

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

January 19, 2021

7:00 p.m.

The City Council met in regular session via teleconference on Tuesday, January 19, 2021 at 7:00 p.m.

MEMBERS PRESENT: City Council President Randy Maddox, Mike Siebrecht, Todd Schwartz, Jessi Lewis, David Moeller, and Eileen Kearney @ 7:04 p.m.

MEMBERS ABSENT: Joe Morrissette and Frank Schwartz

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

VISITORS: CMH CEO – Karen Sjurseth

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

ADOPT AGENDA: Motion by Siebrecht, seconded by Schwartz to adopt the agenda as presented. Motion carried on a roll call vote with all members voting “Yes.”

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the January 4, 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. Fire Report – Reports dated Jan. 4, 2021 and Jan. 11, 2021

B. Revenue and Expense Report – November Report and November Salaries

Receive and place on file. Motion carried on a roll call vote with all members voting “Yes.”

VISITORS/PUBLIC TIME:

**Karen Sjurseth -CMH CEO** – Council President Maddox introduced Sjurseth to the Council.

PUBLIC HEARINGS:

**Public Hearing for Retail (On-Off Sale) Malt Beverage & SD Farm Wine Transfer-** City Council President Maddox opened the public hearing on the transfer for the 2021 Retail (On-Off Sale) Malt Beverage & SD Farm Wine Transfer at 7:07 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:09 p.m. Motion by Siebrecht, seconded by Schwartz to approve the transfer. Motion carried on a roll call vote with all members voting “Yes.”

**Public Hearing for Retail (On-Sale) Liquor Transfer -** City Council President Maddox opened the public hearing on the transfer for the 2021 Retail (On-Sale) Liquor Transfer at 7:09 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared

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closed at 7:10 p.m. Motion by Siebrecht, seconded by Schwartz to approve the transfer. Motion carried on a roll call vote with all members voting "Yes."

**NOTICE ON HEARING UPON TRANSFER APPLICATION FOR  
2021 RETAIL ON SALE LIQUOR  
and  
RETAIL ON-OFF SALE MALT BEVERAGE & SD FARM WINE  
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on January 19, 2021 via teleconference in conjunction with the regular City Council meeting, which convenes at 7:00 P.M. that evening to consider the following license application:

**2021 TRANSFER LICENSE:**

**Retail On Sale Liquor:**

Starters Lanes & Sports Lounge      RL-5903      to      723 Main St.  
  
Starters Lanes & Sports Lounge      723 Main St.

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**Retail On-Off Sale Malt Beverage & SD Farm Wine:**

Starters Lanes & Sports Lounge      RB-3389      to      723 Main St.  
  
Starters Lanes & Sports Lounge      723 Main St.

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

Dated this 29th day of December, 2020.

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Adam L. Hansen  
Finance Officer

**OLD BUSINESS:**

**Notice of Code Enforcement Activities** – No Code Report was presented.

**NEW BUSINESS:**

**Approve Emergency Volunteers for Workers Compensation Purposes** – Motion by Siebrecht, seconded by Kearney to approve all emergency volunteers for workers compensation purposes. Motion carried on a roll call vote with all members voting "Yes."

**Auto Value Car Show** – Motion by Lewis, seconded by Schwartz to allow Auto Value to use the entire Hav-A-Rest facility for their 6<sup>th</sup> annual car show on July 9 and 10, 2021. Motion carried on a roll call vote with all members voting “Yes.”

**2020 Audit Quote** – Motion by Kearney, seconded by Lewis to accept the quote from Kohlman Bierschbach & Anderson. Motion carried on a roll call vote with all members voting “Yes.”

**Authorize Signers** – Motion by Siebrecht, seconded by Schwartz to have Randy Maddox, Adam L. Hansen, and Shelly Wipf as authorized signers at Dakotaland Federal Credit Union. Motion carried on a roll call vote with all members voting “Yes.”

**WEB Water Supply Contract** – Discussion ensued about the proposed contract. No action taken.

**Purchase Dump Truck** – Motion by Moeller, seconded by Lewis to purchase a 2008 International Dump Truck from SD Federal Surplus Property. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Resolution No. 2021-01 (Resolution to Add to the City of Redfield PDM Plan) was read by City Council President Maddox.

RESOLUTION 2021-01  
RESOLUTION TO ADD TO THE CITY OF REDFIELD PDM PLAN

WHEREAS the City of Redfield has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and tornadoes on many occasions in the past century, resulting in property loss, loss of life, economic hardship, and threats to public health and safety;

WHEREAS a Hazard Mitigation Plan has been developed after more than one year of research and work by the City of Redfield, Spink County Emergency Management, NECOG, and private partners and the Pre-Disaster Mitigation Committee;

WHEREAS the Plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the City;

NOW THEREFORE BE IT RESLOVED by the Council of Redfield that:

1. The Hazard Mitigation Plan is amended to add the Turtle Creek Shoreline Stabilization to the PDM Plan.

PASSED by the City Council of Redfield this 19<sup>th</sup> day of January 2021.

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City Council President

ATTESTED and FILED this 19th day of January 2021.

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Auditor/Finance Officer

Motion by Lewis, seconded by Schwartz to approve Resolution No. 2021-01. Motion carried on a roll call vote with all members voting "Yes."

COUNCIL MEMBER REPORTS:

Moeller updated the Council on needed repairs at the water plant and gates that have been fabricated for Hav-A-Rest.

Schwartz received an inquiry about use of a liquor license.

Kearney discussed the rental housing market and the need for inspections.

PAY CLAIMS:

City Prepaid	\$33,406.37
City Unpaid	\$183,956.12
Hospital & Clinic Prepaid	\$98,164.15
Hospital & Clinic Unpaid	\$545,354.65
Additional Claims:	

Motion by Siebrecht, seconded by Schwartz to pay the above claims with the addition of NorthWestern Energy \$183.60 for electricity, CenturyLink \$298.68 for phone & fax lines, Wells Fargo Bank \$3,278.63 for annual client service charges, SD Federal Property \$32,049.75 for 2008 IHC Dump Truck and shop supplies, Hawkins \$864.77 for poly phosphate, Pests B Dead \$130.00 for pest control and remove Hartman Construction \$7,727.87 due to calculation error. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:00 p.m.

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Randy Maddox  
City Council President

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Adam L. Hansen  
Finance Officer  
Recorder: Adam L. Hansen

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