

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 3, 2010
7:00 PM

The City Council met in regular session at City Hall on Monday, May 3, 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, Dave & Marion Moeller, Mike Hubbard, Brad Jessen, Britt Evans @ 7:07 pm, Chad Morgan @ 7:15 pm

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

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

MINUTES: Motion by Sihrer, seconded by Keating to approve the April 19, 2010 minutes. Motion carried.

REPORTS:

LIBRARY REPORT: Motion by Keating, seconded by Sihrer to accept the Library Board Minutes dated March 22, 2010 and April 26, 2010, that were distributed and place on file as presented. Motion carried.

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

SENIOR CITIZENS' REPORT: Motion by Avery, seconded by Eldeen to accept the Senior Citizen's minutes dated April 6, 2010, that were distributed and place on file as presented. Motion carried.

OLD BUSINESS:

Armory Project – Mike Hubbard of Johnson Controls appeared before the Council to discuss the armory project. A cost analysis for the armory project was discussed with two different options and seven scenarios. A meeting will be held on May 17 with the Redfield School Board to discuss the project further.

Exit: Hubbard and Jessen @ 7:54 pm

Advertise Prairie Winds – Motion by Gallup, seconded by Sihrer to advertise for Prairie Winds storm sewer on May 12, 2010 and May 19, 2010. Motion carried.

PAY CLAIMS:

City Prepaid	\$26,134.11
City Unpaid	\$43,837.00
Hospital & Clinic Prepaid	\$186,409.87
Hospital & Clinic Unpaid	\$226,159.49
Additional Claims:	

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

Exit: David & Marion Moeller, Mundstock, Evans, & Morgan @ 7:56 pm

Motion by Gallup, seconded by Sihrer to enter executive session at 7:57 pm for personnel matters. Motion carried.

Motion by Avery, seconded by Schwartz to exit executive session at 8:12 pm. Motion carried. No action was taken.

Exit: Gallup @ 8:12 pm

Enter: David & Marion Moeller, Mundstock, Evans, Morgan @ 8:13 pm

Mayor Sanger adjourned the meeting Sine Die at 8:13 pm

The meeting reconvened at 8:16 pm with the following Council members present: Mayor Duane Sanger, Norm Sihrer, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Kenneth Avery, David Moeller, Frank Schwartz, and City Attorney James Hare.

VISITORS:

Titan Machinery – Chad Morgan explained to the Council that every five years the City trades their loader/backhoe. Pennington County purchased a loader backhoe last September and the City of Redfield can buy off the bid for one calendar year.

Motion by Kearney, second by Sihrer to purchase a new loader backhoe from Titan Machinery off the Pennington County bid. Motion carried on a roll call vote with Ronnfeldt abstaining.

Motion by Sihrer, seconded by Schwartz to surplus the 2005 Case Loader/Backhoe SN#N5C394320 and advertise for bids. Motion carried.

Exit: Morgan @8:36 pm

PUBLIC HEARINGS:

Temporary Malt Beverage License #01-2010 & Temporary Liquor License #01-2010- Mayor Sanger opened the public hearing on the application for temporary malt beverage license #01-2010 & temporary liquor license #01-2010 in the City of Redfield at 8:37 pm. Britt Evans was present to testify at the hearing and no written comments received, the hearing was declared closed at 8:38 pm. Motion by Eldeen, seconded by Ronnfeldt to approve both licenses. Motion carried.

Exit: Evans @8:39 pm

Thelen Addition Plat - Mayor Sanger opened the public hearing on the Thelen Plat in the City of Redfield at 8:39 pm. The hearing was declared closed at 8:43 pm.

NEW BUSINESS:

Election of Council Chairperson & Vice-Chairperson – Nomination of Darrell Ronnfeldt as City Council Chairperson by Sihrer, seconded by Keating. Motion carried. No additional nominations were received so Mayor Sanger declared nominations closed and Ronnfeldt as Chairperson. Nomination of Norm Sihrer as Council Vice-Chairperson by Ronnfeldt, seconded by Schwartz. Motion carried. Since no additional nominations were received Mayor Sanger declared nominations closed and Sihrer as Council Vice-Chairperson.

Board Appointments – Mayor Sanger announced the following board appointments: re-appoint Franz Cartner for a five-year term to the Low-Rent Housing Board. Motion by Sihrer, seconded by Avery to approve the re-appointment.

Dept. Head Appointments to Begin May 3, 2010 – Mayor Sanger presented the following appointments of department heads: Fire Chief-Rich Gruenwald; Public Works Director-James Haider; Parks and Recreation Director-Yvette Albrecht; Librarian-Betty Baloun; Senior Citizens' Director-Peggy Morris; Hospital Administrator-Terry DeJong; Public Health Officer-Dr. Matt Owens; Finance Officer-Adam Hansen; Assistant Finance Officer-Shelly Wipf. Motion by Schwartz, seconded by Sihrer to approve as presented. Motion carried.

City Council assignments will include: Parks, Recreation, & Swimming Pool – Norm Sihrer, Water & Sewer – Dave Moeller & Darrell Ronnfeldt, Solid Waste – Frank Schwartz, Street Department – Darrell Ronnfeldt & Dave Moeller, Airport – Darrell Ronnfeldt, City Development & Clean-Up – Lue Anne Keating, Senior Citizens – Larry Eldeen, Cemetery – Eileen Kearney, Fire Department – Rich Gruenwald, Finance & City Insurance – Ken Avery & Adam Hansen.

Approval of Bond of Finance Officer – Motion by Schwartz, seconded by Sihrer to approve the Bond of the Finance Officer. Motion carried.

Appoint Official Legal Counsel – Motion by Sihrer, seconded by Schwartz to appoint the firm of Gillette Law Office as the City's official legal counsel. Motion carried.

Appoint Official Newspaper – Motion by Sihrer, seconded by Schwartz to appoint the *Redfield Press* as the City's official newspaper. Motion carried.

Follow Up on Notice of Abatements Served – Various properties were discussed.

Accept Deed for 210 5th Street West – Motion by Kearney, seconded by Sihrer to accept the deed for the property located at 210 5th Street West. Motion carried.

Set a Public Hearing Date for May 17, 2010 for a Variance Application – Motion by Schwartz, seconded by Sihrer to set a public hearing date for May 17, 2010 for a variance application for the property at 723 Main Street. Motion carried.

2009 Annual Report – Finance Officer Hansen presented the 2009 annual report for the Council's approval. Motion by Sihrer, seconded by Avery to approve the 2009 annual report and place on file. Motion carried.

Airport Master Plan Wildlife Payment – Motion by Ronnfeldt, seconded by Sihrer to approve a payment to the U.S. Department of Agriculture/Wildlife Services for an environmental assessment for \$52,800.00. Motion carried on a roll call vote with all members voting "Yes."

2010 Bull-A-Rama Added Purse Money – Motion by Sihrer, seconded by Schwartz to approve \$2,500 added purse money for the 2010 Bull-A-Rama on August 21, 2010. Motion carried on a roll call vote with all members voting "Yes."

Temporary Malt Beverage Licenses #02-2010 & #03-2010 – Motion by Schwartz, seconded by Sihrer to set a public hearing date for May 17, 2010 for temporary malt-beverage license #02-2010 (Bull-A-Rama on August 21, 2010) and temporary malt-beverage license #03-2010 (Mud Races on June 12, 2010) for the Redfield Chamber of Commerce. Motion carried.

2010 Finance Officer School & Human Resource School – Motion by Sihrer, seconded by Schwartz to send the Finance Officer and Assistant Finance Officer to Finance Officer School and Human Resource School on June 15-18 at a cost of \$200.00. Motion carried.

Pay Request to Puetz Corporation – Motion by Ronnfeldt, seconded by Sihrer to approve Pay Request No. 16 to Puetz Corporation in the amount of \$133,591.71 for the CMH Addition. Motion carried on a roll call vote with all members voting "Yes."

2010-2011 Stump Removal Contract – Motion by Sihrer, seconded by Avery to approve the 2010-2011 stump removal contract with Stumps R Us of Mellette, SD at a cost of \$20.00/stump effective May 1, 2010 through April 30, 2011. Motion carried.

Purchase Lawn Mower – Quotes were received from Titan Machinery and RDO Equipment for a 60' riding mower. Titan Machinery quoted \$7,440 and RDO Equipment quoted \$9,000. Motion by Sihrer seconded by Schwartz to accept the low quote from Titan Machinery. Motion carried on a roll call vote with Ronnfeldt abstaining.

Mundstock Estate Auction – Lori Jo Mundstock has requested permission to block off a portion of the 200-block of 6th Street West on June 12, 2010 for an estate auction. Motion by Eldeen, seconded by Sihrer to allow the street to be closed. Motion carried.

Fallen Heroes Banner Display – The Tourism Committee requests permission to be open three additional days for the "Fallen Heroes" banner display at the Depot from June 25, 2010 through July 6, 2010 from 1-5 pm. Motion by Eldeen, seconded by Schwartz to approve. Motion carried.

Surplus Street Dept. equipment – Street Supt. Jim Haider submitted a list of the following surplus items from the Street Dept: (3) Gasboy gas pumps, (1) 6' hydraulic side-mount Tiger mower, (2) dump truck boxes, (1) Bryant ceiling hang natural gas heater, (2) 3" trash pumps, (1) 8' pick-up topper from 1997 Ford, (1) Cushman utility pick-up, (1) gas power paint stripper, (1) push mower, (1) wacker packer, 1.3' steel face vibrating roller (self-propelled), tree chipper with 6-cylinder Ford motor, 1972

Gallion road grader with wing. Motion by Sihrer seconded Schwartz to surplus and sell at Lutter Consignment Auction. Motion carried.

ORDINANCES & RESOLUTIONS:

Resolution No. 2010-07 (Thelen Plat) was read by Mayor Sanger.

RESOLUTION 2010-07
Plat: Thelen Addition

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing "Thelen Addition to the City of Redfield, Spink County, South Dakota," having been examined, is hereby approved in accordance with the provisions of SDCL of 1967.

Dated this 3rd day of May 2010.

Duane Sanger, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Motion by Schwartz, seconded by Avery to approve Resolution No. 2010-02. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger received a letter from Spink County 4-H thanking the City of Redfield for their generous donation.

COUNCIL MEMBER REPORTS:

Moeller informed the Council on the annual water inspection to be held tomorrow at 1:00 p.m. He also mentioned that the City is installing new water main by the library.

Kearney has received concerns regarding trailers and campers being parked on the streets for long periods of time. She received some concerns about allowing other towns to use the restricted use rubble site for a discount. It was the consensus of the Council to leave the fees as we have them for people living outside of Redfield city limits.

Sihrer asked when 3rd Street West was going to be repaired by the army.

Ronfeldt commented that the road at 8th Avenue East near the Senior Center needs to be repaired soon.

Keating received another concern about the lack of a stop sign in town.

Eldeen wanted to thank the Street Dept. and National Guard for cleaning up debris on 2nd Street East during their cleanup day this past weekend.

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Motion by Schwartz, seconded Sihrer to pay the additional claims including: \$7,440 to Titan Machinery for a mower, \$2,500 to the Redfield Chamber of Commerce for Bull A Rama purse money,

and \$1,300 to Country Classics for trees. Motion carried on a roll call vote with all members voting "Yes."

There will be a special City Council meeting regarding the pool committee's recommendations on May 25, 2010 at 5:30 pm at City Hall.

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

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen