

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 20, 2020

7:00 p.m.

Via Teleconference

The City Council met in regular session via teleconference on Monday, April 20, 2020 at 7:00 p.m.

MEMBERS PRESENT: Members present via roll call: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochejian

VISITORS: Larry Tebben, Todd Schwartz, Theresa Hodges @ 7:09 p.m.

CALL TO ORDER: Mayor Akin called the meeting to order at 7:03 p.m.

ADOPT AGENDA: Motion by Schwartz, seconded by Lewis to adopt the agenda as presented. Motion carried on a roll call vote with all members voting "Yes."

MINUTES: Motion by Kearney, seconded by Lewis to approve the April 6, 2020 minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

Motion by Schwartz, seconded by Lewis to approve the following items on the consent calendar:
Departments' Reports:

A. Fire Report – Reports dated April 8, 2020

Receive and place on file. Motion carried on a roll call vote with all members voting "Yes."

BID OPENINGS AND AWARDS:

Airport Fence Award – The following bids were received: Sentry Crane Services \$446,085.28 Alternate Bid 1 \$28,216.66; American Fence Company \$472,358.06 Alternate Bid 1 \$29,960.00; Newman Quality Fences \$475,307.70 Alternate Bid 1 \$17,766.00; Dakota Fence Company \$629,358.45 Alternate Bid 1 \$22,877.26. Motion by Lewis, seconded by Morrissette to table the bids until the May 04, 2020 City Council Meeting. Motion carried on a roll call vote with all members voting "Yes."

2020-2021 Stump Removal Bids – The following bid was received: Eager Beaver \$40.00 per stump. Motion by Maddox, seconded by Lewis to accept the bid of \$40.00 per tree stump from Eager Beaver. Motion carried on a roll call vote with all members voting "Yes."

VISITORS/PUBLIC TIME:

Larry Tebben – Spink County Emergency Manager - Tebben updated the Council on the Covid-19 pandemic.

Exit: Hodges @ 7:11 p.m.
Enter Hodges @ 7:14 p.m.

Discussion ensued about the pandemic.

Exit: Tebben @ 7:22 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – City Attorney’s report was presented to the Council for their review. Various properties were discussed.

NEW BUSINESS:

Approval Annual Notices – Motion by Lewis, seconded by Ronnfeldt to approve the annual notices. Motion carried on a roll call vote with all members voting "Yes."

Gift Card Program – Motion by Schwartz, seconded by Maddox to donate up to \$25,000 to Grow Spink for matching funds for the program. Motion carried on a roll call vote with all members voting "Yes."

Utility Bill Penalty Fees – Motion by Lewis, seconded by Ronnfeldt to waive the \$10.00 late fee and allow the Finance Officer to have alternative methods for utility disconnects until the emergency is over. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the Third Reading of Ordinance No. 02-2020 (Covid-19 Emergency Ordinance). Motion by Kearney, seconded by Maddox to pass the Third Reading of Ordinance No. 02-2020. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin gave the First Reading of Ordinance No. 03-2020 (Building Numbering Amended Ordinance). Motion by Siebrecht, seconded by Lewis to pass the First Reading of Ordinance No. 03-2020. Motion carried on a roll call vote with Moeller dissenting.

Mayor Akin gave the First Reading of Ordinance No. 03-2020 (General Penalty Amendment Ordinance). Motion by Lewis, seconded by Schwartz to pass the First Reading of Ordinance No. 03-2020. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin updated the Council on the April 27, 2020 CMH meeting.
Mayor Akin updated the Council on Covid-19 issues as they related to CMH.

COUNCIL MEMBER REPORTS:

Ronnfeldt inquired when the garbage service would be returned to alley pickup.

Maddox discussed an anonymous complaint he received. The City of Redfield does not follow up on complaints without proper identification attached.

Morrisette inquired about the water/sewer project as it relates to the Covid-19 pandemic. Siebrecht relayed some CMH information he was presented.

Lewis discussed the need for a special meeting to discuss the end of the Covid-19 pandemic.

Moeller informed the Council that new John Deere backhoe was delivered.

PAY CLAIMS:

| | |
|---------------------------|--------------|
| City Prepaid | \$2,485.47 |
| City Unpaid | \$102,500.35 |
| Hospital & Clinic Prepaid | \$89,358.37 |
| Hospital & Clinic Unpaid | \$278,799.22 |
| Additional Claims: | |

Motion by Morrisette, seconded by Kearney to pay the above claims in addition to DAS Flex \$121.25 for FSA Administrative Fee, NorthWestern Energy \$2,829.41 for gas & electricity, and a correction for Guardian Ins to revise total amount to \$1,275.78 disregarding the credits. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:19 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen