

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 2, 2020

7:00 p.m.

The City Council met in regular session via teleconference on Monday, November 2, 2020 at 7:00 p.m.

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

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

VISITORS: Rick Avery, Larry Tebben, Cindy Crook @ 7:43 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 Kearney, seconded by T. Schwartz to approve the October 19, 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. Sheriff Report – Report dated Sept. 30, 2020
- B. Library Report – Minutes dated Oct. 26, 2020
- C. Revenue and Expense Report – September Report and September Salaries
- D. Building Permits – Report dated October, 2020
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #19-2020 & Temporary On/Off Sale Liquor #19-2020 for Chrystals, LLC for BB Hall of Fame at Shanty Haven on 12-5-2020
- G. Temporary Malt Beverage License #20-2020 & Temporary On/Off Sale Liquor #20-2020 for Chrystals, LLC for comedian at Shanty Haven on 11-27-2020

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

REPORTS:

Hospital Report – Motion by Lewis, seconded by Morrissette to approve the CMH Hospital special minutes dated October 14, 2020 and CMH Hospital minutes dated October 26, 2020. Motion carried on a roll call vote with all members voting "Yes."

VISITORS/PUBLIC TIME:

Larry Tebben – Tebben explained his yearly update to the City Council.

Exit: Tebben @ 7:09 p.m.

Rick Avery – Avery updated the Council on his progress of cleaning up his property.

Exit: Avery @ 7:36 p.m.

PUBLIC HEARINGS:

Public Hearing for 2021 Package-Retail Liquor/Wine License Renewals – City Council President Maddox opened the public hearing on the applications for the 2021 package-retail liquor/wine licenses at 7:36 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:37 p.m. Motion by Siebrecht, seconded by Morrissette to approve the renewals. Motion carried on a roll call vote with all members voting “Yes.”

**NOTICE OF HEARING UPON APPLICATIONS
FOR 2021 ALCOHOLIC BEVERAGE LICENSE RENEWALS
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on November 2, 2020, in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 PM to consider the issuance of the following alcoholic beverage licenses:

OFF-SALE LICENSES:

Business	Address	License Number	Open Sunday
B&L Food Stores Inc d/b/a Redfield Food Center	516 Main St.	PL-4418	Yes
Chrystals, LLC	1202 W. 3 rd St.	PL-4793 RW-20422	Yes Yes
Bi-Rite Liquors Inc d/b/a Bi-Rite Liquors	14 E. 7 th Ave.	PL-4795	Yes
Kesslers Inc d/b/a Kesslers Inc	1310 3 rd St. W.	PL-20046	

ON-SALE LICENSES:

Business	Address	License Number	Open Sunday
Monte A. Evans d/b/a Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
St Roosters LLC d/b/a St Roosters LLC	424 Main St.	RL-5904	Yes
American Legion d/b/a Clay Kiser Post 92	612 Main St.	RL-5905	Yes

Chrystals, LLC	1202 W. 3 rd St.	RL-21019	Yes
Garcia LLC d/b/a La Cabana	810 W. 4 th St.	RW-24222	Yes
Terry's Inc d/b/a Terry's Bar	616 Main St.	RL-26801	

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said licenses.

Dated this 14th day of October, 2020

Adam L. Hansen, Finance Officer

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost’s report was presented to the Council for their review. October Fine Report was presented.

Cindy Crook – Crook inquired if she could attend a future meeting to discuss her property cleanup.

Exit: Crook @7:44 p.m.

NEW BUSINESS:

Change Order #1 - Dahme Construction Co. Inc. – Commercial Lane Sewer – Motion by Siebrecht, seconded by Morrissette to approve change order #1 in the amount of (-\$68,716.81) to Dahme Construction Co. Inc. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #3 (Final) - Dahme Construction Co. Inc. – Commercial Lane Sewer – Motion by F. Schwartz, seconded by Lewis to approve Pay Request #3 Commercial Lane Sewer in the amount of \$16,570.27 to Dahme Construction Co. Inc. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #5 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Morrissette, seconded by F. Schwartz to approve Pay Request #4 Water & Wastewater Improvements Project Phase 1 in the amount of \$154,425.11 to J&J Earth Works, Inc. Motion carried on a roll call vote with all members voting “Yes.”

Maternity Leave Request – Motion by Morrissette, seconded by Kearney to allow 40 hours of sick leave to remain in employees sick leave bank. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 10-2020 (Supplemental Appropriations Ordinance). Motion by F. Schwartz, seconded by Lewis to pass the First Reading of Ordinance No. 10-2020. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Airport Naming – Lewis discussed a request he received. Hansen will research the matter.

COUNCIL MEMBER REPORTS:

Lewis inquired about the dripping that is occurring off City Hall onto the sidewalk below.

T. Schwartz discussed about the number of pets allowed ordinance.

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

Morrisette inquired about the surface on the streets where construction occurred this summer.

PAY CLAIMS:

City Prepaid	\$2,205.87
City Unpaid	\$162,939.59
Hospital & Clinic Prepaid	\$232,665.56
Hospital & Clinic Unpaid	\$135,685.48
Hospital & Clinic Refunds	\$5,943.47
Additional Claims:	

Motion by Lewis, seconded by Kearney to pay the above claims in addition to McLeod's \$290.08 for receipt books, Jessen Heating, Ref. & Elec. \$75.00 for furnace repair, David Moeller (Lawn Care) \$86.00 for lawn care, Northwestern Energy \$149.15 for electricity, Burdick Bros. \$8.69 for flat steel, Dahme Construction Co. Inc. \$16,570.27 for Pay Request #3 Commercial Lane, J & J Earthworks, Inc. \$154,425.11 for pay request #5 Water & Wastewater System Improvements Project, Phase I, and a correction to the SD Retirement for retirement contributions amending the amount to \$9,007.77. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:31 p.m.

Randy Maddox
City Council President

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen

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