

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 17, 2012

7:00 PM

The City Council met in regular session at City Hall on Monday, January 17, 2012 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: Shelly Wipf

VISITORS: Kevin Schurch Sheriff, Bill Boyer CMH CFO, Pat Fuegen

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

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

MINUTES: Motion by Sihrer seconded by Avery to approve the January 3, 2012 minutes. Motion carried.

REPORTS:

SHERIFF'S OFFICE REPORT: Sheriff Kevin Schurch presented a call report for three liquor establishments during 2011 and gave an update on personnel, the 911 Center possible changes, the pigeon problem and other activities. Motion by Sihrer, seconded by Kearney to accept and place the report on file. Motion carried.

PARK & RECREATION REPORT: Motion by Sihrer, seconded by Avery to approve the Park & Recreation Minutes dated January 11, 2012. Motion carried.

SENIOR CITIZENS' REPORT: Motion by Schwartz, seconded by Keating to accept the Senior Citizen's minutes dated January 3, 2012 that were distributed and place on file as presented.

OLD BUSINESS:

Notice of Abatements Served – City Attorney Hare updated the council on the meeting Frank Schwartz & he held to discuss the future direction of the city's code enforcement program. Areas discussed were improving documentation, avoiding repeat offenders and working more with the sheriff's department.

NEW BUSINESS:

Municipal Government Day at the Legislature Will be held February 7th & 8th. Those interested in attending need to notify city hall this week.

2012 Business Licenses Motion by Sihrer, seconded by Schwartz to approve the 2012 Business License for Lee's Stump Removal. Motion carried. Motion by Schwartz, seconded by Avery to approve the 2012 Business License for Vrooman Tree Service. Motion carried

Approve Monthly Fuel Quote: Motion by Sihrer, seconded by Moeller to approve the monthly fuel quote and to accept the low quote from Appel Oil @ \$3.59 for bulk diesel #1 and \$3.29 for bulk diesel #2. Motion carried.

Set a Public Hearing Date for February 6, 2012 for a Conditional Use Permit (324 W 3rd Ave.) Motion by Schwartz, seconded by Moeller to set a public hearing date for February 6, 2012 for a Conditional Use Permit @ 324 W. 3rd Ave. Motion carried.

Set a Public Hearing Date for February 6, 2012 for a Temporary Malt Beverage License #01-2012 Motion by Sihrer, seconded by Schwartz to set a public hearing date for February 6, 2012 for Temporary Malt Beverage License #01-2012 for Knock Out Events/Redfield Area Chamber of Commerce. Motion carried.

Disaster Preparedness Class Feb 13- Feb17, Chamberlain- Fire Department Motion by Schwartz, seconded by Sihrer to approve the reimbursement of meals, mileage and pay for a room for a fire fighter to attend the free Disaster Preparedness Class. Motion carried.

Contaminated Soil Pat Fuegen reported that 2 loads are left to haul to meet the requirements of the State.

2011 City of Redfield Audit Motion by Ronnfeldt, second by Sihrer to accept the 2011 audit proposal from Kohlman, Bierschback & Anderson, LLP not to exceed \$11,400.00. Motion carried.

Advertising for Seasonal/Summer Employees (Deadline of March 2, 2012) Motion by Schwartz, second by Avery to advertise for 2012 Seasonal/Summer employees. Motion carried.

Approve Advertising Prairie Winds Curb & Gutter Mayor Sanger presented an Opinion of Probable Construction Cost and map for the proposed 2012 Curb & Gutter - Prairie Winds Area. Motion by Sihrer, second by Ronnfeldt to approve advertising the 2012 Prairie Winds Curb & Gutter. Motion carried.

Exit: Schurch 8:10 pm

INFORMATION AND DISCUSSION ITEMS: Mayor Sanger read a thank you from Peggy Morris.

COUNCIL MEMBER REPORTS: Kearney informed the council that she has had a number of complaints about dogs running at large especially a pit bull breed. Dogs running at large need to be reported to the Sheriff's Office.

Sihrer reported that the electrical list for the pool bathhouse has been provided to Swanson Electric and a walk through is scheduled for Jan. 24, 2012 at 9 am with Muller Lumber. A special city council meeting will be held at the pool bathhouse Tuesday January 24th at 9 am.

Ronfeldt reported that he had inspected the storm sewer on 5th Street W and visited with Street Superintendent Haider. This will be monitored this spring.

Keating reported that Blackburn Construction plans on beginning work on the Library drain tile project on January 27, 2012.

PAY CLAIMS:

| | |
|---------------------------|------------------------|
| City Prepaid | \$13,288.76 |
| City Unpaid | \$29,165.07 & 5,983.79 |
| Hospital & Clinic Prepaid | \$65,228.42 |
| Hospital & Clinic Unpaid | \$76,932.09 |
| Additional Claims: | |

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

Motion by Sihrer, seconded by Moeller to enter executive session at 8:21 pm for personnel matters. Motion carried. Exit: Fuegen & Boyer

Motion by Sihrer, seconded by Kearney to exit executive session at 8:44 pm.

Mayor Sanger shared some memories of the late Governor William Janklow and also commented on the support that he had given to the Redfield area on different projects over the years. A moment of silence was observed in Governor Janklow's honor.

There being no further business, meeting was adjourned at 8:50 PM.

Duane Sanger
Mayor

Shelly Wipf
Assistant Finance Officer

Recorder: Shelly Wipf