

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

July 20, 2020

7:00 p.m.

The City Council met in regular session and via teleconference at the Senior Center on Monday, July 20, 2020 at 7:00 p.m.

MEMBERS PRESENT: City Council President Randy Maddox, Mike Siebrecht, Eileen Kearney, Todd Schwartz, Joe Morrisette, Jessi Lewis, David Moeller, and Frank Schwartz

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

VISITORS: Shiloh Appel @ 7:05 p.m. via zoom

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

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

MINUTES: Motion by Lewis, seconded by F. Schwartz to approve the July 6, 2020 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Morrisette, seconded by T. Schwartz to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report – Reports dated July 2, 2020
- B. Revenue and Expense Report – May Report & May Salaries; June Report & June Salaries
- C. Senior Citizens Report – minutes dated July, 2020
- D. Temporary Malt Beverage License #09-2020 & Temporary On/Off Sale Liquor #09-2020 for Chrystals, LLC for Chase Wedding at Shanty Haven on 8-14-2020

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

OLD BUSINESS:

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

NEW BUSINESS:

**Airport Fence Construction Grant** – Motion by Siebrecht, seconded by F. Schwartz to approve grant #3-46-0049-13-2020 and authorize Randy Maddox as the authorized representative and sign all pertinent documents. Motion carried.

**Appoint CMH Board Member** – Motion by Lewis, seconded by Morrissette to appoint Dr. Kristine Wren and Eric Schueth to the CMH Board effective July 2020. Motion carried.

**State of SD Airport Cares Act** – Motion by Siebrecht, seconded by Morrissette Schwartz to approve grant #3-46-0049-14-2020 with the State of South Dakota and authorize Randy Maddox as the authorized representative and sign all pertinent documents. Motion carried.

**Senior Center Roof** – Motion by Siebrecht, seconded by Lewis approved a \$5000 subsidy for the Senior Center roof repairs. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2020-14 (Discretionary Formula) was read by City Council President Maddox. No action taken.

INFORMATION AND DISCUSSION ITEMS:

**Web Water Rates** – Hansen informed the Council about the rate increase from WEB water.

COUNCIL MEMBER REPORTS:

Siebrecht inquired about swimming at Redfield Lake. He mentioned weeds were starting to be an issue on railroad property throughout town.

Kearney inquired about the cemetery ordinance.

Moeller updated the Council on the water/sewer department and construction project.

Lewis inquired about CARES Act money received by the airport.

T. Schwartz commented on how neat and clean the landfill is.

Morrissette inquired about a sewer repair on a service line.

Maddox informed the Council that the family has contacted the City regarding relocating the memorial stone at the City parking lot on Main Street.

PAY CLAIMS:

City Prepaid	\$3,652.98
City Unpaid	\$32,756.74
Hospital & Clinic Prepaid	\$102,561.63
Hospital & Clinic Unpaid	\$352,863.23
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Inman Irrigation \$36.69 for solenoid, Connecting Point \$617.50 for IT support, Bags & Bows \$67.02 for boxes, and NorthWestern Energy \$705.71 for gas & electricity. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:50 p.m.

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Randy Maddox  
City Council President

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen