Unapproved Minutes of REDFIELD CITY COUNCIL

July 19, 2021 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, July 19, 2021 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Randy Maddox, Mike Siebrecht, Eileen Kearney, Todd Schwartz, Joe Morrissette, David Moeller, Frank Schwartz, Jessi Lewis @ 7:01 p.m.

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

VISITORS: Matt Weller, Doug Wright

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

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

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the June 29, 2021 Special Meeting Minutes & July 6, 2021 Minutes. Motion carried.

CONSENT CALENDAR:

Motion by Siebrecht, seconded by Morrissette to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report reports dated July 4, 2021 and July 5, 2021
- B. Temporary Malt Beverage License #19-2021 & Temporary On/Off Sale Liquor License #18-2021 for Starters Lanes & Sports Lounge for Dueling Pianos RAAC at 4H Building on September 18, 2021

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Doug Wright discussed alcohol licensing within City limits with the Council.

Exit: Wright @ 7:07 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Appoint City Council Member – Mayor Maddox appointed Matthew Weller to Redfield City Council Ward 1 for the remainder of term vacated by Maddox upon being elected Mayor. Motion by

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Morrissette, seconded by F. Schwartz to approve the appointment of Matthew Weller to City Council Ward 1. Motion carried.

Hire 2021 Summer Help – Motion, by Siebrecht, seconded by F. Schwartz to the following 2021 summer employees: Frank Krumm, plate umpire @ \$25.00/game, Darrell Dickhaut, plate umpire @ \$25.00/game, Peyton Osborn, plate umpire @ \$25.00/game and as scorekeeper @ \$10.00/game, Elijah Morrissette, plate umpire @ \$25.00/game, field umpire @ \$15.00/game, and as scorekeeper @ \$10.00/game, Nolan Gall, field umpire @ \$15.00/game, Keith Gall, plate umpire @ \$25.00/game, Larry Tebben, plate umpire @ \$25.00/game, Miquette Bottum, plate umpire @ \$25.00/game and field umpire @ \$15.00/game, Josh Claymore, plate umpire @ \$25.00/game, Noah Johnson, scorekeeper @ \$10.00/game, Kevin Weller, scorekeeper @ \$10.00/game, Kellan Hurd, scorekeeper @ \$10.00/game, Jackson Maynard, scorekeeper @ \$10.00/game, and Easton Millar, field umpire @ \$15.00/game. Motion carried.

Federal Holidays – Motion, by F. Schwartz, seconded by Morrissette to amend the Federal Holidays policy to add Juneteenth to the City Federal Holiday policy. Motion carried.

Juneteenth Work – Motion, by Lewis, seconded by F. Schwartz to add 8 hours to full time employees that worked Juneteenth. Motion carried.

Surplus Property – Motion by Siebrecht, seconded by Morrissette to surplus 24 girls' basketball and softball mismatched jerseys and 41 unusable bats at zero value: Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Walking Audit Route - Mayor Maddox informed the Council about the audit.

WEB Water Rates – Hansen informed the Council about the rate increase from Web Water.

COUNCIL MEMBER REPORTS:

Schwartz updated Council on library grant for technology purposes and library board composition.

Moeller updated the Council on street, water, and sewer departments. West Nile spraying was discussed.

Kearney updated Council on cemetery improvements.

Lewis updated Council on EMS Center fundraising.

PAY CLAIMS:

City Prepaid \$8,184.85 City Unpaid \$87,795.71 Hospital & Clinic Prepaid \$107,462.64 Hospital & Clinic Unpaid \$244,530.43 Additional Claims: Motion by Moeller, seconded by F. Schwartz to pay the above claims in addition to Core & Main \$1,037.84 for Water Dept. parts, Hawkins, Inc. \$629.88 for pool chemicals, and Dollar General \$141.50 for supplies. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:05 p.m.

Randy Maddox

Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen