Unapproved Minutes of REDFIELD CITY COUNCIL

October 19, 2020 7:00 p.m.

The City Council met in regular session via teleconference on Monday, October 19, 2020 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: 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: None

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

<u>ADOPT AGENDA</u>: Motion by Kearney, 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 Lewis, seconded by Morrissette to approve the October 5, 2020 minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

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

- A. Library Report minutes dated September 28, 2020
- B. Parks & Recreation Report minutes dated August 18, 2020
- C. Revenue and Expense Report August Report and August Salaries
- D. Senior Citizens Report minutes dated Oct. 2020

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

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:

Approve Annual Notice (Tree Trimming) – Motion by Siebrecht, seconded by Morrissette to approve the annual notice. Motion carried on a roll call vote with all members voting "Yes."

Armory Hours – Motion by Lewis, seconded by F. Schwartz to re-open the armory with limited hours and a mask requirement beginning November 5, 2020. Motion carried on a roll call vote with all members voting "Yes."

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Park & Rec Activity Spectators – Motion by F. Schwartz, seconded by T. Schwartz to approve limiting spectators at all park and rec activities. Motion carried on a roll call vote with all members voting "Yes."

Trunk or Treat – Discussion was held on the proposed events.

INFORMATION AND DISCUSSION ITEMS:

Holiday Closings – Hansen informed the Council about the closing of City offices on November 27th and December 24th.

COUNCIL MEMBER REPORTS:

F. Schwartz inquired about the digital sign repairs.

Moeller updated the Council on the Street, Water, and Sewer departments.

Lewis had questions about liquor licenses and the law enforcement contract negotiations.

T. Schwartz updated the Council on the polar plunge event.

PAY CLAIMS:

City Prepaid \$801.59
City Unpaid \$28,905.66
Hospital & Clinic Prepaid \$66,394.10
Hospital & Clinic Unpaid \$296,704.27

Additional Claims:

Motion by Siebrecht, seconded by F. Schwartz to pay the above claims in addition to Dollar General \$68.00 for gloves, sandwich bags, cleaning supplies etc., NWPS \$33.42 for gas & electricity, Am Family Life Assurance \$1,082.60 for premiums. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:44 p.m.

Randy Maddox	
City Council President	
Adam L. Hansen	
Finance Officer	

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Recorder: Adam L. Hansen