

Redfield City Council will hold a public hearing on **Unapproved Minutes of
REDFIELD CITY COUNCIL**
September 8, 2020
7:00 p.m.
Via Teleconference

The City Council met in regular session via teleconference on Tuesday, September 8, 2020 at 7:00 p.m.

MEMBERS PRESENT: City Council President Randy Maddox, Mike Siebrecht, Eileen Kearney, Todd Schwartz, Jessi Lewis, David Moeller, Frank Schwartz, and Joe Morrissette @ 7:13 p.m.

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

VISITORS: Leif Redinger and Theresa Hodges

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 August 17, 2020 Minutes and August 24, 2020 Special Meeting Minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

Motion by Lewis, seconded by T. Schwartz to approve the following items on the consent calendar:
Departments' Reports:

- A. Sheriff Report – report dated July 31, 2020
- B. Revenue and Expense Report – July Report and July Salaries
- C. Building Permits – Report dated August, 2020
- D. Monthly Fuel Quote
- E. Temporary Malt Beverage License #11-2020 & Temporary On/Off Sale Liquor #11-2020 for Chrystals, LLC for Barbee wedding rehearsal at 4H Building on 9-11-2020
- F. Temporary Malt Beverage License #12-2020 & Temporary On/Off Sale Liquor #12-2020 for Chrystals, LLC for Barbee wedding at Shanty Haven on 9-12-2020
- G. Temporary Malt Beverage License #13-2020 & Temporary On/Off Sale Liquor #13-2020 for Chrystals, LLC for '80 Reunion at Shanty Haven on 9-19-2020

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Helms & Associates – Leif Redinger – Redinger updated the Council on the water/sewer project.

Exit: Redinger @ 7:21 p.m.

OLD BUSINESS:

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Notice of Code Enforcement Activities – Yost’s report was presented to the Council for their review. Various properties were discussed. Fine Report for August was presented.

NEW BUSINESS:

Annual Membership & Advertising 2021 State & Glacial Lakes & Prairies – Motion by Siebrecht, seconded by Morrissette to pay the membership and advertising 2021 State & 2021 Glacial Lakes & Prairies in the amount of \$3,990.00. Motion carried on a roll call vote with all members voting “Yes.”

Approve Park & Rec Volunteers for Workers Compensation Purposes – No action taken.

Set 2020 Free Fall Dump Dates – Motion by Lewis, seconded by F. Schwartz to set free dumping for September 10 through November 10, 2020. Motion carried on a roll call vote with all members voting “Yes.”

Surplus Items – Motion by Siebrecht, seconded by Morrissette to surplus a fire department computer at zero value, 1994 Horton Ambulance trade in, 1989 Volvo Truck S/N #YB3U7A7A7LB44456, 1990 Case WHC Payloader S/N #JAK0018909, 695 Case International Tractor and offer at public auction. Motion carried on a roll call vote with all members voting “Yes.”

Utility Bill Late Fees – Motion by Lewis, seconded by F. Schwartz to reinstate utility bill late fees effective January 1, 2021. Motion carried on a roll call vote with all members voting “Yes.”

Approve Business License (John’s Tree Service) – Motion by Siebrecht, seconded by T. Schwartz to approve the business license for John’s Tree Service. Motion carried on a roll call vote with all members voting “Yes.”

Change Order #1 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Lewis, seconded by T. Schwartz to approve change order #1 in the amount of (-\$128.97) to J&J Earthworks, Inc. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #3 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Siebrecht, seconded by Lewis to approve Pay Request #3 Water & Wastewater Improvements Project Phase 1 in the amount of \$466,000.35 to J&J Earth Works, Inc. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #1 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Morrissette, seconded by T. Schwartz to approve Pay Request #1 Water & Wastewater Improvements Project Phase 1 in the amount of \$28,113.09 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

Advertise for Bids Phase II Water/Sewer Project – Motion by T. Schwartz, seconded by Kearney to approve advertising pending concurrence of USDA Rural Development. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

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Hansen gave the First Reading of Ordinance No. 08-2020 (2021 Appropriation Ordinance). Motion by T. Schwartz, seconded by Moeller to pass the First Reading of Ordinance No. 08-2020. Motion carried on a roll call vote with Kearney dissenting.

Resolution No. 2020-15 (Baloun-Appel Addition) was read by City Council President Maddox.

RESOLUTION 2020-15
Plat: Baloun-Appel Addition

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing “Baloun-Appel Addition” having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 8th day of September, 2020.

Randy Maddox, City Council President

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 09-08-2020

Published: 09-16-2020

Motion by F. Schwartz, seconded by Kearney to approve Resolution No. 2020-15. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Airport Poker Run – Hansen informed the Council about the upcoming event.

Backstop – Hansen discussed the need for a new backstop at the American Legion Field.

Covid Ordinance – An update of the ordinance will occur at the 9-21-20 City Council Meeting.

COUNCIL MEMBER REPORTS:

Lewis inquired about the road condition at Meadow View Drive. A drainage issue was discussed. Lewis discussed the need for a street light on 1st St. E.

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

Morrisette inquired about a pot hole on 7th Ave.

Maddox inquired about chip sealing and bank erosion along Turtle Creek.

PAY CLAIMS:

City Prepaid	\$2,688.63
City Unpaid	\$249,789.80
Hospital & Clinic Prepaid	\$138,255.72
Hospital & Clinic Unpaid	\$236,462.68
Hospital & Clinic Refunds	\$9,341.04
Additional Claims:	

Motion by Kearney, seconded by Morrissette to pay the above claims in addition to The Shop \$69.00 for tire repair dump truck #15, Tri-State Water, Inc. \$21.00 for water cooler rent, J&J Earth Works \$466,000.35 for Pay Request #3, and Dahme Construction, Inc. \$28,113.09 for Pay Request #1. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:43 p.m.

Randy Maddox
City Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen