

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 1, 2011

7:00 PM

The City Council met in regular session at City Hall on Monday, August 1, 2011 at 7:00 PM.

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

MEMBERS ABSENT: Norm Sihrer & Kenneth Avery

STAFF PRESENT: Adam L. Hansen

VISITORS: Corey Baloun, Jessie & Darlene Watson, Jay Smith, Craig Johnson @ 7:02 pm

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

ADOPT AGENDA: Motion by Eldeen, seconded by Kearney to amend the agenda to add set a public hearing date and deed property to Grow Spink. Motion carried.

MINUTES: Motion by Schwartz, seconded by Eldeen to approve the July 18, 2011 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Schwartz to accept the Community Memorial Hospital and Clinic Board Minutes dated July 21, 2011, and July 25, 2011 and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office June 2011 Expense and Budget Report was read by Mayor Sanger. Motion by Kearney, seconded by Schwartz to accept and place the report on file. Motion carried.

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

VISITORS:

Grass Clippings – Corey Baloun appeared before the Council to show his support for the yard waste dumping pile near the Street Dept. shop. A committee will be formed to come up with a solution.

Overhanging Trees - Bruce Bebo was not able to appear before the Council.

Handicapped Parking – Jessie and Darlene Watson, local managers of the Village Apartments, appeared before the Council to request two designated handicapped parking stalls at the Circle Drive location. Motion by Eldeen, seconded by Kearney to approve two stalls for designated handicapped parking at Circle Drive. Motion carried.

Exit: Watsons @ 7:31 pm

Jay Smith – Smith had a concern about reservations at Hav-A-Rest. No reservations will be allowed at Hav-A-Rest. Smith also voiced his concern about the spacing of the new pads at Hav-A-Rest.

Exit: Smith @ 7: 45 pm

OLD BUSINESS:

Notice of Abatements Served – Various properties were discussed.

Grass Clippings – Motion by Kearney, seconded by Ronnfeldt to bring the issue of grass clippings off the table for discussion. Motion carried. A committee of Schwartz, Haider, Corey Baloun and Bob Schutte will research the situation and come up with a solution for the August 15th Council meeting.

NEW BUSINESS:

Approve Fuel Quote - Motion by Ronnfeldt, seconded by Moeller to approve the monthly fuel quote and to accept the low quote from North Central Farmer's Elevator @ \$3.64/gallon for bulk diesel #2. Motion carried.

Pay Request No. 5 to Puetz Construction – No Pay Request was received.

Airport Entitlement – Motion by Ronnfeldt seconded by Moeller to transfer \$32,000 in entitlement money to Highmore and \$111,000 to Canton. Motion carried.

Bull-A-Rama Purse Money - Motion by Ronnfeldt, seconded by Schwartz to approve a payment of \$2,500 to the Redfield Chamber of Commerce for the 2011 Bull-A-Rama purse money. Motion carried on a roll call vote with all members voting "Yes."

SD Assn. of Rural Water Certification - Motion by Eldeen, seconded by Schwartz to approve sending City employees Dykstra and McMahan to the SD Assn. of Rural Water Certification course held in Watertown, SD from August 23-25 at a cost of \$20.00. Motion carried.

Pay Request No. 1 to Efraimson Electric (Hav-A-Rest Electrical) – Motion by Schwartz, seconded by Kearney to approve Change Order #1 in the amount of \$1,742.83. Motion carried on a roll call vote with all members voting "Yes."

Motion by Schwartz, seconded by Ronnfeldt to approve Pay Request No. 1. to Efraimson Electric for \$8,856.41 for the Hav-A-Rest Electrical Project. Motion carried on a roll call vote with all members voting "Yes."

CMH Surplus Items : GE transformer (CT) : Catalog # 9T23Q1053, 112, 5KVA, 60 Hz, 3phase, Primary 240V Secondary 480V line to neutral 277V; GE transformer (X-Ray); Jefferson Electric Transformer (elevator): Catalog # 423-7232-000, KVA 75, Hi voltage 240 Delta, Low voltage 208Y/120, 3 phase, 60 Hz, line to line 208V, line to neutral 120V, GE 300-line control box with controls C227B: 30.5"x20"x9"; GE 300-line control box with controls: 51"x23"x9"; Bell and Gossett pump (chilled water): Pump: B&G size 1510, BF 8.250, 80 GPM, 70 ft, 5 HP, 1800 RPM, 2 BC, 175 PSI, serial # CN1887-02H2O, Motor: US Motors catalog # D5E2D, Model AD77, Type FD 208-230/460, 3Phase, 184T frame, 1760 RPM; air conditioner: off roof of surgery: Bryant, Unable

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to read tag; air conditioner: off roof of surgery: Bryant, Model 569CPX090000ABAA, Serial # 120G04060, 208/230, 3Phase; air conditioner: American Standard, 208/230, 3 phase, Model# TTA120A300BA, serial # J13198454; circulating pump: Pump: Taco, KV1506, 24 GPM, Motor AO smith, catalog #121 serial # B407-21, Part # 7-332726-03, 1 phase, 1 HP, 1745 RPM, 230/115; solid wood doors; misc. chairs; 8 TV wall brackets; 4 VCRs; 3 X ray viewers; light fixtures; 12 SS bedpan/urinal holders; waterproof toilet paper holders; Millipore water purifier (lab); Propaq Encore vital signs monitor; Life pak 300 AED; First Medic 610 AED.

Motion by Ronnfeldt, seconded by Schwartz to surplus the preceding items at zero value. Motion carried.

Deed Property to Grow Spink – Motion by Ronnfeldt, seconded by Eldeen to deed the property at 313 2nd Street East to Grow Spink, Inc. Motion carried.

Exit: Johnson & Baloun @ 8:12 pm

Set a public hearing date for a temporary Malt Beverage License #05-2011 for August 15, 2011 - Motion by Schwartz, seconded by Eldeen to set a public hearing date for August 15, 2011 for Temporary Malt Beverage License #05-2011. Motion carried.

COUNCIL MEMBER REPORTS:

Schwartz received a concern about the condition of the corner at 7th Street West.

Moeller received a concern about the spacing of the new camping pads at Hav-A-Rest.

Kearney had a question about underground boring and whether it will be allowed at Prairie Winds.

Ronnfeldt discussed the 72-hour parking ordinance that will be introduced.

Eldeen had a question about tree trimming.

Hare discussed an article about Grow Spink, Inc. that was published in the *Aberdeen American News*.

PAY CLAIMS:

| | |
|---------------------------|--------------|
| City Prepaid | \$6,830.13 |
| City Unpaid | \$106,682.73 |
| Hospital & Clinic Prepaid | \$210,632.20 |
| Hospital & Clinic Unpaid | \$72,707.43 |
| Additional Claims: | |

Motion by Schwartz, seconded by Eldeen to pay the above claims with the following additions: Redfield Fire Dept., Fire chief compensation, \$300.00; Redfield Senior Citizens, \$500.00, monthly subsidy; Lien Transportation, hot mix, \$1,489.20; Ringgenberg Electric, repair traffic lights, \$239.79; SD Dept. of Environment & Natural Resources, exam fees, \$20.00; Eframson Electric, Pay Request No. 1, \$8,856.41. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:41 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen