

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 7, 2011

7:00 PM

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

MEMBERS PRESENT: Mayor Duane Sanger, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Kenneth Avery, Larry Eldeen, David Moeller, Frank Schwartz, and City Attorney James Hare @ 7:06 pm

MEMBERS ABSENT: Norm Sihrer

STAFF PRESENT: Adam L. Hansen

VISITORS: Henry Dunkel, Larry Tebben, Bruce Roerick, Craig Johnson, Shane Croeni, Lori Jo Mundstock, Mary Lou Schwartz @ 7:06 pm

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

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

MINUTES: Motion by Schwartz, seconded by Avery to approve the January 22, 2011 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on January 31, 2011 at 9:00 pm at 525 Main Street. The fire was caused by an electrical panel malfunction. Twenty-nine firefighters were on duty for two hours for a total of \$580. Motion by Schwartz, seconded by Avery to approve the report for payment and place on file. Motion carried.

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Kearney to accept the Community Memorial Hospital and Clinic Board Minutes dated February 2, 2011, and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office December 2010 Expense and Budget report was read by Mayor Sanger. Motion by Schwartz, seconded by Avery to accept and place the report on file. Motion carried.

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

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

VISITORS:

Our Savior's Lutheran Church Parking – Henry Dunkel appeared before the Council to discuss a proposal for diagonal parking and additional handicapped parking spaces at Our Savior's Lutheran Church on 1st Street East. Dunkel circulated a drawing with a proposal. The Council will consider the matter at the next meeting.

Exit: Dunkel @ 7:31 pm

Spink Co. Emergency Management – Larry Tebben appeared before the Council to discuss NIMS and emergency management preparations for spring flooding. Tebben informed the Council that classes for NIMS and FEMA will need to be taken by the elected officials from the City of Redfield.

Exit: Tebben @ 7:45 pm

SD Wheat Growers – Bruce Roerick appeared before the Council to discuss traffic flow on 1st Street West & Commercial Lane near the SD Wheat Growers elevator site and the frequency of the stop light changing at the intersection of Main Street and 7th Avenue.

Exit: Roerick @ 7:54 pm

Depot Project Update – Mary Lou Schwartz appeared before the Council to give a Depot/Tourism update.

Exit: Schwartz @ 8:04 pm

Craig Johnson – Johnson appeared before the Council to talk about the lots by Prairie Winds. The land committee will come up with a price for the next Council meeting.

March 5, 2011 Fight Night Exhibition - Shane Croeni, representing Knockout Events, appeared before the Council in conjunction with the application for Temporary Malt-Beverage License #01-2011 for the March 5, 2011 Fight Night Exhibition at the Armory.

CMH Concerns – No one present to address concerns.

PUBLIC HEARINGS:

Temporary Malt Beverage License #01-2011 - Mayor Sanger opened the public hearing at 8:11 p.m. for temporary malt beverage license application #01-2011 for the March 5, 2011 Fight Night exhibition sponsored by the Redfield Chamber of Commerce. Knockout Events promoter, Shane Croeni was present to answer questions and concerns. The hearing was declared closed at 8:12 p.m. Motion by Schwartz, seconded by Keating to approve Temporary Malt Beverage License #01-2011. Motion carried with Avery dissenting.

Exit: Croeni @ 8:13 pm

OLD BUSINESS:

Notice of Abatements Served – Snow on boulevards and intersections was discussed.

NEW BUSINESS:

“Motorcars at the Depot” Project – It was the Consensus of the Council to have the Depot Committee proceed with the project.

Code of Conduct Document - Motion by Ronnfeldt, seconded by Schwartz to approve the code of conduct document for Community Memorial Hospital and place on file. Motion carried.

Exit: Johnson @ 8:25 pm

Truck bed liners – Motion by Ronnfeldt, seconded by Moeller to approve purchasing bed liners for the City’s fleet of trucks for snow and hot mix hauling. Motion carried.

Change Order (Final) to Robert Johnson Construction – Motion by Schwartz, seconded by Avery to approve Change Order No. 1 (final) to Robert Johnson Construction in the amount of \$10,139.60. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request (Final) to Robert Johnson Construction – Motion by Schwartz, seconded by Moeller to approve Pay Request No. 2 (final) to Robert Johnson Construction in the amount of \$43,888.80. Motion carried on a roll call vote with all members voting “Yes.”

Deadwood Grant – Mayor Sanger informed the Council that the Carnegie Library has applied for a Deadwood Grant to repair the original structure.

Turtle Creek Embankment Study Agreement – Motion by Kearney, seconded by Schwartz to approve a Turtle Creek Embankment Study Agreement with Clark Engineering at a cost of \$75,000. Motion carried.

COUNCIL MEMBER REPORTS:

Schwartz inquired if the City could put an article in the newspaper informing citizens to not pile snow on the boulevards or end of sidewalks as creates a visibility concern at intersections.

Moeller commented that the City had a water main break at Vinegar Flats and the main is turned off until spring.

Kearney received two concerns about dogs running at large in the last week. She had some questions about the parking proposal at Our Saviors Lutheran Church.

PAY CLAIMS:

City Prepaid	\$42,584.72
City Unpaid	\$102,626.51
Hospital & Clinic Prepaid	\$135,120.56
Hospital & Clinic Unpaid	\$175,146.64
Additional Claims:	

Motion by Kearney, seconded by Moeller to pay the above claims with the addition of Elan Financial Services, books, certification fees, and generator timer assembly, \$353.57. Motion carried on a roll call vote with all members voting "Yes."

Exit Mundstock @ 8:52 pm

Motion by Ronnfeldt, seconded by Schwartz to enter executive session at 8:54 pm for personnel matters. Motion carried.

Motion by Kearney, seconded by Ronnfeldt to exit executive session at 9:14 pm. Motion carried. No action taken.

There being no further business, meeting was adjourned at 9:15 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen