

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 17, 2011

7:00 PM

The City Council met in regular session at City Hall on Monday, October 17, 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 @ 7:04 pm

STAFF PRESENT: Adam L. Hansen

VISITORS: Nick Brandner, Lynn Moeller, Monte Mason, Kevin Schurch @ 7:06 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 October 3, 2011 minutes and the October 3, 2011 special meeting minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on October 6, 2011 at 8:30 pm at 126 12th Avenue West. The fire was caused by an alarm problem. 23 firefighters were on duty for two hours for a total of \$460. Motion by Sihrer, seconded by Schwartz to approve the report for payment and place on file. Motion carried.

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Avery to accept the Senior Citizen's minutes dated October 4, 2011, that were distributed and place on file as presented. Motion carried.

VISITORS:

Nick Brandner, Monte Mason, Lynn Moller – Brandner, Mason, and Moller appeared before the Council to discuss Community Memorial Hospital finances. Brandner introduced himself to the Council and then Moller gave a presentation. Mason talked about the line of credit the hospital has. Brandner informed the Council about cost reimbursement and generating more revenue.

Exit: Brandner, Mason, and Moller @ 7:39 pm

Kevin Schurch – Sheriff Schurch presented the Sheriff's Office activity report for September 2011. Bird spikes were mentioned as a solution to the pigeon problem. Ronnfeldt discussed the code enforcement meeting he attended in Sioux Falls at the SDML Conference. Motion by Sihrer, seconded by Avery to accept and place the report on file. Motion carried.

Exit: Schurch @ 7:53 pm

PUBLIC HEARINGS:

Variance: 907 2nd Street East - Mayor Sanger opened the public hearing for a variance application at 907 2nd Street East in the City of Redfield at 7:55 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:56 pm. Motion by Sihrer, seconded by Kearney to approve the variance. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – Various properties were discussed.

NEW BUSINESS:

Ethical Conduct of Procurements – Hansen presented a policy on Ethical Conduct of Procurements. Motion by Schwartz, seconded by Sihrer to approve the policy. Motion carried.

Set a Public Hearing Date for November 21, 2011 for 2011-12 Package-Retail Liquor License Renewals – Motion by Schwartz, seconded by Sihrer to set a public hearing date for November 21, 2011 for the 2012 Package-Retail Liquor License renewals. Motion carried.

Surplus Library Computer – Motion by Sihrer, seconded by Moeller to surplus one Gateway computer monitor SN #MUL5016A0009374 at zero value. Motion carried.

Blackburn Basement Quote – Blackburn Basement submitted a quote for \$4,900.00 for repair work at Carnegie Library. Motion by Sihrer, seconded by Keating to accept the quote from Blackburn Basement. Motion carried on a roll call vote with all members voting “Yes.”

Approve Funding Application – Motion by Sihrer, seconded by Ronnfeldt to apply for funding for Shar-Winn Estates and to authorize Mayor Sanger to sign all necessary documents. Motion carried.

COUNCIL MEMBER REPORTS:

Schwartz inquired about the signs for parking on North Main Street.

Moeller inquired about easement issues for water and sewer pipes at Shar-Winn Estates.

Kearney inquired about a recent demolition, and plans for the property. She had a concern about the alley between 5th and 6th Street West and asked about a drop inlet located in the alley.

Sihrer presented a quote from Swanson Electric for work on the tennis court lights, fixing lights at the City Park and installing lights in pool bathhouse attic. Motion by Sihrer, seconded by Schwartz to approve the three quotes from Swanson Electric. Motion carried.

Ronnfeldt commented about trees needing to be trimmed by the airport. A letter will be sent with a deadline to comply.

Keating commented about hail damage on the Carnegie Library air conditioners.

Avery was concerned about the speed of the traffic on the City property between 6th Street East and 9th Street East. He also had a concern about the lack of lighting in his neighborhood.

PAY CLAIMS:

City Prepaid	\$8,636.64
City Unpaid	\$25,657.77
Hospital & Clinic Prepaid	\$72,677.70
Hospital & Clinic Unpaid	\$82,030.08
Additional Claims:	

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

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

The drainage issue on 9th Avenue East was discussed. The City Engineer assessed the situation, and a drop inlet will be installed at the location.

2011 Safety & Loss Control Conference – Motion by Ronnfeldt, seconded by Schwartz to send Supt. Haider to the conference in Oacoma. Motion carried.

Mayor Sanger informed the Council that an interview committee will need to be formed for the administrative assistant position. Ronnfeldt, Kearney, Mayor Sanger and Finance Officer Hansen will serve on the committee.

Ronnfeldt informed the Council that Chief Financial Officer Moller is resigning from Community Memorial Hospital.

There being no further business, meeting was adjourned at 8:40 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen