

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 5, 2011

7:00 PM

The City Council met in regular session at City Hall on Monday, December 05, 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: Mike Gutenkauf, Craig Johnson @ 7:02 pm, Rich Rische & Jim Burdick @ 7:08 pm, Lynn Brace @ 7:11 pm

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

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

MINUTES: Motion by Sihrer, seconded by Avery to approve the November 21, 2011 minutes. Motion carried.

REPORTS:

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

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

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

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

VISITORS:

Lee Noyes – Was unable to attend.

Mike Gutenkauf – Clark Engineering Gutenkauf updated the Council on the facility plan for Shar-Winn Estates. He presented three different alternatives for storm and sanitary sewer. Clark Engineering is recommending Alternative 2 with storm sewer too.

Facility Plan - Motion by Ronnfeldt, seconded by Sihrer to approve the facility plan with storm sewer and alternative 2 for sanitary sewer. Motion carried on a roll call vote with all members voting "Yes."

Exit: Rische, Brace, and Burdick @ 7:28 PM.

OLD BUSINESS:

Notice of Abatements Served – Criminally charging repeat offenders was discussed and will be implemented.

NEW BUSINESS:

2011 Parks & Recreation Umpires, Officials, and Instructors – Motion by Schwartz, seconded by Moeller to approve the following list of umpires, officials, and instructors: **Rec. Program Officials** Basketball \$8/game Softball \$16/game Baseball home plate \$15/game Baseball field \$10/game **Officials - Referees - Umpires** Akin, Cameron, Albrecht, Courtney M., Albrecht, Ephram, Binger, Bradyn, Boomsma, Barb, Downing, Terry, Farmen, Oliver, Felderman, Eric A., Gregg, Tommy, Holt, Luke J., Howe, Dalton, Howe, Jordanne S., Howe, Lance E., Hurst, Morgan, Jordan, Patrick Shane, Kiehn, Dallas R., Klapperich, Carter, Krumm, Frank M., Krumm, Kevin M., Kuehn, Jared D., Levtzow, Brandi J., Lien, Jacob D., Masat, Sutton W., Millar, Elliot J., Osborn, Joel, Peterman, Lane S., Pies, Cody T., Rohlf, Landon, Solheim, Michael T., Taylor, Colton D., **Program Lifeguard \$8/hour** Blume, Lydia, Farmen, Oliver, Klapperich, Katie, Owens, Kyle, Jungwirth, Jolene, Jungwirth, **Tori Water Exercise Instructors 2/3 Registration Fees** Boomsma, Amanda, Millar, Tracey, Svacina, Diane. Motion carried.

Approve Monthly Fuel Quote - Motion by Kearney, seconded by Sihrer to approve the monthly fuel quote and to accept the low quote from North Central Farmers Elevator @ \$3.76 for bulk diesel #1 and \$3.47 for bulk diesel #2. Motion carried.

Approve Annual Snow Removal Notices & Policy - Motion by Sihrer, seconded by Ronnfeldt to publish the snow notices and policy. Motion carried.

Easement Prairie Winds Lots - Hansen gave an update on the easement issue. Johnson discussed how Grow Spink sold the lots on behalf of the City of Redfield. A concern was raised about the easement issue coming up after the project has been completed and the lots sold. No action taken.

Exit Johnson @ 7:48 pm

Mayor Sanger discussed a letter from Clark Engineering discussing increased fees from the sanitary sewer project.

Exit: Gutenkauf @ 7:56 pm

Pigeon Issue – It was the consensus of the Council to have Sheriff Kevin Schurch help with pigeon control.

CMH Line of Credit – Discussion was held on various solutions. Motion by Schwartz, seconded by Ronnfeldt to approve extending the line of credit until March 2012. Motion carried.

Stoplight Main St./7th Ave – It was the consensus of the Council to send a letter to DOT objecting to their decision regarding removing the stoplight in 2014. Motion carried.

Sidewalk 6th Ave – No action taken.

Certified Operators – Dave Moeller discussed how city water and wastewater operators in other communities are compensated based on qualifications. Hansen will research the matter.

City Hall Wiring – Motion by Eldeen, seconded by Moeller to approve the quote of \$23,100 from Swanson Electric. Motion carried on a roll call vote with all members voting “Yes.”

Christmas Decorations – Motion by Schwartz, seconded by Eldeen to approve buying replacement Christmas decorations in early 2012. Motion carried.

Deadwood Grant Carnegie Library – Motion by Sihrer, seconded by Keating to apply for a grant for tuck pointing the library. Motion carried.

Set a Public Hearing Date for December 19, 2011 for Shar-Winn Wastewater Improvements – Motion by Ronnfeldt, seconded by Sihrer to set a public hearing date for December 19, 2011 for Wastewater Improvements. Motion carried.

Youth Center Subsidy - Motion by Schwartz, seconded by Sihrer to give a \$250 subsidy per month for the 2012 calendar year. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2011-05 was read by Mayor Sanger.

RESOLUTION NO. 2011-05

BE IT RESOLVED by the City Council of the City of Redfield, South Dakota, pursuant to Ordinance 8.32.050, Section A., which regulates the solid waste fees that may be charged by licensees within the City of Redfield, that the following rate shall be in effect January 1, 2012:

RESIDENTIAL: @ \$13.00 per month.

Dated this 5th day of December, 2011.

Duane Sanger
Mayor

ATTEST:

Adam L. Hansen
Finance Officer

Motion by Sihrer, seconded by Eldeen to approve Resolution No. 2011-05. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger passed around a Christmas card from Risty Benefits in Sioux Falls.

Mayor Sanger informed the Council about the upcoming Christmas dinner for county/city employees; and the retirement/going away party for Heather Jordan and Peggy Morris.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on the manhole rehabilitation that is occurring in town.

Sihrer gave a financial update on Hav-A-Rest. Sihrer mentioned an insurance settlement from damage in the park and how he would like to purchase some picnic tables for the pool and Hav-A-Rest.

Eldeen informed the Council about the Senior Center Director position, interviews, and when a new director will be hired.

Sanger informed the Council that the boom box estimate was \$1,000 less than it should have been at the previous Council meeting.

PAY CLAIMS:

City Prepaid	\$5,866.10
City Unpaid	\$93,223.71
Hospital & Clinic Prepaid	\$140,420.73
Hospital & Clinic Unpaid	\$65,572.26
Additional Claims:	

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

There being no further business, meeting was adjourned at 9:16 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen