

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 22, 2011

7:00 PM

The City Council met in regular session at City Hall on Tuesday, February 22, 2011 at 7:00 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Norm Sihrer, Eileen Kearney, Lue Anne Keating, Kenneth Avery, Larry Eldeen, David Moeller, Frank Schwartz, and City Attorney James Hare

MEMBERS ABSENT: Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen

VISITORS: Kevin Schurch, Andrew Rindelaub, Randy Kuehn, Betty Moore, Lori Jo Mundstock, Henry Dunkel @ 7:30 pm

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

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

MINUTES: Motion by Sihrer, seconded by Kearney to approve the February 7, 2011 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Kearney, seconded by Schwartz to accept the Community Memorial Hospital and Clinic Board Minutes dated February 8, 2011, and place on file. Motion carried.

PARK & RECREATION REPORT: Motion by Sihrer, seconded by Avery to approve the Park & Recreation Minutes dated February 9, 2011. Motion carried.

FINANCE REPORT: Hansen presented the January 2011 Treasurer's and Salaries Report, and the Comparison of General Fund Revenue to 2010 and 2009. Motion by Schwartz, seconded by Kearney to accept the report and place on file. Motion carried.

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Avery to accept the Senior Citizen's minutes date February 8, 2011, that were distributed and place on file as presented.

VISITORS:

Kevin Schurch – Schurch introduced new deputy Andrew Rindelaub to the City Council.

Exit: Rindelaub @ 7:20 pm

Schurch gave a brief update on the Sheriff's Office.

Exit: Schurch @ 7:31 pm

Randy Kuehn and Betty Moore - Kuehn and Moore were present to voice their concerns about drainage and flooding concerns on the Peterson-Bahde-Coleman property at 927 3rd St East. The City will look into the matter.

Exit: Kuehn & Moore @ 7:36 pm

OSL Parking – Henry Dunkel appeared before the Council to discuss parking changes on the 1500-block of 1st Street East at Our Savior’s Lutheran Church.

PUBLIC HEARINGS:

Koester Addition Variance- Mayor Sanger opened the public hearing on a variance application for Koester Addition in the City of Redfield at 7:39 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:40 pm. Motion by Sihrer, seconded by Avery to approve the variance. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – City Attorney Hare informed the Council on the number of snow tickets issued during the last snowstorm.

NEW BUSINESS:

Physician’s Contract Addendum A – Motion by Kearney, seconded by Eldeen to table Addendum A Physician’s Contract. Motion carried.

Approve Resignation – Motion by Kearney, seconded by Sihrer to table the resignation of Physician’s Assistant Nancy Rude. Motion carried.

Code of Conduct – Motion by Sihrer, seconded by Schwartz to approve the City of Redfield Code of Conduct document. Motion carried.

2011 Summer Reading Program Workshop – Motion by Keating, seconded by Sihrer to approve sending two librarians to the 2011 Summer Reading Program Workshop in Huron, SD on Feb. 23, 2011 and reimburse mileage and meals. Motion carried.

Lot Prices – The land committee has decided upon a price of \$2,000 per lot at Western Town Lots Block 24, Lots 8-14.

Deed Lots to Grow Spink, Inc. – Motion by Eldeen, seconded by Moeller to deed Lots 8-14, Block 24, Western Town Lots Subdivision to Grow Spink, Inc. for economic development purposes and set a minimum price of \$2,000. Motion carried.

Purchase Property – Motion by Schwartz, seconded by Moeller to purchase the property located at 1205 7th Avenue East from Grow Spink, Inc. at a cost of \$151,161.00. Motion carried on a roll call vote with all members voting “Yes.”

Set a Public Hearing Date for March 21, 2011– Motion by Schwartz, seconded by Sihrer to set a public hearing date for March 21, 2011 for a variance application for the property at 205 13th Avenue West. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Sanger gave the First Reading of **Ordinance No. 01-2011** (Parking). Motion by Sihrer, seconded by Moeller to pass the First Reading of Ordinance No. 01-2011. Motion carried on a roll call vote with all members voting "Yes."

Exit Dunkel @ 8:18 pm

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger informed the Council about the District 6 Meeting April 7th in Leola.

COUNCIL MEMBER REPORTS:

Kearney received a concern about businesses displaying merchandise/property on the sidewalks.

PAY CLAIMS:

City Prepaid	\$29,426.92
City Unpaid	\$121,693.91
Hospital & Clinic Prepaid	\$75,897.59
Hospital & Clinic Unpaid	\$99,548.32
Additional Claims:	\$444.00; Chad Moore, meals & mileage
	\$151,161.00, Gillette Trust, purchase property

Motion by Sihrer, seconded by Schwartz to pay the above claims with the additional of Chad Moore, reimburse meals & mileage, \$444; and Gillette Trust, purchase property, \$151,161.00. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:29PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen