### Unapproved Minutes of REDFIELD CITY COUNCIL December 6, 2021 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, December 6, 2021 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Randy Maddox, Mike Siebrecht, Joe Morrissette, Jessi Lewis, Frank Schwartz and Matthew Weller

MEMBERS ABSENT: Todd Schwartz and David Moeller

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

<u>VISITORS</u>: LeAnn Wasmoen via Zoom, KQKD Radio via Zoom, Heidi Appel, Tyler Waldner, Laura Gabriel, Clae Hoots, Christina Fink, Aidyn Spotanske, Cashten Jeffries, Gene Clausen @ 7:04 p.m.

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

<u>ADOPT AGENDA</u>: Motion by F. Schwartz, seconded by Morrissette to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Siebrecht, seconded by F. Schwartz to approve the November 15, 2021 minutes. Motion carried.

## CONSENT CALENDAR:

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

- A. Sheriff Report Report dated October 31, 2021
- B. Library Report Minutes dated November 29, 2021
- C. Building Permits Report dated November, 2021
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

## REPORTS:

**Hospital Report** – Motion by Morrissette, seconded by F. Schwartz to approve the CMH Hospital minutes dated November 29, 2021 and CMH Hospital Annual Meeting minutes dated November 29, 2021. Motion carried.

## VISITORS/PUBLIC TIME:

**Reflections** – Heidi Appel discussed the proposed recovery home that will be located at 110 7<sup>th</sup> Ave E. Tyler Waldner of Summit Properties spoke in support of the recovery home and discussed the partnership he envisions for the home. The City Attorney and Finance Officer discussed the applicable zoning requirements. Christina Fink and Laura Gabriel explained the process for resident placement at the home.

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Exit: Wasmoen, Appel, Waldner, Gabriel, Hoots, Fink @ 7:15 p.m.

**Clausen Sanitation –** Gene Clausen appeared before the Council requesting an increase to the garbage rates, the last increase occurred in April 2018.

Exit: Clausen @ 7:20 p.m.

#### OLD BUSINESS:

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

Animal Control – No action taken.

### NEW BUSINESS:

**2022 NECOG Agreement** – Motion by Lewis, seconded by F. Schwartz to approve the 2022 NECOG agreement. Motion carried.

**Approve Firefighters for Workers Compensation Insurance Purposes** – Motion by Morrissette, seconded by F. Schwartz to approve the following firefighters for workers compensation insurance purposes for the year 2022: Bob Tiff, Chris Gruenwald, Corey Jessen, Craig Carr, Darvin Dickhaut, Dave Michaelis, Gene Clausen, Gerry Gallup, Isaac Appel, Jason Wurtz, Jay Hermann, Jeff Carr, Jeff Uzzle, Jesse Rothacker, Jessi Lewis, Joe Meyer, Jordan Zens, Kendall Stroud, Kerry Baird, Lee Boyles, Logan Arthurs, Mark Phillips, Mike Sanders, Pat Schulte, Richard Gruenwald, Rob Lewis, Robert Brugger, Russ Jessen, Shane Pedersen, Simon Appel, Stefan Schroeder, Steve Gabriel, Steven Rernleitner, Tim Baxter, and Tracey Schroeder. Motion carried.

**Landfill Winter Hours** – Motion by Siebrecht, seconded by F. Schwartz to approve winter hours for the landfill. Motion carried.

**Approve Annual Snow Notices and Animal License Notice** – Motion by Siebrecht, seconded by Weller to approve the annual notices. Motion carried.

**Hire Park & Rec Help** – Motion by Morrissette, seconded by F. Schwartz to hire Jack Mills, scorekeeper @ \$10.00/game. Motion carried.

**Certificate of Substantial Completion** – Motion by Lewis, seconded by F. Schwartz to approve the certificate of substantial competition for J&J Earthworks pending Rural Development concurrence. Motion carried.

**Johnson Controls Contract (Armory)** – Motion by Siebrecht, seconded by Morrissette to approve the 5 year contract with half the costs being paid by RHS. Motion carried.

**Airport Project Protest Policy** – Motion by Lewis, seconded by F. Schwartz to approve the policy. Motion carried.

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Exit: Spotanske & Jeffries @ 7:36 p.m.

### **ORDINANCES AND RESOLUTIONS:**

City Attorney Kochekian gave the First Reading of Ordinance No. 06-2021 (Fowl Ordinance). The ordinance fails for a lack of a motion.

Resolution No. 2021-07 (Re-Zone Residential District to Commercial District) was read by Finance Officer Hansen.

### RESOLUTION: 2021-07 Re-Zone Residential District to Commercial District

WHEREAS, the City of Redfield desires to establish rezoning for the following real estate:

Lot 8, Block 3, Redfield Town Lot to the City of Redfield, Spink County, South Dakota.

Said real estate is hereby rezoned from Residential District to Commercial District, as defined in Chapter 17.36 of the Redfield City Municipal Code.

Dated this 6th day of December, 2021.

RANDY MADDOX, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

Adopted <u>12-06-2021</u> Published <u>12-15-2021</u>

Motion by Lewis, seconded by F. Schwartz to approve Resolution No. 2021-07. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 11-2021 (Zoning Application Fees). Motion by Lewis, seconded by F. Schwartz to pass the First Reading of Ordinance No. 11-2021. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS: Senior Meal – Maddox updated the Council on the event.

**Online Payments –** Hansen updated the Council on a situation with the online payments system. It was the consensus of the Council to ban the use of the system for the perpetrator.

Water/Street Dept – Mayor Maddox circulated an update to the Council

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**Garbage Rates** – A rate increase was discussed and will be discussed further at the 12-20-21 Council meeting.

# COUNCIL MEMBER REPORTS:

F. Schwartz commented on the nice job Spink County did removing Joey's Bar.

## PAY CLAIMS:

City Prepaid	\$6,077.20
City Unpaid	\$142,466.85
Hospital & Clinic Prepaid	\$151,903.10
Hospital & Clinic Prepaid	\$215,976.96
Hospital & Clinic Unpaid	\$301,568.08
Additional Claims:	

Motion by F. Schwartz, seconded by Morrissette to pay the above claims in addition to Runnings \$349.99 for dog kennel, WEB Water Association \$29,135.32 for monthly water rubble site and gallons purchased, Agtegra \$74.20 for diesel, Tri State Water \$10.50 for water cooler rent, Redfield Food Center \$94.98 for paper towels, food & candy, Redfield Hardware Hank \$30.96 for supplies, The Shop \$881.10 for vehicle labor & supplies, Appel Oil \$96.84 for diesel & gas, Mary Schwartz \$73.50 for candy & decor, Dollar General \$88.65 for candy, Redfield Public Schools \$100.00 for sports program & T-shirt ads, and Baumann Lumber \$1,101.25 for plywood & pinewood. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:54 p.m.

Randy Maddox Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen