

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 6, 2020

7:00 p.m.

The City Council met in regular session at the Senior Center and via teleconference on Monday, July 6, 2020 at 7:00 p.m.

MEMBERS PRESENT: City Council President Randy Maddox, Mike Siebrecht, Todd Schwartz via Zoom, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Eileen Kearney

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

VISITORS: Adrian Timmons via Zoom, Shiloh Appel via Zoom @ 7:18 p.m.

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

ADOPT AGENDA: Motion by Lewis, 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 F. Schwartz, seconded by Morrissette to approve the June 15, 2020 minutes. Motion carried on a roll call vote with all members voting “Yes.”.

CONSENT CALENDAR:

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

- A. Sheriff Report – Report dated May 31, 2020
- B. Building Permits – Report dated June, 2020
- C. Monthly Fuel Quote
- D. Temporary Malt Beverage License #08-2020 & Temporary On/Off Sale Liquor #08-2020 for Chrystals, LLC for Lutter Wedding at 4H Building on July 11, 2020

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

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by F. Schwartz to approve the CMH Hospital minutes dated June 29, 2020. Motion carried on a roll call vote with all members voting “Yes.”

VISITORS/PUBLIC TIME:

Adrian Timmons – Pastor Timmons thanked the City for the demolition of the Wesleyan Church.

PUBLIC HEARINGS:

Public Hearing for Variance Request at 19 7th Ave. E. (Tri-County Good Samaritan Center) – City Council President Maddox opened the public hearing at 7:06 p.m. for a variance request at 19 7th Ave. E. (Tri-County Good Samaritan Center). The zoning board’s recommendation was to allow

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the requested variance. Pastor Timmons spoke in favor of the variance. Hansen read a letter in opposition to the variance. The hearing was declared closed at 7:10 p.m. Motion by Morrisette, seconded by T. Schwartz to approve the variance. Motion carried on a roll call vote with all members voting "Yes."

Exit: Timmons @ 7:11 p.m.

Public Hearing for Variance Request at 502 4th Ave. W. (Taylor) – City Council President Maddox opened the public hearing at 7:11 p.m. for a variance request at 502 4th Ave. W. (Taylor). The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 7:12 p.m. Motion by Siebrecht, seconded by F. Schwartz to approve the variance. 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:

Approve CMH Audit – Motion by F. Schwartz, seconded by Morrisette to accept the 2019 CMH Audit. Motion carried on a roll call vote with all members voting "Yes."

Approve Park & Rec Volunteer for Workers Compensation Purposes – Motion by F. Schwartz, seconded by Siebrecht to approve Matthew Schaffer as a park and recreation volunteer for workers compensation purposes. Motion carried on a roll call vote with all members voting "Yes."

Airport Grant Cares Act – Motion by Lewis, seconded by F. Schwartz to approve grant # 3-46-0049-014-2020 Grant Agreement and authorize Maddox to sign all pertinent documents. Motion carried on a roll call vote with all members voting "Yes."

Change Order #3 2017 Airport Runway Project (Midland) – Motion by Siebrecht, seconded by Lewis to approve change order #3 2017 Airport Runway Project in the amount of \$6,540.00 to Midland Construction. Motion carried on a roll call vote with all members voting "Yes."

Pay Request #1 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Lewis, seconded by Morrisette to approve Pay Request #1 Water & Wastewater Improvements Project Phase 1 in the amount of \$505,233.27 to J&J Earth Works Inc. Motion carried on a roll call vote with all members voting "Yes."

Pay Request #2 - Dahme Construction Co. Inc. – Commercial Lane Sewer – Motion by F. Schwartz, seconded by T. Schwartz to approve Pay Request #2 Commercial Lane Sewer in the amount of \$54,113.42 to Dahme Construction. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

Resolution No. 2020-12 (Cares Act) was read by Hansen.

City of Redfield Resolution Number 2020-12

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the “CARES Act”), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the City of Redfield acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, the City of Redfield acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, the City of Redfield seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the City of Redfield acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of Redfield most recently approved as of March 27, 2020; and

WHEREAS, the City of Redfield acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Redfield that the council president of the City of Redfield may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further

RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further

RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement, or for which the City has a reimbursement request pending before another source.

Approved and adopted this 6th day of July, 2020.

Randy Maddox, Council President
City of Redfield, South Dakota

ATTEST:

Adam Hansen, Finance Officer
City of Redfield, South Dakota

Motion by F. Schwartz, seconded by Lewis to approve Resolution No. 2020-12. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2020-13 (Transfer of Property) was read by City Council President Maddox.

RESOLUTION 2020-13
Transfer of Property

WHEREAS, the City of Redfield, a South Dakota municipal corporation desires to convey the following describe real estate to Grow Spink, Inc.:

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For economic development purposes; that upon the sale of the real estate by Grow Spink they shall reimburse the City of Redfield with any proceeds from that sale.

NOW, THEREFORE, BE IT RESOLVED:

That the City of Redfield shall convey the above described real estate to Grow Spink, Inc.

Randy Maddox, Council President

ATTEST:

Adam Hansen, Finance Officer

Adopted: 07-06-2020

Published: 07-15-2020

Motion by Lewis, seconded by Morrissette to approve Resolution No. 2020-13. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

RADC Project – Maddox updated the Council on preliminary plans on projects.

STIP Meeting on July 7, 2020 at 7:00 p.m. (Conference Call) – Maddox informed the Council about the online event.

Mosquito Grant – Hansen informed the Council on the grant that was received from the State of South Dakota.

Surface Tablets – It was the consensus of the Council to have Hansen pursue purchasing tablets.

EMS Building – Maddox informed the Council about the upcoming meeting with Spink County.

COUNCIL MEMBER REPORTS:

Morrissette inquired about the early warning outdoor sirens.

Lewis relayed a couple of code enforcement concerns and discussed the need to continue progress on the soccer fields.

Moeller gave a water/sewer and street dept. update.

F Schwartz had a question about the digital signs and Carnegie Library re-opening plan.

Siebrecht had a question about the timing of re-opening City Hall.

PAY CLAIMS:

City Prepaid	\$23,551.37
City Unpaid	\$292,039.35
Hospital & Clinic Prepaid	\$238,471.76
Hospital & Clinic Prepaid	\$104,314.41
Hospital & Clinic Unpaid	\$60,117.60
Hospital & Clinic Refunds	\$2,025.29

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Additional Claims:

Motion by Siebrecht, seconded by F. Schwartz to pay the above claims in addition to John Deere Financial \$883.20 for mower repair, parts etc., Tri State Water, Inc. \$30.60 for water cooler rent, WEB Water Development Association, Inc. \$35,806.24 for monthly water rubble site & gallons purchased, Redfield Hardware Hank \$950.73 for supplies, The Shop \$106.67 for turf master & valve stems, Grow Spink, Inc. \$63,229.00 for radioathon, Dahme Construction Co Inc. \$54,113.42 for pay request #2 Commercial Lane Sewer, and J & J Earthworks, Inc. \$505,233.27 for Pay Request #1 Water & Sewer Phase 1 Bid Schedule B. Motion carried on a roll call vote with all members voting "Yes."

Exit: Appel @ 8:17 p.m.

Motion by Lewis, seconded by Morrissette to enter executive session per SDCL 1-25-2 (1) at 8:18 p.m. Motion carried on a roll call vote with all members voting "Yes."

Council President Maddox declared out of executive session at 8:32 p.m. No action taken.

There being no further business, meeting was adjourned at 8:33 p.m.

Randy Maddox
City Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen