

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

September 7, 2021

7:00 p.m.

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

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Jessi Lewis, David Moeller, Frank Schwartz and Matthew Weller

MEMBERS ABSENT: Joe Morrissette, Eileen Kearney and Todd Schwartz

STAFF PRESENT: Adam L. Hansen, Jenna Jandel and City Attorney Kristen Kochejian

VISITORS: Andrew Rindelaub, LeAnn Wasmoen, KQKD 99.9 via Zoom, John Knudson via Zoom

CALL TO ORDER: Mayor Maddox called the meeting to order at 7:02 p.m.

ADOPT AGENDA: Motion by Lewis, seconded by F. Schwartz to adopt the agenda as presented. Motion carried.

MINUTES: Motion by F. Schwartz, seconded by Lewis to approve the August 16, 2021 Minutes and the August 19, 2021 Special 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 Aug. 24, 2021 and September 5, 2021
- B. Sheriff Report – Report dated July 31, 2021
- C. Library Report – Minutes dated August 30, 2021
- D. Building Permits – Report dated August, 2021
- E. Senior Citizens Report – Minutes dated August, 2021
- F. Monthly Fuel Quote
- G. Temporary Malt Beverage License #20-2021 & Temporary On/Off Sale Liquor License #19-2021 for Roosters for Class of 70 & 71 Reunion at 4H Building on September 25, 2021

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

OLD BUSINESS:

**Notice of Code Enforcement Activities** – No code report was presented. August Fine Report was presented.

**Physician Agreement Addendum** – Motion by F. Schwartz, seconded by Siebrecht to approve the Physician Agreement Addendum. Motion carried.

NEW BUSINESS:

**Annual Membership & Advertising 2022 State Glacial Lakes & Prairies** – Motion by Siebrecht, seconded by Lewis to pay the membership and advertising 2022 State & 2022 Glacial Lakes & Prairies in the amount of \$3,990.00. Motion carried.

**SD Municipal League in Spearfish on Oct. 5-8, 2021** – Hansen updated the Council on the conference.

**Annual Park & Rec Volunteers for Workers Compensation Purposes** - Motion by Lewis, seconded by Moeller to approve the following list of volunteers for workers compensation purposes: Adam Hansen, Dustin Maher, Brad England, Jake Dawson, Jake Hansen, Clayton Odland, Dana Lewis, Bridgette Lambert, Amanda Evans, Ellie Evans, and Addison Evans. Motion carried.

**Set 2021 Free Fall Dump Dates** – Motion by Lewis, seconded by F. Schwartz to set free dumping for September 16 through November 20, 2021. Motion carried.

**Surplus Item** – Motion by Siebrecht, seconded by F. Schwartz to surplus HP Color LaserJet Managed E55040 printer Serial #JPBCLCQ2QZ at zero value. Motion carried.

**Change Order #2 – American Fence Company – Redfield Wildlife Fence Improvements Project** – Motion by Lewis, seconded by F. Schwartz to approve Change Order #2 Redfield Wildlife Fence Improvements Project in the amount of (-\$1,500.00) to American Fence Company. Motion carried on a roll call vote with all members voting “Yes.”

**Pay Request #5 – American Fence Company – Redfield Wildlife Fence Improvements Project** – Motion by Siebrecht, seconded by Lewis to approve Pay Request #5 Redfield Wildlife Fence Improvements Project in the amount of \$47,554.49 to American Fence Company. Motion carried on a roll call vote with all members voting “Yes.”

**Pay Request #10 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I** – No action taken.

**Pay Request #6 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I** - Motion by F. Schwartz, seconded by Moeller to approve Pay Request #6 Water & Wastewater System Improvements Project Phase 1 in the amount of \$256,133.84 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Resolution No. 2021-06 (Medical Marijuana Zoning Recommendation) was read by City Attorney Kochejian.

City Attorney Kocheckian gave the First Reading of Ordinance No. 03-2021 (Medical Marijuana Zoning Ordinance). Motion by F. Schwartz, seconded by Lewis to pass the First Reading of Ordinance No. 03-2021. Motion carried on a roll call vote with all members voting "Yes."

City Attorney Kocheckian gave the First Reading of Ordinance No. 04-2021 (Medical Marijuana Licensing Ordinance). Motion by F. Schwartz, seconded by Lewis to pass the First Reading of Ordinance No. 04-2021. Discussion ensued about the ordinance. Motion carried on a roll call vote with all members voting "Yes."

Exit: Knudson @ 7:53 p.m.

Hansen gave the First Reading of Ordinance No. 05-2021 (2022 Appropriation Ordinance) Motion by Moeller, seconded by F. Schwartz to pass the First Reading of Ordinance No. 05-2021. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

**Animal Control** – Discussion about animal control in the City of Redfield.

**Footbridge Maintenance** – Moeller discussed the need for maintenance on the footbridge.

COUNCIL MEMBER REPORTS:

Moeller informed the Council of a dilapidated property that was removed, he also updated the Council on the street, water, and sewer departments.

Lewis inquired about a fowl ordinance.

Exit: Wasmoen & Rindelaub @ 8:30 p.m.

Mayor Maddox discussed the vacant chamber director position.

PAY CLAIMS:

City Prepaid	\$3,652.87
City Unpaid	\$183,532.76
Hospital & Clinic Prepaid	\$241,707.46
Hospital & Clinic Unpaid	\$258,387.51
Hospital & Clinic Refunds	\$772.13
Additional Claims:	

Motion by Siebrecht, seconded by F. Schwartz to pay the above claims in addition to Tri State Water, Inc. \$10.50 for water cooler rent, Ken's SuperFair Foods \$567.22 for pool concessions, Redfield Food Center \$25.98 for dawn, cleaner, & party supplies, Dave Moeller Lawncare \$95.26 for lawncare, Redfield Fire Department \$200.00 for 9/5/21 fire call, WEB Water Development Assoc. \$40,563.07 for monthly water rubble site & gallons purchased, G & L Distributing Inc. \$97.55 for shop supplies, Redfield Press \$719.04 for August legals & advertising, Appel Oil Co. \$194.62 for fuel, Elan Financial Services \$5,374.13 for Books, tv, etc., Farnam's Genuine Parts, Inc. \$32.58 for points & condenser, American Fence Company \$47,554.49 for pay request #5 Airport Wildlife Fence Improvements,

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Dahme Construction Co. Inc. \$256,133.84 for pay request #6 Water & Wastewater System Improvements Project, Phase I, Glacial Lakes & Prairies \$3,990.00 for advertising & membership, along with removal of Michael Todd & Co. Inc. \$779.10 for broom, dirt shoes, runners etc. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:40 p.m.

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Randy Maddox  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen