Unapproved Minutes of REDFIELD CITY COUNCIL

November 1, 2021 7:00 p.m.

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

<u>MEMBERS PRESENT</u>: Mayor Randy Maddox, Mike Siebrecht, Todd Schwartz, Joe Morrissette, Jessi Lewis, David Moeller, Frank Schwartz and Matthew Weller via zoom.

MEMBERS ABSENT: Eileen Kearney

<u>STAFF PRESENT</u>: Adam L. Hansen and City Attorney Kristen Kochekian

VISITORS: None

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

<u>ADOPT AGENDA</u>: Motion by Lewis, seconded by Morrissette to adopt the agenda with item A,B,C under new business being removed. Motion carried.

MINUTES: Motion by Lewis, seconded by F. Schwartz to approve the October 18, 2021 minutes. Motion carried.

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 October 31, 2021
- B. Library Report Minutes dated October 25, 2021
- C. Revenue and Expense Report August Report and August Salaries, September Report and September Salaries
- D. Building Permits Report dated October, 2021
- E. Senior Citizens Report Minutes dated October, 2021
- F. Monthly Fuel Quote
- G. Temporary Malt Beverage License #22-2021 & Temporary On/Off Sale Liquor License #21-2021 for Chrystals LLC for Parmely wedding at 4H building on 11/27/2021

Receive and place on file. Motion carried.

PUBLIC HEARINGS:

Public Hearing for 2022 Package-Retail Liquor/Wine License Renewals – Mayor Maddox opened the public hearing on the application for the 2022 package-retail liquor/wine licenses at 7:02 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:04 p.m. Motion by F. Schwartz, seconded by Morrissette to approve the renewals. Motion carried.

21CITYCO.November1

NOTICE OF HEARING UPON APPLICATIONS FOR 2022 ALCOHOLIC BEVERAGE LICENSE RENEWALS IN THE CITY OF REDFIELD

Notice is hereby given that the Redfield City Council will hold a public hearing on November 1, 2021, in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 PM to consider the issuance of the following alcoholic beverage licenses:

OFF-S	SALF	LICEN	NSES:
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Business	Address	License Number	Open Sunday
B&L Food Stores Inc d/b/a Redfield Food Center	516 Main St.	PL-4418	Yes
Chrystals, LLC	1202 W. 3 rd St.	PL-4793 RW-20422	Yes Yes
Anderson Management Co Inc d/b/a One Stop	105 W. 7 th Ave.	PL-4795	Yes
Kesslers Inc d/b/a Kesslers Inc	1310 3 rd St. W.	PL-20046	

ON-SALE LICENSES:

Business	Address	License Number	Open Sunday
Grant Evans d/b/a Starters Lanes & Sports Lour	723 Main St. nge	RL-5903	Yes
St Roosters LLC d/b/a St Roosters LLC	424 Main St.	RL-5904	Yes
American Legion d/b/a Clay Kiser Post 92	612 Main St.	RL-5905	Yes
Chrystals, LLC	1202 W. 3 rd St.	RL-26801 RL-21019	Yes Yes
Garcia LLC d/b/a La Cabana	810 W. 4 th St.	RW-24222	Yes

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said licenses.

Dated this 13th day of October, 2021

Adam L. Hansen, Finance Officer 21CITYCO.November1

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed. October's Fine report was presented.

Animal Control – Barking dogs and locations for animal control were discussed.

NEW BUSINESS:

Advertise for EMS building bids – Motion by Siebrecht, seconded by Morrissette to approve advertising for EMS center building bids. Motion carried.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Lewis, seconded by F. Schwartz to approve the following for workers compensation purposes: Amanda Evans, Melissa Zastrow, Ellie Evans, Ella Rude, and Frank Krumm. Motion carried.

Hire Park & Rec Help – Motion by Siebrecht, seconded by F. Schwartz to hire the following: Peyton Osborn, Class 9 table worker @ \$10.00/hour and Class 11 referee @ \$15.00/game, Owen Osborn, Class 9 table worker @ \$10.00/hour, Camden Osborn, Class 9 table worker @ \$10.00/hour, Elijah Morrissette, Class 11 referee @ \$15.00/game, and Frank Krumm, Class 11 referee @ \$15.00/game. Motion carried.

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 06-2021 (Fowl Ordinance). No action taken.

Hansen gave the First Reading of Ordinance No. 07-2021 (Supplemental Appropriations Ordinance). Motion by Lewis, seconded by T. Schwartz to pass the First Reading of Ordinance No. 07-2021. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 08-2021 (Water Rates). Motion by T. Schwartz, seconded by Morrissette to pass the First Reading of Ordinance No. 08-2021. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 09-2021 (Sewer Rates). Motion by Lewis, seconded by F. Schwartz to pass the First Reading of Ordinance No. 09-2021. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Welcome Signs - Discussion about updating signs.

COUNCIL MEMBER REPORTS:

Moeller gave an update on water, sewer, and street dept activities.

T. Schwartz gave an update on the gun show this weekend.

Lewis updated the Council on the airport construction, housing board vacancy and increased landfill access for the public.

PAY CLAIMS:

 City Prepaid
 \$4,173.79

 City Unpaid
 \$126,305.06

 Hospital & Clinic Prepaid
 \$162,838.56

 Hospital & Clinic Unpaid
 \$343,929.70

Additional Claims:

Motion by F. Schwartz, seconded by Morrissette to pay the above claims in addition to Dave Moeller (Lawncare) \$149.54 for lawncare, Redfield Fire Dept. \$380.00 for 10/31/21 fire call, Connecting Point Computer Center \$74.00 for trend micro monthly & backup, NWPS \$182.14 for electricity, Linda Keller \$16.48 for window shade reimbursement, Office Peeps \$62.06 for envelopes, South Dakota Magazine \$465.00 for ad, Marco \$243.77 for copier agreement & copies, Redfield Ace Hardware \$292.27 for supplies, Richard Gruenwald \$140.00 for return meter deposit, Ron Kitchen \$126.00 for return balance meter deposit, Lorieann Holman \$133.00 for return balance meter deposit, Wesley Jaton \$133.00 for return balance meter deposit, and City of Redfield \$28.00 for applied meter deposits for water billings. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:10 p.m.

Randy Maddox Mayor

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Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen