

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

December 21, 2020

7:00 p.m.

The City Council met in regular session via teleconference on Monday, December 21, 2020 at 7:00 p.m.

MEMBERS PRESENT: City Council President Randy Maddox, Mike Siebrecht, Eileen Kearney, Joe Morrissette, Jessi Lewis, David Moeller, Frank Schwartz, and Todd Schwartz @ 7:01 p.m.

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

VISITORS: Ivan Blume

CALL TO ORDER: City Council President Maddox called the meeting to order at 7:00 p.m.

ADOPT AGENDA: Motion by Siebrecht, seconded by F. Schwartz 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 December 7, 2020 minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

Motion by Morrissette, seconded by F. Schwartz to approve the following items on the consent calendar:

Departments' Reports:

A. Fire Report – Reports dated December 19, 2020

B. Sheriff Report – Report dated December 17, 2020

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

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Yost's report was presented to the Council for their review. Various properties were discussed.

NEW BUSINESS:

**2021 Business Licenses** – Motion by Siebrecht, seconded by Lewis to approve the following licenses: Starter's Lanes & Sports Lounge, CJ & Co, Chrystals, LLC, Clausen Sanitation, Inc., Integrity Services, and Eager Beaver. Motion carried on a roll call vote with all members voting "Yes."

**2021 Safety Training Classes** – Motion by Moeller, seconded by T. Schwartz to send all street and water department personnel to the training. Motion carried on a roll call vote with all members voting "Yes."

**Basic Wastewater Treatment Course** – Discussion ensued about the upcoming classes. Course dates were presented and will be determined at a later date.

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**Pay Request #6 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I** – Motion by Lewis, seconded by Morrisette to approve Pay Request #6 Water & Wastewater Improvements Project Phase 1 in the amount of \$73,524.02 to J&J Earth Works, Inc. Motion carried on a roll call vote with all members voting “Yes.”

**Pay Request #1 – Redfield Airport Cultural Resources Construction Monitoring** – Motion by Lewis, seconded by F. Schwartz to approve Pay Request #1 for the Redfield Airport Cultural Resources Construction Monitoring in the amount of \$28,169.94 to Quality Services, Inc. Motion carried on a roll call vote with all members voting "Yes."

**Pay Request #2 - American Fence Company – Redfield Wildlife Fence Improvements Project** – Motion by Kearney, seconded by Siebrecht to approve Pay Request #2 Wildlife Fence Improvements in the amount of \$183,934.68 to American Fence Company. Motion carried on a roll call vote with all members voting "Yes."

**Appoint Park & Rec Board Members** – Motion by Siebrecht, seconded by Lewis to appoint Brooke Edgar and Jenna Dawson to the Park & Rec Board effective immediately. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

City Council President Maddox gave the First Reading of Ordinance No. 11-2020 (Animal Ordinance). Motion by Morrisette, seconded by Kearney to pass the First Reading of Ordinance No.11-2020. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

**2021 Seasonal Positions** – It was the consensus of the Council to proceed with advertising.

**Hav-A-Rest Curfew** – Discussion ensued about the continual destruction and damage that is occurring. It was the consensus of the Council to close Hav-A-Rest down for the foreseeable future.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on the street, water, and sewer department.

Siebrecht discussed changing the hours the armory is open.

T. Schwartz inquired about changing the combination of pet ordinances. He also updated the Council on vacancies on the Chamber board.

F. Schwartz inquired about changing the alley between Main St and 1<sup>st</sup> St E, and 6<sup>th</sup> and 5<sup>th</sup> Ave to allow traffic in both directions.

Maddox discussed updating city municipal code books, the start date for the CMH CEO, and upcoming City Council meetings.

PAY CLAIMS:

|              |            |
|--------------|------------|
| City Prepaid | \$9,960.38 |
|--------------|------------|

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|---------------------------|--------------|
| City Unpaid               | \$87,687.74  |
| Hospital & Clinic Prepaid | \$205,878.16 |
| Hospital & Clinic Unpaid  | \$263,187.36 |

Additional Claims:

Motion by F. Schwartz, seconded by T. Schwartz to pay the above claims in addition to Redfield Fire Department \$440.00 for 12/19/20 fire call, SD Dept. of Health \$30.00 for water samples, NWPS \$2,441.07 for gas & electricity, J & J Earthworks, Inc. \$73,524.02 for pay request #6 Water & Wastewater System Improvements Project, Phase I, and American Fence Company \$183,934.68 for pay request #2 Airport Wildlife Fence Improvements. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:59 p.m.

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Randy Maddox  
City Council President

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen