

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 16, 2021

7:00 p.m.

The City Council met in regular session via teleconference on Tuesday, February 16, 2021 at 7:00 p.m.

MEMBERS PRESENT: City Council President Randy Maddox, Mike Siebrecht, Eileen Kearney, Todd Schwartz, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Joe Morrissette

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

VISITORS: None

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 amend the agenda to add an executive session per SDCL 1-25-2 (4). Motion carried on a roll call vote with all members voting "Yes."

MINUTES: Motion by Kearney, seconded by T. Schwartz to approve the February 1, 2021 minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

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

- A. Library Report – minutes dated January 25, 2021
- B. Parks & Recreation Report – minutes dated January 27, 2021
- C. Revenue and Expense Report – December Report and December Salaries
- D. Senior Citizens Report – minutes dated February, 2021

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

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by F. Schwartz to approve the Special CMH Hospital minutes dated January 28, 2021. Motion carried on a roll call vote with all members voting "Yes."

BID OPENINGS AND AWARDS:

Redfield Community Memorial Hospital Avera Pharmacy Remodel – City Attorney Kocheckian explained the bids received. No action taken.

OLD BUSINESS:

Web Water Supply Contract - City Attorney Kocheckian updated the Council on the progress.

21CITYCO.February16

NEW BUSINESS:

Basic Wastewater Treatment Course – Motion by Moeller, seconded by Lewis to send Ryan Yost and Curt Dykstra to the virtual training. Motion carried on a roll call vote with all members voting “Yes.”

Surplus Library Items – Motion by F. Schwartz, seconded by Kearney to surplus a LOC Monitor and HP Computer at zero value. Motion carried on a roll call vote with all members voting “Yes.”

2021 Virtual District 6 Meeting - Hansen explained how the district meeting will occur in March.

2021 Spring Damage Prevention Meeting – Motion by Moeller, seconded by F. Schwartz to send Chad Moore, Ryan Yost, and Tracey Schroeder to the virtual training. Motion carried on a roll call vote with all members voting “Yes.”

2021 SD Asphalt Conference Feb. 24, 2021 – Motion by Moeller, seconded by Lewis to send Tracey Schroeder, Jeff Carr, and Doug Hollen to the virtual training. Motion carried on a roll call vote with all members voting “Yes.”

2021 Fire Fighting Trainings – Lewis presented a list of trainings for the fire department. Motion by Lewis, seconded by Siebrecht to approve the trainings and reimburse meals and mileage. Motion carried on a roll call vote with all members voting “Yes.”

S.D. Arts Council Grant Application – Motion by T. Schwartz, seconded by F. Schwartz to approve applying for the grant. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

Sewer Jet – Moeller updated the Council on the purchase of a new sewer jet.

COUNCIL MEMBER REPORTS:

Kearney inquired about preserving the pheasant mural.

Moeller updated the Council on the water break that occurred. He also mentioned the City is prepared for rolling blackouts.

T. Schwartz commended the water and street department on the water break fix during the extreme cold.

PAY CLAIMS:

City Prepaid	\$30,767.52
City Unpaid	\$24,633.05
Hospital & Clinic Prepaid	\$16,573.04
Hospital & Clinic Unpaid	\$496,430.59
Additional Claims:	

Motion by Lewis, seconded by Siebrecht to pay the above claims with the following additions: Century Link \$304.68 Phone Service, Dollar General \$27.05 Supplies, SD 811 \$2.10 Monthly Locates, Pest B Dead \$85.00 Pest Control, SD Redbook \$180.00 Firefighting Training Videos, DAS \$126.10 FSA Administration Fee. Motion carried on a roll call vote with all members voting "Yes."

Motion by Lewis, seconded by Siebrecht to enter executive session per SDCL 1-25-2 (4) at 7:47 p.m. Motion carried on a roll call vote with all members voting "Yes."

Council President Maddox declared out of executive session at 8:06 p.m.

No action taken.

There being no further business, meeting was adjourned at 8:07 p.m.

Randy Maddox
City Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen