Unapproved Minutes of REDFIELD CITY COUNCIL March 16, 2020 7:00 p.m.

The City Council met in regular session at City Hall on Monday, March 20, 2020 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: 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 Kochekian

VISITORS: Rex Spear, Lyn Fliehs, Milissa Fliehs, Frank Krumm and Shiloh Appel

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

<u>ADOPT AGENDA</u>: Motion by Lewis, seconded by Maddox to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Siebrecht, seconded by Schwartz to approve the March 2, 2020 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Revenue and Expense Report January Report and January Salaries
- B. Senior Citizens Report Minutes dated March, 2020
- C. Temporary Malt Beverage License #07-2020 & Temporary On/Off Sale Liquor #07-2020 for Chrystals, LLC for magician at Shanty Haven on April 10, 2020

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Rex Spear – Spear expressed his concern about the airport and information he has been seeking. The City Attorney explained to Mr. Spear to put his requests in writing regarding his concerns.

PUBLIC HEARINGS:

Public Hearing for a Variance Request at 218 3rd Avenue East (Fliehs) - Mayor Akin opened the public hearing at 7:26 p.m. for a variance request for Lyn & Milissa Fliehs Parcels #009703. The zoning board's recommendation was to approve the variance as written. The hearing was declared closed at 7:28 p.m. Motion by Maddox, seconded by Morrissette to approve the variance as written. Motion carried.

Exit: L. & M. Fliehs @ 7:29 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review.

20CITYCO.March16

NEW BUSINESS:

Advertise for 2020-2021 Stump Removal Quotes – Motion by Siebrecht, seconded by Schwartz to advertise. Motion carried.

Free Spring Dumping and Summer Landfill Hours – Motion by Lewis, seconded by Morrissette to approve free dumping and summer hours. Motion carried.

2019 Annual Library Report – Motion by Schwartz, seconded by Moeller to approve the annual library report. Motion carried.

Hire 2020 Summer Help – Motion by Maddox, seconded by Morrissette to hire the following 2020 summer employees: Kailee Clausen, Class 2 Recreation Assistant @ \$10.25/hour, Abby Evans, Class 2 Recreation Assistant @ \$11.00/hour, Bennett Osborn, Class 2 Recreation Assistant @ \$10.50/hour, Kiara Terry, Class 9 Park Caretaker @ \$10.00/hour, Barrett Wren, Class 9 Park Caretaker @ \$10.25/hour, Zach Jordan, Class 9 Park Caretaker @ \$10.25/hour, Lorraine Sattler, Hav-A-Rest Host @ free campsite for season, Tommy Gregg, Class 2 Baseball Diamond Caretaker @ \$11.55/hour, Kevin Krumm, Class 2 Baseball Diamond Caretaker @ \$11.55/hour, Leyton Rohlfs, Class 2 Baseball Diamond Caretaker @ \$10.75/hour, Wendi Owens, Class 1 Aquatics Supervisor @ \$12.55/hour and WSI @ \$15.00/hour, Rachel Utecht, Class 2 Pool Manager @ \$10.75/hour, Elizabeth Fixsen, Class 9 Pool Concessions @ \$10.00/hour, Kaitlyn Rozell, Class 9 Pool Concessions @ \$10.00/hour, Sydney Smith, Class 9 Pool Concessions @ \$10.75/hour, Dillon Hier, Class 9 Lifeguard @ \$10.50/hour, Kinsey Bowar, Class 9 Lifeguard @ \$10.25/hour, Angie Juarez, Class 9 Lifeguard @ \$10.00/hour, Bridgette Lambert, Class 9 Lifeguard @ \$10.00/hour, Allison Larson, Class 9 Lifeguard @ \$10.25/hour, Eve Millar, Class 9 Lifeguard @ \$10.50/hour and WSI @ \$15.00/hour, Hannah Owens, Class 9 Lifeguard @ \$10.25/hour, Olivia Owens, Class 9 Lifeguard @ \$10.25/hour and WSI @ \$15.00/hour, Denae Paulsen, Class 9 Lifeguard @ \$10.00/hour, Nyakier Paulsen, Class 9 Lifeguard @ \$10.00/hour, Addison Rozell, Class 9 Lifeguard @ \$10.00/hour, Annie Smith, Class 9 Lifeguard @ \$10.00/hour, Chelsea Smith, Class 9 Lifeguard @ \$10.25/hour, Mallory Smith, Class 9 Lifeguard @ \$10.00/hour, Geneva Talcott, Class 9 Lifeguard @ \$10.75/hour and WSI @ \$15.00/hour, Trae Turck, Class 9 Lifeguard @ \$10.00/hour, Kyra Utecht, Class 9 Lifeguard @ \$10.25/hour, Madysson Zens, Class 9 Lifeguard @ \$10.00/hour, Abby Fehlman, Class 9 Lifeguard @ \$10.75/hour, Robert Curtis, Class 8 Street Maintenance @ \$15.00/hour, Aaron Marlow, Class 7 Street Maintenance @ \$10.25/hour, Cregg Skarin, Class 7 Flower Waterer Caretaker @ \$10.25/hour, and Loren Stellner, Class 7 Flower Waterer Caretaker @ \$10.85/hour. Lifeguards are contingent upon passing certification. Motion carried.

Hire Water/Sewer Superintendent – Motion by Moeller, seconded by Schwartz to promote Chad Moore to water/sewer superintendent effective March 22, 2020 at a salary of \$23.36 per hour. Motion carried.

Cash Rent Farm Lease Addendum – Motion by Lewis, seconded by Schwartz to approve the change in the lease. Motion carried.

Accept Tom Lesselyoung's Retirement – Motion by Moeller, seconded by Schwartz to accept Tom Lesselyoung's retirement effective March 21, 2020. Motion carried.

Surplus Mowers – Motion by Lewis, seconded by Morrissette to surplus 2019 John Deere Z960M mower SN#1TC960MDLKT070417, 2019 John Deere Z960M mower SN#1TC960MDCKT070423, 2019 John Deere Z960M SN#1TC960MDEKT070422, 2018 John Deere Z960M SN#1TC960MDEJT060696, 2018 John Deere Z960M SN#1TC960MDVJT060658, 2018 John Deere Z960M SN#1TC960MDVJT060658, 2018 John Deere Z960M SN#1TC960MDEJT060682 from the street department. Motion carried.

Advertise Airport Fencing Project – Motion by Lewis, seconded by Ronnfeldt to approve advertising for the airport fencing project. Motion carried.

Airport Engineering Agreement – Motion by Lewis, seconded by Maddox to approve the agreement with Helms & Associates. Motion carried.

Fire School – Motion by Siebrecht, seconded by Lewis to send Chris Gruenwald to the training. Motion carried.

Surplus Items – Motion by Siebrecht, seconded by Kearney to surplus Compaq CQ5111F computer SN# MXX930030J, Compaq 20-inch LCD Color Monitor SN#3CQ9274G9W, HP Pro 3500 Series MT computer SN#MXL442T6Y, Compaq 20-inch LCD color monitor SN#3CQ9274G4R, and Follett 6300 cordless bar code scanner at zero value from the Carnegie Library. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No. 01-2020 (2.36 Community Hospital). Motion by Schwartz, seconded by Morrissette to pass the First Reading of Ordinance No. 01-2020. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Tom's Retirement Party – Mayor Akin informed the Council about the event.

District 6 Meeting Cancelled – Mayor Akin informed the Council about the cancellation.

Coronavirus – Mayor Akin updated the Council on the fluidity of the situation.

COUNCIL MEMBER REPORTS:

The City attorney discussed the proposed ordinance about the minimum height of numbers on structures.

PAY CLAIMS:

City Prepaid	\$35,978.12
City Unpaid	\$97,246.43
Hospital & Clinic Prepaid	\$311,946.93
Hospital & Clinic Unpaid	\$213,330.26
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims in addition to Dollar General \$74.50 for paper towels, tote, etc., Pitney Bowes \$105.00 for postage meter rent, Jessen Heating & Refrigeration \$157.11 for dialer & monthly pressure test, Rich's Repair \$1,228.78 for fire whistle

repairs, and Harr's Redfield Ford \$1,445.26 for fire truck repairs. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:16 p.m.

Jayme Akin Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen