

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

January 21, 2020

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, January 21, 2020 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Darrell Ronnfeldt

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

VISITORS: LeAnn Wasmoen, Dawn Oakley, Rubiann Fisher, Nancy Terry, Kerrie Terry, Jim Haider, Joe Lutter, Ron Wren, Chessa Quenzer, Alane Pochop, and Mike Yost

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

ADOPT AGENDA: Motion by Siebrecht, seconded by Lewis to adopt the agenda with two public hearings for new liquor licenses. Motion carried.

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

CONSENT CALENDAR:

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

A. Sheriff Report – Report dated December 31, 2019

B. Temporary Malt Beverage License #04-2020 & Temporary On/Off Sale Liquor #04-2020 for Chrystals LLC for Young wedding at 4H Building on Feb. 22, 2020

Receive and place on file. Motion carried.

**Spink County Coalition** – Leann Wasmoen talked about addiction stigma, presented slides and two YouTube videos were presented. A new recovery home was discussed.

PUBLIC HEARINGS:

**Public Hearing New 2020 Package Off-Sale Liquor License (Terry's Inc.)** - Mayor Akin opened the public hearing on the new 2020 Package Off-Sale Liquor License at 7:29 p.m. Nancy Terry spoke in favor of the license being issued; the hearing was declared closed at 7:30 p.m. Motion by Maddox, seconded by Morrissette to approve the license. Motion carried.

**Public Hearing New 2020 Retail On-Sale Liquor License (Terry's Inc.)** - Mayor Akin opened the public hearing on the new 2020 Retail on-sale Liquor License at 7:31 p.m., there being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:32 p.m. Motion by Maddox, seconded by Schwartz to approve the license. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

**Approve Emergency Volunteers for Workers Compensation Purposes** – Motion by Schwartz, seconded by Morrissette to approve all emergency volunteers for workers compensation purposes. Motion carried.

**Surplus Case Backhoe** – Motion by Moeller, seconded by Lewis to surplus a 2015 Case 590S S/N #NFC724283 Loader/Backhoe and advertise for sale. Motion carried.

Exit: Yost @ 7:39 p.m.

**Purchase Backhoe** – Motion by Maddox, seconded by Schwartz to purchase a 2020 John Deere 410L John Deere Loader Backhoe from the Sourcewell Contract #032515-JDC. Motion carried.

**Appoint Park and Rec. Board Members** – Motion by Siebrecht, seconded by Maddox to appoint Clae Hoots, Clayton Odland, Chris Piehl to the Park and Rec Board. Motion carried.

**Surplus printer** – Motion by Lewis, seconded by Maddox to surplus CNOCFD 1292 HP Photo Smart printer from the Depot at zero value and dispose of. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Shooting Range** – Maddox informed Council about the proposed shooting range and grant that will be applied for.

**Community Memorial Hospital and Clinic Foundation Annual Board Meeting January 23, 2020**

**JRWDD Grant** – Mayor Akin informed the Council that the City of Redfield was awarded a \$50,000 grant for drinking water engineering fees on the upcoming construction project.

**CMH Board Meeting January 27<sup>th</sup>**

**Emergency Management Exercise January 30<sup>th</sup>**

COUNCIL MEMBER REPORTS:

Lewis informed the Council about the new ambulance that will be delivered in Mid-May. He also had a question about adding a sidewalk on 3<sup>rd</sup> St W off 7<sup>th</sup> Ave.

Morrissette inquired if any progress was made regarding contact with owner of the Main St. buildings.

PAY CLAIMS:

City Prepaid	\$24,181.24
City Unpaid (2019)	\$27,277.52
City Unpaid (2020)	\$72,923.46
Hospital & Clinic Prepaid	\$98,850.41
Hospital & Clinic Unpaid	\$318,930.22
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Britton Youth Boys Basketball \$240.00 for tournament fees. Motion carried on a roll call vote with all members voting "Yes."

Exit: Wasmoen, Oakley, Fisher, N. Terry, K. Terry, Haider, Lutter, Wren, Quenzer, and Pochop @ 7:53 p.m.

Motion by Maddox, seconded by Kearney to enter at executive session per SDCL 1-25-2 (1) at 7:58 p.m. Motion carried.

Mayor Akin declared out of executive session at 9:05 p.m. No action taken

There being no further business, meeting was adjourned at 9:06 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen