

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 20, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, January 20, 2015 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrisette, Larry Eldeen, David Moeller @ 7:06 p.m., and Frank Schwartz

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

VISITORS: Kevin Schurch, Gordon Richard, Romelle Fortin, Linda Bruce, Scott Tracy, and Renae Tracy

CALL TO ORDER: Mayor Akin called the meeting to order at 7:00 p.m.

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

MINUTES: Motion by Siebrecht, seconded by Maddox to approve the January 5 & 14, 2015 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Siebrecht, seconded by Eldeen to approve the following item on the consent calendar:
Departments' Reports:

- A. Senior Citizens Report – minutes dated January 2015

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Schurch gave an update on the Sheriff department's monthly activities. Schurch reported that the change in school parking has been a success. Various issues were discussed.

Exit: Schurch @ 7:12 p.m.

Romelle Fortin & Linda Bruce - Family Crisis Center – Fortin gave an update on the 2014 financials and activities for the Family Crisis Center.

Gordon Richard – Veteran Service Officer for Spink County - The Mobile Veteran Center will be parked on Main Street in Redfield on February 12th from 9:00 a.m. to 4:00 p.m. They would like to park in front of the American Legion.

PUBLIC HEARING:

Public Hearing to Transfer Liquor License #RL-5904 (Old Roosters) – Mayor Akin opened the public hearing at 7:24 p.m. on the request to Transfer Liquor License #RL - 5904 Old Roosters from Waylon Geuke to Scott Tracy d/b/a Rooster's. Scott Tracy spoke in favor of granting the license.

Mayor Akin declared the hearing closed at 7:29 p.m. Motion by Siebrecht, seconded by Morrisette to approve the transfer. Motion carried.

NEW BUSINESS:

Veterans Mobile Screening – Motion by Kearney, seconded by Morrisette to allow the unit to park on Main Street. Motion carried.

Exit: Richard, S. Tracy, and R. Tracy @ 7:32 p.m.

Swimming Pool Slide – Motion by Schwartz, seconded by Moeller to advertise for a new pool slide. Motion carried.

2014 Audit Proposal – Motion by Schwartz, seconded by Morrisette to hire Kolhman, Biersbach, & Anderson for the 2014 audit. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2015-01 (Mitigation Resolution) was read by Mayor Akin.

**RESOLUTION NO. 2015-01
Hazard Mitigation Grant Program**

WHEREAS, the City of Redfield is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, the City of Redfield is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the City of Redfield appoints Mayor Jayme Akin as the authorized Applicant Agent.

Dated this 20th day of January, 2015.

Jayme Akin
Mayor

ATTEST:
Adam L. Hansen
Finance Officer

Adopted: January 20, 2015
Published: January 28, 2015

Motion by Maddox, seconded by Siebrecht to approve Resolution No. 2015-01. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2015-02 (Family Crisis Center Support) was read by Mayor Akin.

**RESOLUTION NO. 2015-02
Family Crisis Center Support**

WHEREAS, the City of Redfield desires to ensure that the citizens of the City of Redfield have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, the City of Redfield hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to victims of domestic violence/sexual assault in the City of Redfield.

Dated this 20th day of January, 2015.

Jayne Akin
Mayor

ATTEST:
Adam L. Hansen
Finance Officer

Adopted: January 20, 2015
Published: January 28, 2015

Motion by Maddox, seconded by Eldeen to approve Resolution No. 2015-02. Motion carried on a roll call vote with all members voting "Yes."

Exit: Fortin and Bruce @ 7:39 p.m.

Mayor Akin gave the First Reading of Ordinance No. 01-2015 (Building Code). Motion by Maddox, seconded by Morrisette to pass the First Reading of Ordinance No. 01-2015. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Workshop - A free regional local road training workshop will be held in Aberdeen, SD on February 4 – 5, 2015. It was the consensus of the Council to have Street Superintendent Haider and Water Superintendent Lesselyoung attend.

Performance Evaluations – Mayor Akin informed the Council that performance evaluations need to be completed by January 31, 2015.

CMH Bond – Re-financing the CMH bond was discussed.

Fork Lift - A quote for a forklift attachment for the backhoe was filed.

COUNCIL MEMBER REPORTS:

Maddox inquired about hiring in the street department.

PAY CLAIMS:

City Prepaid	\$23,507.73
City Unpaid (2015)	\$130,649.58
City Unpaid (2014)	\$19,167.23
Hospital & Clinic Prepaid	\$61,988.34
Hospital & Clinic Unpaid	\$158,953.12
Hospital & Clinic Refunds	\$861.85
Additional Claims:	

Motion by Morrisette, seconded by Schwartz to pay the above claims with the addition of the following: Dakotacare \$91,918.67 for CMH health insurance and NWPS \$1,266.01 for city natural gas & electricity. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:03 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen