Unapproved Minutes of REDFIELD CITY COUNCIL March 15, 2021 7:00 p.m.

The City Council met in regular session via teleconference on Monday, March 15, 2021 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: 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 Kochekian

VISITORS: Bob Babcock, Corey Helms, Leif Redinger, John Rennich

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

<u>ADOPT AGENDA</u>: Motion by Kearney, seconded by F. Schwartz to adopt the agenda as presented. Motion carried on a roll call vote with all members voting "Yes."

<u>MINUTES</u>: Motion by Lewis, seconded by Siebrecht to approve the March 1, 2021 minutes and the March 8, 2021 Special Meeting minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report Reports dated March 11, 2021
- B. Revenue and Expense Report January Report and January Salaries
- C. Set a Public Hearing for April 6, 2021 for Temporary Malt Beverage License #01-2021 and Temporary On/Off Sale Liquor License #01-2021 to Steeple Bar II for Aesoph/Binger Wedding at Shanty Haven on July 31, 2021
- D. Temporary Malt Beverage License #02-2021 & Temporary On/Off Sale Liquor License #02-2021 for Starters Lanes & Sports Lounge for Jessen/Understock wedding reception at 4-H Building on May 21, 2021
- E. Temporary Malt Beverage License #03-2021 & Temporary On/Off Sale Liquor License #03-2021 for Starters Lanes & Sports Lounge for Rohlfs wedding reception at Shanty Haven on June 5, 2021
- F. Temporary Malt Beverage License #04-2021 & Temporary On/Off Sale Liquor License #04-2021 for Starters Lanes & Sports Lounge for Falk reception at 4-H Building on August 7, 2021
- G. Temporary Malt Beverage License #05-2021 & Temporary On/Off Sale Liquor License #05-2021 for Starters Lanes & Sports Lounge for Gunckel/Nelsen wedding reception at Shanty Haven on September 11, 2021

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H. Temporary Malt Beverage License #06-2021 & Temporary On/Off Sale Liquor License #06-2021 for Starters Lanes & Sports Lounge for Burggraff wedding reception at Shanty Haven on September 25, 2021

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

BID OPENINGS AND AWARDS:

Redfield Sewer & Water Improvements Phase II – The following bids were received: H&W Contracting, LLC \$10,273,469.78; B&B Contracting, Inc. \$10,342,117.12. Redinger spoke about the bid process and funding. Rennich spoke about H&W willingness to work with the City of Redfield. Motion by Morrissette, seconded by Lewis to tentatively award Redfield Water and Wastewater System Improvements Project, Phase II, Base Bid to H&W Contracting, LLC, Sioux Falls, SD in the amount of \$10,273,469.78 contingent upon "Rural Development concurrence" and additional funding if so awarded and approved by the Redfield City Council. Motion carried on a roll call vote with all members voting "Yes."

Exit: Babcock, Helms, Redinger @ 7:15 p.m. Exit: Rennich @ 7:17 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:

Advertise for 2021-2022 Stump Removal Quotes – Motion by F. Schwartz, seconded by Kearney to advertise. Motion carried on a roll call vote with all members voting "Yes."

Free Spring Dumping and Summer Landfill Hours – Motion by Lewis, seconded by Siebrecht to set free spring dumping and summer landfill hours. Motion carried on a roll call vote with all members voting "Yes."

Hire 2021 Summer Help – Motion by Morrissette, seconded by T. Schwartz to hire the following 2021 summer employees: Brandon Akin, Class 7 Street Maintenance @ \$10.00/hour, Brock Anderson, Class 7 Street Maintenance @ \$10.00/hour, Robert Curtis, Class 8 Street Maintenance @ \$15.25/hour, Cregg Skarin, Class 7 Flower Waterer Caretaker @ \$10.50/hour, Loren Stellner, Class 7 Flower Waterer Caretaker @ \$11.10/hour, Tanner Wright, Class 7 Street Maintenance @ \$10.50/hour, Isabella Cosato, Class 9 Depot worker @ \$10.00/hour, Mariah Schultz, Class 9 Depot worker @ \$10.00/hour, Tommy Gregg, Class 2 Baseball Diamond Caretaker @ \$11.80/hour, Nolan Gall, Class 2 Baseball Diamond Caretaker @ \$10.50/hour, Chloe Zens, Class 9 Concessions @ \$10.00/hour, Elizabeth Evans, Class 9 Concessions @ \$10.00/hour, Marie Weller, Class 9 Concessions @ \$10.00/hour, Charley Nuhsbaumer, Class 9 Concessions @ \$10.00/hour, Trae Turck, Class 9 Concessions @ \$10.00/hour, Lorraine Sattler, Hav-A-Rest Host @ free campsite for season, Brooklyn Frankenstein, Class 9 Lifeguard @ \$10.00/hour, Bridgette Lambert, Class 9 Lifeguard @ \$10.00/hour, Nyakier Paulsen, Class 9 Lifeguard @ \$10.00/hour, Camryn Rohlfs, Class 9 Lifeguard @ \$10.00/hour, Keaton Rohlfs, Class 9 Lifeguard @ \$10.00/hour, Derrek Rothacker, Class 9 Lifeguard @ \$10.00/hour, Kaitlyn Rozell, Class 9 Lifeguard @ \$10.00/hour, Annie Smith, Class 9 Lifeguard @ \$10.00/hour, Chelsea Smith, Class 9 Lifeguard @ \$10.25/hour, Mallory Smith,

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Class 9 Lifeguard @ \$10.00/hour, Madysson Zens, Class 9 Lifeguard @ \$10.00/hour, Aidyn Spotanske, Class 9 Park Caretaker @ \$10.00/hour, Colby Mitchell, Class 9 Park Caretaker @ \$10.00/hour, Alyee Weerheim, Class 1 Manager @ \$11.50/hour, Kyle Woodring, Class 9 Park Caretaker @ \$10.00/hour, Eve Millar, Class 1 Manager @ \$11.50/hour, Tracy Millar, Class 1 Manager @ \$11.50/hour, Kiara Terry, Class 2 Recreation Assistant @ \$11.25/hour, Thomas Shantz, Class 2 Recreation Assistant @ \$10.50/hour, Denae Paulson, Class 2 Recreation Assistant @ \$10.50/hour, Kari Lemmer, Class 1 Manager @ \$11.50/hour. Lifeguards are contingent upon passing certification. Motion carried on a roll call vote with all members voting "Yes."

SDDC Farm Lease – Motion by T. Schwartz, seconded by F. Schwartz to approve the 2-year lease with Randy Kuehn. Motion carried on a roll call vote with all members voting "Yes."

CMH Contract Agreement – Motion by Kearney, seconded by Morrissette to approve the physician compensation agreement. Motion carried on a roll call vote with all members voting "Yes."

Appoint Election Workers – Motion by Lewis, seconded by F. Schwartz to appoint Deb Leesch, Rita Trygstad, and Isaac Suchor all at @ \$15.00/hour for the 2021 Mayoral election. Motion carried on a roll call vote with all members voting "Yes."

Dakota Pump & Control, Inc. Quote – Motion by Moeller, seconded by Siebrecht to approve the quote of \$9,750.00 from Dakota Pump & Control. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Law Enforcement Contract – Hansen updated the Council about the timeline for negotiations on a new law enforcement contract.

COUNCIL MEMBER REPORTS:

T. Schwartz informed the Council about the polar plunge and that approximately \$4,500.00 was raised.

PAY CLAIMS:

City Prepaid	\$28,708.74
City Unpaid	\$43,086.69
Hospital & Clinic Prepaid	\$121,422.83
Hospital & Clinic Unpaid	\$269,894.59
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims to Hauff Mid-America Sports \$463.40 for volleyballs, Pitney Bowes \$105.00 for postage meter rent, Jessen Heating & Refrigeration \$360.06 for thermostat & labor, and CenturyLink \$316.86 for phone, fax & internet service. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:43 p.m.

Randy Maddox City Council President

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen