

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 16, 2021

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, August 16, 2021 at 7:00 p.m.

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Eileen Kearney, Todd Schwartz, Joe Morrissette, Jessi Lewis, David Moeller, Frank Schwartz, and Matthew Weller at 7:03 p.m.

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

VISITORS: None

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

ADOPT AGENDA: Motion by Lewis, seconded by F. Schwartz to adopt the agenda with Change in Pay Request number to 9B for J&J Earthworks, Inc. and add Medical Marijuana under Information and Discussion Items. Motion carried.

MINUTES: Motion by Lewis, seconded by F. Schwartz to approve the August 2, 2021 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – Reports dated Aug. 4, 2021 and Aug. 11, 2021
- B. Library Report – Minutes dated July 26, 2021
- C. Building Permits – Report dated July, 2021
- D. Senior Citizens Report – Minutes dated July, 2021

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by F. Schwartz to approve the CMH Hospital minutes dated July 26, 2021. Motion carried.

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:

21CITYCO.August16

Approve Business License (Dakota Tree Company, LLC) – Motion by Lewis, seconded by F. Schwartz to approve a business license for Dakota Tree Company, LLC. Motion carried.

Pay Request #9B – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by T. Schwartz, seconded by Siebrecht to approve Pay Request #9B Water & Wastewater Improvements Project Phase I in the amount of \$457,818.87 to J&J Earthworks, Inc. Motion carried on a roll call vote with all members voting “Yes.”

Change Order #2 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – No action taken.

Stabilization Pond Oct. 7, 2021 in Aberdeen – Motion by Morrissette, seconded by Lewis to send Supt. Moore and R. Yost to the training. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Depot Irrigation – Moeller presented a quote for an irrigation system.

2022 Budget - Hansen updated Council on timelines for the budget.

Annual Conference – Maddox informed the Council about the annual conference.

Pheasant Fest March 11-13, 2022 in Omaha, NE – It was the consensus of the Council to attend.

Medical Marijuana – City Attorney Kochejian gave an update on medical marijuana ordinance and timelines for implementation.

COUNCIL MEMBER REPORTS:

Lewis updated Council on fire department activities.

Morrissette inquired about a pool ordinance in Redfield.

PAY CLAIMS:

City Prepaid	\$-113.95
City Unpaid	\$121,694.15
Hospital & Clinic Prepaid	\$179,734.70
Hospital & Clinic Unpaid	\$265,875.03
Additional Claims:	

Motion by Lewis, seconded by Siebrecht to pay the above claims to CJ & Co \$5,600.00 for seeding soccer field, Hub City Roofing Inc. \$16,000.00 for roofing, Dollar General \$45.00 for balloons, funnels etc., South Dakota 811 \$63.00 for monthly locates, Avera Health Plans \$1,370.68 for Insurance Premiums, CenturyLink \$304.86 for phone & fax, Jessen Heating \$138.72 for replaced capacitor, Connecting Point \$1,724.00 for tablet, pen, cover & services, Chicago North Western Historical Society \$40.20 for magazines, Owen Osborn \$462.00 for baseball skills, Peyton Osborn \$357.00 for baseball skills, Camden Osborn \$84.00 for baseball skills, Redfield Fire Dept. \$360.00 for fire call, Moeller Stump Grinding \$1,080.00 for stump grinding, Jebro Inc. \$7,091.86 for road oil, and J&J 21CITYCO.August16

Earthworks, Inc. \$457,818.87 for Water & Sewer Phase I. 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
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen