

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

November 21, 2011

7:00 PM

The City Council met in regular session at City Hall on Monday, November 21, 2011 at 7:00 PM.

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

MEMBERS ABSENT: Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen

VISITORS: Nick Brandner, Pam Schmidt, Kevin Schurch, Lance & Dalton Howe, Lori Jo Mundstock, Monte Mason @ 7:01 pm

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

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

MINUTES: Motion by Eldeen, seconded by Moeller to approve the November 7, 2011 minutes. Motion carried.

REPORTS:

HOSPITAL REPORT: Motion by Schwartz, seconded by Sihrer to accept the Community Memorial Hospital and Clinic Board Special Minutes dated November 11, 2011, and place on file. Motion carried.

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

PARK & RECREATION REPORT: Motion by Avery, seconded by Sihrer to approve the Park & Recreation Minutes dated November 9, 2011 that were distributed and place on file. Motion carried.

VISITORS:

**Nick Brandner & Monte Mason**– Nick Brandner, CEO of Community Memorial Hospital and Monte Mason of Wells Fargo appeared before the Council to discuss different finance options. Brandner gave an update on the financial situation and discussed some changes the hospital is making. Brandner presented three solutions to the Council. Monte Mason of Wells Fargo Bank appeared before the Council to give the bank's perspective on the situation. He talked about term debt, and that issue will be worked out at a later date.

Exit: Brandner & Mason @ 7:32 pm

**Pam Schmidt** – Pam Schmidt appeared before the Council to discuss the progress of the ongoing pigeon issues on Main Street. Schmidt came to the City to ask for help in controlling the population. Health issues and different options were discussed.

Exit: Schmidt @ 7:55 pm

**Kevin Schurch** – Schurch updated the Council on the deer/deputy accident. Liquor licenses and establishments were discussed. Schurch presented the October 2011 Sheriffs Office Activity Report. Different options were discussed on how to control the pigeon population.

Exit: Schurch @ 8:12 pm

**PUBLIC HEARINGS:**

**2011-12 Package Retail Liquor Licenses** - Mayor Sanger opened the public hearing on the application for the 2011-2012 Package-Retail Liquor licenses in the City of Redfield at 8:10 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:12 pm. Motion by Sihrer, seconded by Schwartz to approve the renewals. Motion carried.

**OFF-SALE LICENSES:**

Business	Address	License Number	Open Sunday
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Robert Knigge B & L Food Stores, Inc. d/b/a/ B& L Food Pride	602 W. 1 <sup>st</sup> St.	PL-4418	
Travis Thomas d/b/a/Chrystal's	1202 W. 3 <sup>rd</sup> St.	PL-4793	
Bi-Rite Liquors, Inc. d/b/a/Bi-Rite Liquors	14 E. 7 <sup>th</sup> Ave.	PL-4795	
Terry's Inc. d/b/a/Terry's Package Liquor	616 Main St.	PL-4797	

**ON-SALE LICENSES:**

Business	Address	License No.	Open Sunday
Terry's, Inc. d/b/a/Terry's Bar	616 Main St.	RL-5902	Yes
Monte A. Evans d/b/a/Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
Old Roosters, Inc. d/b/a Old Roosters	424 Main St.	RL-5904	Yes
American Legion d/b/a/Clay Kiser Post 92	612 Main St.	RL-5905	

**Variance 505 5<sup>th</sup> Street East** – Mayor Sanger opened the public hearing for a variance application for the property located at 505 5<sup>th</sup> Street East in the City of Redfield at 8:12 pm. Written comments were received in favor of the variance. The hearing was declared closed at 8:13 pm. Motion by Sihrer, seconded by Moeller to approve the variance. Motion carried.

OLD BUSINESS:

**Notice of Abatements Served** – Discussion was held on a piece of property owned by the railroad.

NEW BUSINESS:

**Accept Resignation** - Motion by Eldeen, seconded by Schwartz to accept the resignation of Senior Citizen's Director, Peggy Morris effective December 31, 2011. The Council thanked Mrs. Morris for her years of service to the City of Redfield and community. Motion carried.

**Advertise for Senior Citizens Director** - Motion by Eldeen, seconded by Sihrer to approve advertising for the position. Motion carried.

**Code Enforcement Program** – Discussion was held on the code enforcement program. The future direction of the program and duties of the position will be reviewed by Schwartz and Hare, and an update will be brought back to the City Council.

Exit: Howe & Howe @ 8:29 pm

**Ultrasound Equipment Lease** - Motion by Schwartz, seconded by Sihrer to approve the lease of a 1 Accuvix V10 EX Ultrasound machine from Conestoga Equipment Finance Corp. for \$938 per month for sixty months. Motion carried.

**Election School December 9, 2011** - Motion by Sihrer, seconded by Avery to send the Assistant Finance Officer to the Election School in Aberdeen, SD on December 9, 2011 at a cost of \$20.00. Motion carried.

**Boom Box Fill Station** - Motion by Schwartz, seconded by Moeller to purchase a boom box fill station for the Fire Department at a cost of \$3,500. Motion carried on a roll call vote with all members voting "Yes."

**Hire Chief Financial Officer CMH** - Motion by Sihrer, seconded by Schwartz to hire William Boyer as the Chief Financial Officer at Community Memorial Hospital at a salary of \$70,000. Motion carried.

**CMH line of credit** – It was the consensus of the Council to discuss this item at the December 5<sup>th</sup> Council meeting.

**Notary Application** – Finance Officer Hansen requested approval for the new Administrative Assistant, Dawn Whitley be allowed to apply for her notary seal from the Secretary of State at a cost of \$30.00. Motion by Kearney, seconded by Moeller to grant permission for Whitley to submit her



Dept 43200 Sanitation	\$	220,000	
Total Sewer Fund			\$220,000
Means of Finance: Cash on Hand			
Flex Spending Pass Through (753)			
Dept. 41400 Financial Administration			
Object 42900 Other Current Expense	\$	10,000	
Total Dept 41400	\$	10,000	
Total Flex Spending Pass Through			\$10,000
Means of Finance Cash on Hand			

Dated this 7th day of November, 2011.

Duane Sanger, Mayor

Attest:

Adam L Hansen, Finance Officer

Motion by Sihrer, seconded by Schwartz to adopt Ordinance No. #05-2011. Motion carried on a roll call vote with all members voting "Yes."

Mayor Sanger gave the Second Reading of Ordinance No. #06-2011 (Sewer Rates.

**ORDINANCE NO: 06-2011  
Sewer Rates**

AN ORDINANCE AMENDING the Municipal Code of Redfield in CHAPTER 13.16, Section 13.16.070, Sewer Charges to read as follows:

**13.16.100 Rate Schedule Generally**

Appendix B establishing rates for sewer service shall be amended as follows:

Appendix B Rate Schedule:

(Delete the present language and replace with:)

All users with BOD no greater than two hundred ppm and TSS no greater than two hundred fifty ppm will pay a flat rate charge of Four Dollars and Fifty Cents (\$4.50) per one thousand gallons per month for all flows.

Any nonresident user with BOD and TSS greater than the strength defined in paragraph one will pay a surcharge as shown in Appendix A.

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

DUANE SANGER, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

Motion by Moeller, seconded by Schwartz to adopt Ordinance No. #06-2011. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2011-04 (Re-zone Residential District to Commercial District) was read by Mayor Sanger.

**RESOLUTION: 04-2011**  
**Re-Zone Residential District to Commercial District**

WHEREAS, the City of Redfield desires to establish rezoning for the following real estate:  
Block Twenty Three (23), Lots 1-7, Block Twenty Four (24) Lots 8-14 Western Town Lot  
Subdivision of part of Block Twenty Three through Thirty & Outlot K, to the City of Redfield, Spink  
County, South Dakota and Thelen’s Addition to the City of Redfield, Spink County, South Dakota.

Said real estate is hereby rezoned from Residential District to Commercial District, as defined  
in Chapter 17.36 of the Redfield City Municipal Code.

Dated this 21<sup>st</sup> day of November, 2011.

DUANE SANGER, MAYOR

ATTEST:  
ADAM L. HANSEN, FINANCE OFFICER

Motion by Sihrer, seconded by Schwartz to approve Resolution No. 2011-04. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Clausen Sanitation proposed adding a dollar to the garbage bill because of added costs in Aberdeen.

Mayor Sanger read a letter from the SD DOT stating they want to remove the traffic light at the intersection of 7<sup>th</sup> Avenue and Main Street in a couple of years during a construction project.

COUNCIL MEMBER REPORTS:

Moeller inquired if the ambulances have had the snow hooks installed yet.

Kearney had a couple of concerns about downtown businesses and not having their sidewalks cleaned off.

Keating informed the Council she is still working on fixing the broken window at the library.

Eldeen inquired about an appreciation dinner for former employees Heather Jordan and Peggy Morris.

PAY CLAIMS:

City Prepaid	\$10,118.61
City Unpaid	\$15,881.19
Hospital & Clinic Prepaid	\$80,825.21
Hospital & Clinic Unpaid	\$144,808.15

Additional Claims:

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

Exit: Mundstock @ 9:04 pm

There being no further business, meeting was adjourned at 9:04 PM.

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Duane Sanger  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen