

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 3, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, January 3, 2022 at 7:00 p.m.

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

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

VISITORS: Steve & Mary Haugaard, Frank Krumm, Josh Lee, KQKD Radio via zoom

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

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

MINUTES: Motion by F. Schwartz, seconded by Siebrecht to approve the December 20, 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 – Report dated Dec. 20, 2021

B. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by Siebrecht to approve the CMH Hospital minutes dated December 27, 2021. Motion carried.

VISITORS/PUBLIC TIME:

Frank Krumm – Spink County Sheriff – Sheriff Krumm updated the City Council on 2021 stats for his department. Officer Josh Lee and his drug dog Hari came to be introduced.

Exit: Krumm, Lee @ 7:14 pm

Steve Haugaard – Representative Haugaard explained he is running for governor of South Dakota. He discussed the joint appropriations meeting that occurred in July 2021. He discussed the current level of people supported at SDDC. Haugaard discussed the need for a five year plan for SDDC. He discussed how facilities in Sioux Falls and Rapid City are increasing their services to the detriment of SDDC.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost’s report was presented to the Council for their review. Various properties were discussed.

NEW BUSINESS:

2022 Chamber of Commerce Dues – Motion by T. Schwartz, seconded by Lewis to pay \$10,000 for special event purposes. Motion carried.

Family Crisis Center Subsidy – Motion by Lewis, seconded by Morrissette to pay \$10,000 to the Family Crisis Center. Motion carried.

Redfield Sr. Center Subsidy – Motion by Morrissette, seconded by F. Schwartz to approve a monthly payment of \$1,250 to the Redfield Senior Center. Motion carried.

Area IV Nutrition Subsidy – Motion by F. Schwartz, seconded by Morrissette to pay \$2,500 to Area IV Nutrition. Motion carried.

Spink Co. Transit Annual Subsidy – Motion by Lewis, seconded by F. Schwartz to pay \$10,000 to the Spink County Transit. Motion carried.

Annual Sportsman’s Coop – Motion by Lewis, seconded by Siebrecht to approve the \$900 package. Motion carried.

Purchase Property – Motion by Morrissette, seconded by F. Schwartz to purchase the property at 801 1st ST W. (Dakota Mill 1st Addition Lot 1 except the east 50’ feet) for \$165,000 plus closing costs. Motion carried.

Part Time Salaries – Motion by Moeller, seconded by Lewis to change part time salaries to the same percentage increase as full time employees. Motion carried.

Four-Way Stop – Discussion about removing four parking spots around the intersection of Main Street and 6th Ave.

Garbage Rates – Motion by Lewis, seconded by Moeller to raise garbage rates to \$16.00 plus sales tax per household unit on February 1st. Motion carried.

ORDINANCES AND RESOLUTIONS:

Hansen gave the Second Reading of Ordinance No. 12-2021 (Precinct Changes).

**ORDINANCE 12-2021
Wards and Precincts**

AN ORDINANCE to amend Chapter 1.12 of the Redfield Municipal Code Wards and Precincts.

1.12.010 General Authority.

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- A. The city is divided into four wards as set forth in this chapter and pursuant to SDCL 9-2-7 and SDCL 2-14-2 (18) & (20)
- B. The effective date of the ordinance codified in this chapter shall be January 24, 2022.

1.12.020 Ward one – Area defined.

The area of ward one shall be all of the incorporated area north of Seventh Avenue and East of Main Street until 6th St E; then the area north of Sixth Avenue; and west of Eighth Street East. The area of ward one shall be all of the incorporated area north of Seventh Avenue and West of Main Street on Fifth Avenue to Third Street West; North of Fourth Avenue to Sixth Street West and South of Second Ave.

1.12.030 Ward two – Area defined.

The area of ward two shall be all of the incorporated area west of First Street West and north of Commercial Lane until Fifth Avenue and west of Second Street West south of Commercial Lane.

1.12.040 Ward three – Area defined.

The area of ward three shall be incorporated area north of Seventh Avenue between First Street West and Main Street until Fifth Avenue ; south of Seventh Avenue between First Street West and Third Street East north of Commercial Lane and South Lane; and east of Second Street West and west of First Street East south of Commercial Lane and South Lane until Fourteenth Avenue then east to Second Street East, south until Fifteenth Avenue then east to Third Street East, then south until Sixteenth Avenue.

1.12.050 Ward four – Area defined.

The area of ward four shall be all of the incorporated area south of Seventh Avenue and east of Third Street East from Seventh Avenue to South Lane; east of First Street East from South Lane to Fourteenth Avenue east to Second Street East then South until Fifteenth Avenue then east to Third Street East, then south until Sixteenth Avenue; and north of Seventh Avenue east of Sixth Street East.

1.12.060 Precincts.

The first, second, third and fourth wards as in this chapter defined and bounded shall each constitute and be a separate voting precinct.

Dated this 3rd day of January, 2022.

RANDY MADDOX, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

First Reading: 12-20-2021
 Second Reading: 1-03-22
 Published: 1-12-22
 Adopted: 1-24-2022

Motion by T. Schwartz, seconded by Lewis to adopt Ordinance No. 12-2021. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

2022 Municipal Government Day (Pierre, SD) – There was discussion on who would attend the event.

COUNCIL MEMBER REPORTS:

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

Lewis inquired about an H/R policy for the City of Redfield.

T. Schwartz thanked the City for their continued support.

PAY CLAIMS:

City Prepaid	\$3,876.84
City Unpaid (2021)	\$26,372.28
City Unpaid (2022)	\$61,438.45
Hospital & Clinic Prepaid	\$395,842.47
Hospital & Clinic Unpaid	\$94,657.93
Hospital & Clinic Refunds	\$7,763.02
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Area IV Senior Nutrition \$2,500.00 for Area IV Senior Nutrition Subsidy, Family Crisis Center \$10,000.00 for Annual Subsidy, Redfield Chamber of Commerce \$10,000.00 for Annual Dues, Spink County Public Transit \$10,000.00 for Annual Subsidy, Gillette Trust \$166,388.57 for property purchase, Dakota Pump & Control, Inc. \$1,700.00 for annual inspection, Redfield Public Schools \$2,629.45 for armory rent, Redfield Ace Hardware \$566.17 for supplies, Clausen Sanitation Inc. \$11,690.00 for monthly garbage collection, Jessen Heating, Refrigeration & Electric, Inc. \$685.29 to replace inducer motor in furnace, NWPS \$327.31 for electricity, Johnson Oil Co. Inc. \$306.52 for propane, Connecting Point Computer Center \$74.00 for trend micro worry free & backup & replication Ent Plus, Marco \$249.06 for copier agreement & copies, Chris Oberfoell \$95.00 for return meter deposit, Linda Holm Estate \$90.00 for return meter deposit, NECOG \$1,692.15 for dues, and South Dakota Magazine \$445.00 for ad. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:02 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen