Unapproved Minutes of REDFIELD CITY COUNCIL

April 19, 2021 7:00 p.m.

The City Council met in regular session via teleconference on Monday, April 19, 2021 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

VISITORS: Nick Moeller

<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 Siebrecht, 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 April 6, 2021 minutes with the correction of "met via teleconference". 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. Fire Report Reports dated April 3, 2021, April 3, 2021 & April 4, 2021
- B. Library Report Minutes dated March 29, 2021
- C. Senior Citizens Report Minutes dated April, 2021
- D. Temporary Malt Beverage License #07-2021 & Temporary On/Off Sale Liquor License #07-2021 for Chrystals LLC for comedian at Shanty Haven on May 7, 2021

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

BID OPENINGS AND AWARDS:

2021-2022 Stump Removal Bids - The following bids were received: Nick Moeller \$40.00 per stump; Eager Beaver \$40.00 per stump. No action taken.

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:

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Approve Annual Notices – Motion by Siebrecht, seconded by Kearney to approve the annual notices. Motion carried on a roll call vote with all members voting "Yes."

Official Canvas – Motion by F. Schwartz, seconded by T. Schwartz to approve the official canvas of the special Mayoral election. Motion carried on a roll call vote with Maddox abstaining.

Playground Equipment – It was the consensus of the Council to approve the fundraising effort.

Hire 2021 Summer Help – Motion by F. Schwartz, seconded by Siebrecht to hire the following 2021 summer help: Ashlyn Clausen, Class 9 Lifeguard @ \$10.00/hour, and the following will be hired as Class 10 Referees @ \$25.00/hour, Class 11 Table Workers @ \$15.00/hour, or Class 11 Line Judges @ \$15.00/hour: Kiara Terry, Courtney Turck, Denae Paulson, Gracie Fast, Chelsea Smith, Chloe Zens, Jersey Morrison, Adrian Whitley, Mallory Smith, and Annie Smith. Motion carried on a roll call vote with all members voting "Yes."

Resignation – Motion by Kearney, seconded by Siebrecht to accept the resignation of Shelly Wipf and allow the use of annual leave until exhausted. The Council thanks Wipf for her years of service to the City of Redfield. Motion carried on a roll call vote with all members voting "Yes."

Surplus St. Dept. Vehicles – Motion by Morrissette, seconded by F. Schwartz to surplus the following vehicles and sell at public auction: Case International 695 Diesel Tractor SN#JJE0027161, 1990 Volvo Truck SN#YB3U7A7A7LB444561, Ford L8000 1988 Tandum Axle Dump SN#1FDYU82AOJVA50389, 1990 Case W14C loader SN#JAK0018909, and 1981 International single axle sand truck SN#1HTAA18E9BHA13931. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 01-2021 (Midcontinent Communications Cable TV Franchise Agreement). Motion by Lewis, seconded by T. Schwartz to pass the First Reading of Ordinance No. 01-2021. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Payloader – A discussion ensued about trading the John Deere Payloader.

Garbage Pick Up Location – It was the consensus of the Council to return to normal garbage pickup April 26, 2021.

COUNCIL MEMBER REPORTS:

Moeller gave a street, water and sewer department update.

Lewis discussed the need for a new roof on a picnic shelter in the park. He also informed the Council about fowl issues at the airport.

T. Schwartz inquired about costs of a new pool and informed the Council about lifeguard training.

Kearney discussed the need for a shelter for the cemetery directory.

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Maddox informed the Council about new ownership for the local radio station and returning to meeting in person.

PAY CLAIMS:

City Prepaid \$2,159.38 City Unpaid \$26,624.09 Hospital & Clinic Prepaid \$93,487.25 Hospital & Clinic Unpaid \$301,212.16

Additional Claims:

Motion by Kearney, seconded by F. Schwartz to pay the above claims in addition to CJ & Co \$300.00 for tree trimming, Johnson Oil Co., Inc. \$857.60 for propane for fire training, Jessi Lewis \$257.68 for motel reimbursement for Fire Chief Conference. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:06 p.m.

Randy Maddox
City Council President

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen