Unapproved Minutes of REDFIELD CITY COUNCIL October 18, 2021 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, October 18, 2021 at 7:00 p.m.

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

MEMBERS ABSENT: Eileen Kearney, Joe Morrissette

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

<u>VISITORS</u>: Heidi Appel, Leann Wasmoen, Madysson Zens, Chelsea Smith, Denae Paulsen, Kiara O'Daniel, Carter Wright, Reagan Nelson, Aurora Head, Isabella Cosato

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

<u>ADOPT AGENDA</u>: Motion by Lewis, seconded by Siebrecht to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Siebrecht, seconded by Lewis to approve the October 4, 2021 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

A. Fire Report – Reports dated October 16, 2021

B. Parks & Recreation Report – Minutes dated August 23, 2021

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by F. Schwartz to approve the CMH Hospital minutes dated September 27, 2021. Motion carried.

VISITORS/PUBLIC TIME:

Heidi Appel - Park and Rec Director – Appel presented a summary of the BCBS walk audit that was completed in August. She explained the recommendations from the walk audit. Various recommendations were discussed.

Exit: Appel & Wasmoen at 7:25 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:

Approve Annual Notice (Tree Trimming) – Motion by Lewis, seconded by Moeller to approve the notice. Motion carried.

Glacial Lakes & Prairies Tourism Association Annual Meeting Luncheon Nov. 2, 2021 in Watertown – Motion by F. Schwartz, seconded by Siebrecht to send Jenna Jandel & Mary Lou Schwartz to the meeting. Motion carried.

Surplus Library Items – Motion by F. Schwartz, seconded by T. Schwartz to surplus records, cassettes and player at zero value. Motion carried.

Animal Control – Discussion about the future of animal control was held.

Mosquito Control and West Nile Virus Conference (via zoom) Oct. 20, 2021 – Motion by Siebrecht, seconded by Lewis to send all applicators to the conference. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Fowl Ordinance – Discussion about a future fowl ordinance was presented.

Trunk or Treat – Will occur on Main St. on October 29, 2021.

Fireworks Contract – It was the consensus of the Council to proceed with a 3 year contract.

Exit: Zens, Smith, Paulsen, O'Daniel, Wright, Nelson, Head, Cosato at 7:45 p.m.

COUNCIL MEMBER REPORTS:

T. Schwartz received a concern about the limit on pets in town.

Moeller updated the Council on the street, water, and sewer department.

Siebrecht reported a streetlight is not working and on a dilapidated house.

Lewis presented an airport update to the Council.

PAY CLAIMS:

City Prepaid	\$40,042.78
City Unpaid	\$44,047.13
Hospital & Clinic Prepaid	\$103,470.55
Hospital & Clinic Unpaid	\$417,058.38
Additional Claims:	

Motion by Lewis, seconded by Siebrecht to pay the above claims in addition to Dollar General \$161.55 for food containers, storage bags etc., Safe Slide Restoration \$6,500.00 for fiberglass slide repair deposit, Schroeder Motors, Inc. \$30.80 for check assembly latch, South Dakota One Call \$49.35 for monthly locates, SD Dept. of Health \$15.00 for water samples, Redfield Fire Department \$220.00 for 10/16/21 fire call and amend Guardian Ins. to the following \$963.22 for Dental Ins. Premiums and \$207.03 for Life, Disb. Ins. Premiums. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:09 p.m.

Randy Maddox Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen