

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 1, 2021

7:00 p.m.

The City Council met in regular session via teleconference on Monday, February 1, 2021 at 7:00 p.m.

MEMBERS PRESENT: 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 and City Attorney Kristen Kochebian

VISITORS: Redfield SADD students

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 adopt the agenda as presented. Motion carried on a roll call vote with all members voting "Yes."

MINUTES: Motion by Lewis, seconded by F. Schwartz to approve the January 19, 2021 minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

Motion by F. Schwartz, seconded by Morrissette to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report – Reports dated January 23, 2021
- B. Sheriff Report – Report dated December 31, 2020
- C. Building Permits – Report dated January, 2021
- D. Monthly Fuel Quote

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

REPORTS:

Hospital Report – Motion by F. Schwartz, seconded by Lewis to approve the CMH Hospital minutes dated January 25, 2021. Motion carried on a roll call vote with all members voting "Yes."

VISITORS/PUBLIC TIME:

Redfield SADD Students – The Redfield SADD chapter gave a presentation and findings of their cigarette butt collection around Redfield.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review. January Fine Report was presented.

WEB Water Supply Contract – City Attorney Kochebian gave an update on the negotiations.

NEW BUSINESS:

Approve Park & Rec. Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Morrissette to approve the following for workers compensation purposes: Dana Lewis, Michelle Binger, Jason Binger, and Jenna Dawson. Motion carried on a roll call vote with all members voting "Yes."

Valve Operating Wrench – Motion by Moeller, seconded by Siebrecht to purchase the valve operating wrench. Motion carried on a roll call vote with all members voting "Yes."

Christmas Decorations – Motion by F. Schwartz, seconded by T. Schwartz to purchase the Christmas decorations. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

Resolution No. 2021-02 (Family Crisis Center Support) was read by City Council President Maddox.

**RESOLUTION NO. 2021-02
Family Crisis Center Support**

WHEREAS, the City of Redfield desires to ensure that the citizens of the City of Redfield have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, the City of Redfield hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the City of Redfield.

Dated this 1st day of February, 2021.

Randy Maddox
City Council President

ATTEST:

Adam L. Hansen
Finance Officer

Adopted: February 1, 2021
Published: February 10, 2021

Motion by Morrisette, seconded by Kearney to approve Resolution No. 2021-02. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Phase II Water/Sewer Project – Maddox updated the Council on the bid opening for phase 2.

2021 Virtual District Meetings – Hansen updated the Council on the change of format due to the pandemic.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on the water break that occurred.

Lewis discussed fire codes, questioned armory hours, using Redfield Lake with drafting hydrants and inquired about the billing study at CMH.

F. Schwartz commented about the weekly fliers that are delivered around town.

PAY CLAIMS:

City Prepaid	\$8,791.90
City Unpaid	\$93,677.77
Hospital & Clinic Prepaid	\$151,084.27
Hospital & Clinic Unpaid	\$77,203.11
Hospital & Clinic Refunds	\$1,116.95
Additional Claims:	

Motion by F. Schwartz, seconded by Lewis to pay the above claims in addition to Shelly Wipf \$9.28 for postage reimbursement, Dakota Electronics \$391.40 for Radio Unit 2 extender for new radio, NorthWestern Energy \$406.60 for electricity, SD One Call \$10.50 for monthly locates, Redfield Ace Hardware \$664.51 for supplies, AT&T \$43.23 for Hot Spot Data Plan, Titan – Productivity Plus \$113.96 for snow blower shear bolts, amending Display Sales to \$440.00 due to \$60.00 credit, and amending Warner Tournaments to \$50.00 due to removal of 5th grade tournament. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:03 p.m.

Randy Maddox
City Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen