

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

April 4, 2011

7:00 PM

The City Council met in regular session at City Hall on Monday, April 04, 2011 at 7:00 PM.

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

STAFF PRESENT: Adam L. Hansen

VISITORS: Lori Jo Mundstock

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

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

MINUTES: Motion by Sihrer, seconded by Eldeen to approve the March 21, 2011 Equalization minutes. Motion carried. Motion by Sihrer, seconded by Schwartz to approve the March 21, 2011 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated March 28, 2011, and place on file. Motion carried.

LIBRARY REPORT: Motion by Avery, seconded by Sihrer to accept the Library Board Minutes dated January 31, 2011, that were distributed and place on file as presented. Motion carried. Motion by Keating, seconded by Sihrer to accept the Library Board Minutes dated March 28, 2011, that were distributed and place on file as presented. Motion carried.

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

BUILDING PERMITS: The March 2011 Building Permits were distributed, accepted as presented, and placed on file.

OLD BUSINESS:

**Notice of Abatements Served** – Dilapidated structures were discussed and will be a clean-up focus this year.

**Locum Tenes Agreement** – Motion by Ronnfeldt, seconded by Sihrer to bring the Locum Tenes Agreement off the table. Motion carried. Motion by Ronnfeldt, seconded by Sihrer to approve a

Locum Tenes Agreement between the City of Redfield d/b/a Community Memorial Hospital, Department Redfield Clinic and Dr. Mary Morris effective August 1, 2011. Motion carried.

NEW BUSINESS:

**Approve Fuel Quote** – Motion by Sihrer, seconded by Schwartz to approve the monthly fuel quote and to accept the low quote from Appel Oil Company @ \$3.499/gallon for bulk diesel #2. Motion carried.

**GIS Beacon Software Annual Renewal** – Motion by Sihrer, seconded by Kearney to approve the annual GIS Beacon software agreement at a cost of \$350.00/year. Motion carried.

**Amendment No. 1 – Redfield Pedestrian Trail** – Motion by Sihrer, seconded by Schwartz to approve Amendment No. 1 (Redfield Pedestrian Trail) in the amount of \$919.09. Motion carried.

**SD Developmental Center Camping Agreement** – Schwartz talked about the SD Developmental Center purchasing a camper and using Hav-A-Rest for no charge as needed. Motion by Sihrer, seconded by Avery to approve a camping agreement with the SD Developmental Center. Motion carried.

**Carnegie Library Dome Attic & Dome Repairs** – Motion by Keating, seconded by Eldeen to approve a quote from Terry Taylor Construction in the amount of \$3,110 for repair for the Carnegie Library attic and dome. Motion carried.

**Accept CMH Resignation** – Motion by Ronnfeldt, seconded by Sihrer to accept a letter of resignation from Dr. Mary Morris. The City Council would like to thank Dr. Morris for her years of service to the Redfield area community. Motion carried.

**Set Public Hearing Date for May 2, 2011 for (4) Temp. Malt Beverage Licenses** – Motion by Sihrer, seconded by Schwartz to set a public hearing date for May 2, 2011 for the following temporary malt beverage licenses: #01-2011, Redfield Area Chamber of Commerce, NESDRA race 6-11-11; #02-2011, Spink County Fair Board, Johnny Holm Dance July 23, 2011; #03-2011, Redfield Area Chamber of Commerce, Bull-A-Rama event 8-20-2011; #04-2011, Starter's Lanes & Sports Lounge, July 2, 2011 Street Dance. Motion carried.

**Set Public Hearing Date for May 2, 2011 for (1) Temp. Liquor License** – Motion by Sihrer, seconded by Schwartz to set a public hearing date for May 2, 2011 for temporary Liquor License #01-2011 (July 2, 2011 Street Dance). Motion carried.

**Purchase Rubble Site Pick-Up** – Schwartz explained the pickup he found and recommended for the City to purchase for use at the rubble site. Motion by Sihrer, seconded by Moeller to approve purchasing a pick-up from Schroeder Motors for \$9,250. Motion carried on a roll call vote with all members voting "Yes."

**Pay Request No. 1 to Puetz Corporation** – Motion by Schwartz, seconded by Sihrer to approve Pay Request No. 1 to Puetz Construction in the amount of \$37,785.00 for the Pool Bathhouse project. Motion carried on a roll call vote with all members voting "Yes."

**2011 Mosquito Workshop** – Motion by Sihrer, seconded by Schwartz to approve sending Jim Haider, Tom Lesselyoung, Curt Dykstra, and Adam McMahan to the 2011 Mosquito Workshop in Aberdeen, SD on April 27, 2011. Motion carried.

**Advertise for Bids – Pave Concrete Alley** – Motion by Sihrer, seconded by Ronnfeldt to approve advertising for bids to pave a concrete alley in the 100-block between 7<sup>th</sup> Avenue East and 8<sup>th</sup> Avenue East. Cracks in the concrete around town were discussed. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

The SDML District 6 meeting is April 7th in Leola, SD.

COUNCIL MEMBER REPORTS:

Avery thanked the City Street Dept. for blading the alley located in the 600-block between 7<sup>th</sup> Avenue East and 8<sup>th</sup> Avenue East recently.

Eldeen inquired when the storm sewer drain will be installed at the Depot. It was the consensus of the Council that this needed to be done soon.

Keating informed the Council that patrons are interested in e-Books. The librarians will look into it.

Sihrer commented that the City will need to check the junction boxes on the light poles in the City Park before they can be turned on because of recent flooding.

Moeller received a concern about storm sewer on the east side of Main Street between the 800 and 900 blocks.

PAY CLAIMS:

|                           |              |
|---------------------------|--------------|
| City Prepaid              | \$6,029.37   |
| City Unpaid               | \$84,273.96  |
| Hospital & Clinic Prepaid | \$139,915.07 |
| Hospital & Clinic Unpaid  | \$148,551.84 |
| Additional Claims:        |              |

Motion by Sihrer, seconded by Schwartz to pay the above claims with the addition of Pay Request No.1, Puetz Construction, \$37785.00; Spink County Treasurer, annual GIS software subscription, \$350; Shroeder Motors, pickup, \$9250.00. Need to change vendors from Office Equipment to Odland Gravel & Construction, gravel for flood control, \$2006.00. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:14 PM.

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Duane Sanger  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen