

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 1, 2021

7:00 p.m.

The City Council met in regular session via teleconference on Monday, March 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 Kochejian

VISITORS: Chessa Quenzer, George Broughton @ 7:02 p.m., Monte Mason @ 7:04 p.m.

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 amend the February 16, 2021 minutes to add: **Public Hearing for Variance Request #01-2021 520 6th Ave. E. (Swanson)** - City Council President Maddox opened the public hearing at 7:08 p.m. for a variance request at 520 6th Ave. E. (Swanson). The zoning board's recommendation was to allow the requested variance. Various aspects of the variance were discussed. The hearing was declared closed at 7:20 p.m. Motion by T. Schwartz, seconded by F. Schwartz to approve the variance. Motion carried on a roll call vote with all members voting "Yes.". Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated January 31, 2021
- B. Library Report – Minutes dated February 22, 2021
- C. Building Permits – Report dated February, 2021
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Lewis to approve the CMH Hospital minutes dated February 22, 2021. Motion carried on a roll call vote with all members voting "Yes."

VISITORS/PUBLIC TIME:

Chessa Quenzer – SHINE roundtable group – Quenzer explained the SHINE roundtable group. Quenzer explained how Covid-19 has adversely affected non-profits in Redfield.

PUBLIC HEARINGS:

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Public Hearing for Variance Request #02-2021 1003 3rd St. W. (Hoots) - City Council President Maddox opened the public hearing at 7:16 p.m. for a variance request at 1003 3rd St. W. (Hoots). The zoning board's recommendation was to allow the requested variance.

Exit: Quenzer @ 7:17 p.m.

The hearing was declared closed at 7:18 p.m. Motion by Kearney, seconded by Siebrecht to approve the variance. Motion carried on a roll call vote with all members voting "Yes."

OLD BUSINESS:

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

WEB Water Supply Contract – Motion by Lewis, seconded by F. Schwartz to approve the WEB Water Supply Contract. Motion carried on a roll call vote with all members voting "Yes."

NEW BUSINESS:

Economic Development Request – Motion by Moeller, seconded by Morrissette to transfer an additional \$50,000 from the Industrial Development Account to RADC for economic development purposes. Motion carried.

Exit: Mason @ 7:32 p.m.

Sewer Jet – Motion by Moeller, seconded by F. Schwartz to purchase a 747-FR2000 Eco Trailer Jet off the Minnesota State Contract #175300. Motion carried on a roll call vote with all members voting "Yes."

Redfield Rural Fire Dept. Agreement – Motion by Lewis, seconded by T. Schwartz to approve the Redfield Rural Fire Dept. Agreement. Motion carried on a roll call vote with all members voting "Yes."

Garbage Pick Up Location – Discussion was held on moving garbage pickup to street side only if warranted later this spring.

SDML Street Maintenance Meeting May 3 & 4, 2021 in Sioux Falls – Motion by Moeller, seconded by F. Schwartz to send Supt. Haider and Tracy Schroeder to the meeting. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Front End Loader – Moeller updated the Council on the warranty on the loader.

COUNCIL MEMBER REPORTS:

T. Schwartz explained the Polar Plunge will be held March 13.

Lewis gave an update on the Redfield Housing Authority.

Morrissette inquired about the ash tree removal program.

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Moeller updated the Council on mobile home removals and discussed reserves for future large equipment purchases.

PAY CLAIMS:

City Prepaid	\$8,579.25
City Unpaid	\$72,625.44
Hospital & Clinic Prepaid	\$274,890.32
Hospital & Clinic Unpaid	\$110,901.98
Additional Claims:	

Motion by F. Schwartz, seconded by Lewis to pay the above claims in addition to CMH \$325,000.00 for coronavirus relief fund, Otis Elevator Company \$369.72 for Elevator Maint. Contract, Redfield Ace Hardware \$151.94 for supplies, Appel Oil \$1,649.55 for fuel, NWPS \$584.77 for electricity, Jessen Heating \$2,804.49 for new furnace & repair 2nd, Connecting Point \$92.50 for IT service, Midcontinent Communication \$470.00 for internet services, RADC \$150,000.00 for 2021 Economic Development Subsidy, and amending Dustin White to the amount of \$121.63 for meter deposit refund, and amending City of Redfield to the amount of \$18.37 for applying meter deposit for Dustin White. 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
City Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen