

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

March 7, 2011

7:00 PM

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

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

MEMBERS ABSENT: Larry Eldeen

STAFF PRESENT: Adam L. Hansen

VISITORS: Jon Schmitz, Jerry Claseman, Lori Jo Mundstock, Rich Gruenwald @ 7:08 pm, Yvette Albrecht @ 7:15 pm, Mike Yost @ 7:20 pm

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

ADOPT AGENDA: Motion by Sihrer, seconded by Schwartz to amend the agenda to add Ordinance #01-2011 Parking. Motion carried.

MINUTES: Motion by Kearney, seconded by Sihrer to approve the February 22, 2011 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Ronnfeldt, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Minutes dated February 22, 2011, and place on file. Motion carried. Motion by Ronnfeldt, seconded by Avery to accept the Community Memorial Hospital and Clinic Board Minutes dated February 28, 2011, and place on file. Motion carried.

SHERIFF'S OFFICE REPORT: The Sheriff's Office January 2011 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.

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

BID OPENINGS AND AWARDS:

Mayor Sanger presented the bids received for the Redfield Pool Bathhouse Project including: JDH Construction base bid: 410,000.00; Alternate #1 (performance bond) (-\$4507.00); Alternate #2 (metal roof) \$16,446.00; Alternate #3 (lockers) \$9,538.00; Alternate #4 (solid surface) \$1,513.00; Unit Price #1, \$6.60; and Unit Price #2, \$10.45; Mueller Lumber base bid: \$401,256.00; Alternate #1 (performance bond) (-\$3,927.00) Alternate #2 (metal roof) \$23,821.00; Alternate #3 (lockers) \$10,108.00; Alternate #4 (solid surface) \$1,854.00; Unit Price #1 \$6.40, and Unit Price #2 \$14.05; and Gray Construction base bid: \$416,500.00; Alternate #1 (performance bond) (-\$5,250.00); Alternate #2 (metal roof) \$20,400.00; Alternate #3 (lockers) \$9,500.00; Alternate #4 (solid surface) \$1,550.00; Unit Price #1 \$6.60; and Unit Price #2 \$10.45.

Jon Schmitz from Puetz Corporation explained the base bids and the alternates. Motion by Sihrer, seconded by Moeller to accept the low base bid of \$401,256.00, and accept Alternate #1 (performance bond) (-\$3,927.00), Alternate #2 (metal roof) \$23,821.00, and Alternate #3 (lockers) \$10,108.00 from Mueller Lumber, Mitchell, SD. Motion carried on a roll call vote with Kearney dissenting.

Exit: Schmitz & Claseman @ 7:50 pm

VISITORS:

**Rich Gruenwald Fire Chief** – Fire Chief Gruenwald addressed the Council regarding the need for new batteries for the emergency sirens and also equipping new firefighters at an approximate cost of \$16,250.00. Gruenwald would like to buy more air packs later this year too.

Exit: Gruenwald & Albrecht @ 7:56 pm

OLD BUSINESS:

**Follow Up on Notice of Abatements Served** – Mike Yost Code Enforcement Officer discussed the code program and areas he is working on currently.

Exit: Yost @ 8:12 pm

**Physician's Assistant Resignation** – Motion by Schwartz, seconded by Sihrer to bring the Physician's Assistant Resignation off the table. Motion carried. Motion by Ronnfeldt, seconded by Sihrer to accept a letter of resignation from Physician's Assistant, Nancy Rude. Motion carried.

**Addendum A to Physician's Contract** - Motion by Sihrer, seconded by Schwartz to bring Addendum A to Physician's Contract off the table. Motion carried. Motion by Ronnfeldt, seconded by Schwartz to approve Addendum A to Physician's Contract for Dr. Kristine Wren in the amount of \$240,000.00. Motion carried.

NEW BUSINESS:

**Approve Doctor Recruitment Contract** – Motion by Ronnfeldt, seconded by Kearney to approve a doctor recruitment contract in the amount of \$24,000.00 with Comp Health Associates. Motion carried.

**Set 2011 Equalization Meeting Date for March 21, 2011** – Motion by Kearney, seconded by Sihrer to set the 2011 Equalization meeting date for March 21, 2011 at 6:30 pm at City Hall. Motion carried. Appeal forms must be received in the Finance Office by March 17, 2011.

**Amendment #2 for Clark Engineering** – Motion by Sihrer, seconded by Kearney to approve Amendment #2 to Clark Engineering for \$28,000.00 for the Prairie Winds Curb & Gutter and Sewer Project. Motion carried.

**Agreement for Locum Tenes Services** – Motion by Sihrer, seconded by Schwartz to table an agreement with Dr. Mary Morris for Locum Tenes Services at Community Memorial Hospital. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Sanger gave the Second Reading of **Ordinance No. 01-2011** (Parking).

**ORDINANCE NO. 01-2011**  
**Parking**

Section 10.40.080 Parallel and diagonal parking of the Redfield Municipal Code is amended to read as follows:

10.40.80 Parallel and Diagonal Parking.

A. Except as otherwise provided, no vehicle shall be parked on any street except such vehicle be parked parallel to the curb headed in the direction of traffic, for that side of the street, and not closer than four feet to any other vehicle, front or rear, and the front and rear wheels on the right side of such vehicle shall not be more than eighteen inches from the curb.

B. All vehicles parked on the following streets, shall be parked at an angle with curb approximately forty-five degrees with the right front wheel touching or within twelve inches of the curb:

1. Main Street from a point beginning one hundred fifty feet north from the north curb of the intersection of Main Street and 5th Avenue to 8th Avenue, except in those areas otherwise signed indicating parallel parking;
2. 1<sup>st</sup> Street West between 10<sup>th</sup> Avenue and 12<sup>th</sup> Avenue on the west side of the street.
3. 12<sup>th</sup> Avenue between 2<sup>nd</sup> Street west and 1<sup>st</sup> Street west on the north side of the street.
4. 5<sup>th</sup> Avenue from Main Street west 122' on the north side of the street.
5. 5<sup>th</sup> Avenue from Main Street west to the alley on the south side of the street
6. On 1514 East First Street beginning at the north boundary line at the northeast corner and running 230' south.

Dated this 7<sup>th</sup> day of March, 2011.

Duane Sanger, Mayor

ATTEST:

Adam Hansen, Finance Officer

Motion by Sihrer, seconded by Moeller to pass the Second Reading of Ordinance No. 01-2011.  
Motion carried on a roll call vote with all members voting "Yes."

COUNCIL MEMBER REPORTS:

Ronnfeldt recommended sending Supt. Haider to the SDML Street Association Meeting April 13 and 14 in Oacoma.

Sihrer expressed his thanks to the City Council for approving the bathhouse bid and the ability to proceed with the project.

Kearney received some questions about watering lawns and businesses operating out of homes.

Moeller commented that schooling for water/wastewater certification will be April 19-21 in Huron and he recommended sending Adam McMahan and Curt Dykstra. Motion by Moeller, seconded by Schwartz to send McMahan and Dykstra to the schooling and pay applicable fees. Motion carried.

PAY CLAIMS:

City Prepaid	\$6,312.96
City Unpaid	\$81,172.40
Hospital & Clinic Prepaid	\$160,791.89
Hospital & Clinic Unpaid	\$165,835.79
Additional Claims:	

Motion by Schwartz, seconded by Moeller to pay the above claims with the additions of Jean Downing, reimburse meal, \$9.00; and Linda Keller, reimburse meal and mileage, \$60.00. Motion carried on a roll call vote with all members voting "Yes."

Exit: Mundstock @ 8:40 pm

Motion by Kearney, seconded by Sihrer to enter executive session at 8:41 pm for personnel matters. Motion carried.

Motion by Schwartz, seconded by Moeller to exit executive session at 9:01 pm. Motion carried. No action taken.

There being no further business, meeting was adjourned at 9:02 PM.

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Duane Sanger  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen