Unapproved Minutes of REDFIELD CITY COUNCIL

January 4, 2021 7:00 p.m.

The City Council met in regular session via teleconference on Monday, January 4, 2021 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: City Council President Randy Maddox, Mike Siebrecht, Eileen Kearney, Todd Schwartz, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz

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

VISITORS: None

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

<u>ADOPT AGENDA</u>: Motion by Siebrecht, seconded by T. Schwartz to remove item H under new business and adopt the agenda. Motion carried on a roll call vote with all members voting "Yes."

MINUTES: Motion by Morrissette, seconded by Lewis to approve the December 21, 2020 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. Building Permits Report dated December, 2020
- B. Monthly Fuel Quote

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

REPORTS:

Hospital Report – Motion by Lewis, seconded by F. Schwartz to approve the CMH Hospital minutes dated December 28, 2020. 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. December's Fine Report was presented.

NEW BUSINESS:

2021 Chamber of Commerce Dues – Motion by Siebrecht, seconded by Lewis to pay \$5,000 for special event purposes. Motion carried on a roll call vote with all members voting "Yes."

Family Crisis Center Subsidy – Motion by Moeller, seconded by Morrissette to pay \$10,000 to the Family Crisis Center. Motion carried on a roll call vote with all members voting "Yes."

Redfield Sr. Center Subsidy – Motion by F. Schwartz, seconded by Morrissette to approve a monthly payment of \$1,000 to the Redfield Senior Center. Motion carried on a roll call vote with all members voting "Yes."

Area IV Nutrition Subsidy – Motion by Morrissette, seconded by Lewis to pay \$1,000 to Area IV Nutrition. Motion carried on a roll call vote with all members voting "Yes."

Spink Co. Transit Annual Subsidy – Motion by Siebrecht, seconded by Morrissette to pay \$10,000 to the Spink Cunty Transit. Motion carried on a roll call vote with all members voting "Yes."

Street Dept. Mowers – Motion by Moeller, seconded by F. Schwartz to approve the quote from RDO Equipment for 6 mowers. Motion carried on a roll call vote with all members voting "Yes."

Surplus Vehicle CMH – Motion by Lewis, seconded by F. Schwartz to surplus a 2000 Ford Windstar SE SPO VAN VIN#2FMDA5240YBC66720 at zero value. Motion carried on a roll call vote with all members voting "Yes."

Annual Sportsman's Coop – Motion by Siebrecht, seconded by T. Schwartz to approve the \$900 package. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

City Council President Maddox gave the Second Reading of Ordinance No. 11-2020 (Animal Ordinance).

ORDINANCE NO. 11-2020

An Ordinance of the City of Redfield, SD, Amending Title 6 – Animals, Chapter 6.12 Dangerous Animals.

BE IT ORDAINED BY THE CITY OF REDFIELD, SD:

That Section 6.12.110 – Vicious dog or dangerous animal at large., is hereby amended in the Redfield Municipal Code to read as follows:

6.12.110 - Vicious dog or dangerous animal at large.

If an official finds a vicious dog or dangerous animal running at large within the corporate_jurisdiction of_the City of Redfield, the official will impound the animal. If, after investigation, the ownership of such animal cannot be ascertained within seventy-two hours of impoundment, such animal may be humanely destroyed. If the ownership of the vicious animal is ascertained, the official can take action pursuant to <u>Section 6.12.090</u>.

BE IT FURTHER ORDAINED that the remainder of Chapter 6.12, Dangerous Animals, as well as the remainder of Title 6, Animals, of the Redfield Municipal Code shall remain unchanged and in full force and effect.

Dated this 21st day of December, 2020.

	City of Redfield
Attest:	
	Randy Maddox, City Council President
Adam Hansen Finance Officer	

First Reading: <u>December 21, 2020</u>

Second Reading: <u>January 4, 2021</u> Adopted: <u>January 4, 2021</u> Published: January 13, 2021

Motion by T. Schwartz, seconded by Kearney to adopt Ordinance No. 11-2020. Motion carried on a roll call vote with all members voting "Yes."

COUNCIL MEMBER REPORTS:

Lewis inquired about a building in the City Park and the status of the gun range. He stated the industrial park sign needs a facelift.

Siebrecht inquired about the bike path lights in the City Park.

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

Maddox updated the Council on CMH activities.

PAY CLAIMS:

City Prepaid \$1,082.24
City Unpaid \$104,974.11
Hospital & Clinic Prepaid \$190,731.56
Hospital & Clinic Unpaid \$39,320.24
Hospital & Clinic Refunds \$1,032.35

Additional Claims:

Motion by Lewis, seconded by F. Schwartz to pay the above claims in addition to Aberdeen Convention & Visitors \$900.00 for Annual Sportsmans Coop, Area IV Senior Nutrition \$1,000.00 for Area IV Senior Nutrition Subsidy, Family Crisis Center \$10,000.00 for Annual Subsidy, NECOG \$1,664.68 for Annual Joint Coop Agreement, Redfield Chamber of Commerce \$5,000.00 for Annual Dues, Spink County Public Transit \$10,000.00 for Annual Subsidy, Bullock Plumbing \$473.55 for replacing electric motor etc., HMI, Inc. \$3,625.00 for hotel study, JCK Service \$1,794.63 for truck repairs, NWPS \$337.23 for gas & electricity, Redfield Ace Hardware \$143.87 for supplies, Redfield Baseball Association \$150.00 for annual advertising space rent, and Redfield Food Center \$23.30 for paper towels. Motion carried on a roll call vote with all members voting "Yes."

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Randy Maddox City Council President

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen