

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 17, 2021

7:00 p.m.

The City Council met in regular session via teleconference and at the Fire Dept. on Monday, May 17, 2021 at 7:00 p.m.

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Todd Schwartz, Joe Morrisette, Jessi Lewis, Frank Schwartz, Eileen Kearney via teleconference

MEMBERS ABSENT: David Moeller

STAFF PRESENT: Adam L. Hansen, Kristen Kochejian via teleconference

VISITORS: Mario Hansen – Auto Value

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

ADOPT AGENDA: Motion by T. Schwartz, 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 F. Schwartz, seconded by Morrisette to approve the May 3, 2021 minutes. Motion carried on a roll call vote with all members voting “Yes.”

CONSENT CALENDAR:

Motion by Lewis, seconded by Siebrecht to approve the following items on the consent calendar:
Departments’ Reports:

- A. Senior Citizens Report – Minutes dated May, 2021
- B. Monthly Fuel Quote
- C. Temporary Malt Beverage License #08-2021 & Temporary On/Off Sale Liquor License #08-2021 for Chrystals LLC for rib fest at 4H grounds on June 5, 2021
- D. Temporary Malt Beverage License #09-2021 & Temporary On/Off Sale Liquor License #09-2021 for Chrystals LLC for Klapperich wedding at Shanty Haven on June 12, 2021
- E. Temporary Malt Beverage License #10-2021 & Temporary On/Off Sale Liquor License #10-2021 for Chrystals LLC for Hoelzel wedding at Shanty Haven on June 26, 2021
- F. Temporary Malt Beverage License #11-2021 & Temporary On/Off Sale Liquor License #11-2021 for Chrystals LLC for Masat wedding at Shanty Haven on July 17, 2021
- G. Temporary Malt Beverage License #12-2021 & Temporary On/Off Sale Liquor License #12-2021 for Chrystals LLC for Carey wedding at Shanty Haven on July 24, 2021
- H. Temporary Malt Beverage License #13-2021 & Temporary On/Off Sale Liquor License #13-2021 for Chrystals LLC for Roeber wedding at Shanty Haven on August 14, 2021
- I. Temporary Malt Beverage License #14-2021 & Temporary On/Off Sale Liquor License #14-2021 for Chrystals LLC for Shantz wedding at Shanty Haven on September 18, 2021
- J. Temporary Malt Beverage License #15-2021 & Temporary On/Off Sale Liquor License #15-2021 for Chrystals LLC for Meyer wedding at 4H Building on October 2, 2021

K. Temporary Malt Beverage License #16-2021 & Temporary On/Off Sale Liquor License #16-2021 for Chrystals LLC for Pudwill wedding at Shanty Haven on October 15, 2021 Receive and place on file. Motion carried on a roll call vote with all members voting “Yes.”

VISITORS/PUBLIC TIME:

Auto Value Mario Hansen – M. Hansen discussed the 2021 Car Show that will be held July 10th.

Exit: M. Hansen at 7:11 pm

PUBLIC HEARINGS:

Public Hearing for 2021-2022 Malt Beverage License Renewals - Mayor Maddox opened the public hearing on the applications for the 2021-2022 malt beverage licenses in the City of Redfield at 7:12 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:13 p.m. Motion by Lewis, seconded by F. Schwartz to approve the 2021-2022 Malt Beverage License Renewals: Appel Oil Co., Appel’s Quick Stop, Bi-Rite Liquors/Outback Casino, Hype’s LLC, One Stop, and Starters Lanes & Sports Lounge, Casey’s General Store #2391, Dollar General Store #15279, and La Cabana. 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.

2021-2022 Stump Removal Bids – The following bids were received: Nick Moeller \$40.00 per stump; Eager Beaver \$40.00 per stump. The lowest tied bids went to a lottery draw with Nick Moeller selected. Motion by F. Schwartz, seconded by T. Schwartz to award the bid to Nick Moeller. Motion carried on a roll call vote with all members voting “Yes.”

NEW BUSINESS:

Approve CMH Audit – Motion by F. Schwartz, seconded by Siebrecht to approve the 2020 CMH Audit. Motion carried on a roll call vote with all members voting “Yes.”

Hire 2021 Summer Help – Motion by Siebrecht, seconded by F. Schwartz to hire the following 2021 summer employees: Morgan Eichler, Class 1 Manager @ \$11.50/hour, Aurora Head, Class 9 Lifeguard @ \$10.00/hour, Jakobe Hvam, Class 9 Lifeguard @ \$10.00/hour, Olivia Owens, Class 9 Lifeguard @ \$10.25/hour, Bell Osborn, Class 9 Concessions @ \$10.00/hour, and Kinsey Bowar, Class 9 Lifeguard @ \$10.25/hour. Lifeguards are contingent upon passing certification. Motion carried on a roll call vote with all members voting “Yes.”

Surplus 2017 John Deere Wheel Loader – Motion by Siebrecht, seconded by Lewis to surplus the 2017 John Deere Wheel Loader S/N # 1DW624KZHF684919 and advertise for sealed bids. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #3 - American Fence Company – Redfield Wildlife Fence Improvements Project – Motion by Lewis, seconded by F. Schwartz to approve pay request #3 in the amount of \$120,490.74

to American Fence Company for the Redfield Wildlife Fence Improvements Project. Motion carried on a roll call vote with all members voting "Yes."

Car Show Subsidy – Motion by Siebrecht, seconded by T. Schwartz to approve a subsidy to the Redfield Chamber of Commerce of up to \$5,000. Motion carried on a roll call vote with all members voting "Yes."

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Lewis to approve the following for workers compensation purposes: Joe Morrissette, Mallory Smith, Trae Turck, Keaton Rohlf, Seth Siebrecht, Jake Dawson, Clayton Odland, Michelle Binger, Janelle Shottenkirk, Chris Zens, Adam Hansen, Chris Piehl, Mike Siebrecht, Collin Gades, Brock Edgar, Brooke Edgar, and Rob Lewis. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 02-2021 (Medical Cannabis). Motion by T. Schwartz, seconded by F. Schwartz to pass the First Reading of Ordinance No. 02-2021. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

A discussion was held on the Redfield Chamber of Commerce.

COUNCIL MEMBER REPORTS:

F. Schwartz had a question on the buildings that the City of Redfield owns by SDDC.

Morrissette inquired about the bleachers at the baseball complex and about a main street business.

Lewis inquired about nuisance properties and allowing fowl in the City of Redfield.

PAY CLAIMS:

City Prepaid	\$31,880.87
City Unpaid	\$33,497.71
Hospital & Clinic Prepaid	\$111,287.89
Hospital & Clinic Unpaid	\$507,550.50
Additional Claims:	

Motion by F. Schwartz, seconded by Morrissette to pay the above claims in addition to CenturyLink \$305.04 for phone service, Bender’s Sewer & Drain \$1,359.00 for vector unit cleanout, Hawkins, Inc. \$1,380.10 for pool chemicals, Dollar General \$65.80 for supplies, Otis Elevator Company \$369.72 for elevator maintenance, Redfield Fire Department \$1,560.00 for annual hose testing, USA BlueBook \$49.96 for test strips & tablets, American Fence Company \$120,490.74 for Airport Wildlife Fence Improvements Project Pay Request #3. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:08 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen