The contractor was discussed in detail. Supt. Lesselyoung talked about the current status of the pipes and safety issues with the pool. Ronnfeldt commented that the City will look into this issue again at budget time in September.

Exit: Albrecht, Baird, Smith, Lesselyoung, Hart @ 6:08 pm

Set a Public Hearing Date for June 7, 2010 – Motion by Sihrer, seconded by Eldeen to set a public hearing date for June 7, 2010 for construction at 126 12th Avenue West (Eastern Star Home). Motion carried.

Exit: Joyce @ 6:12 pm

Enter: Joyce @ 6:14 pm

Armory Improvements – Discussion was held on the different options and scenarios for the Armory Improvement plan. Discussion was held on different phases as an option. The status of the current boiler was discussed. Using local contractors was

discussed. Supt. Joyce informed the Council that the Board of Education voted unanimously to proceed with Scenario B under Johnson Controls. Mike Hubbard of Johnson Controls voiced his concerns about the project being delayed any further.

The meeting was adjourned at 6:49 pm.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen