Unapproved Minutes of REDFIELD CITY COUNCIL February 22, 2022 7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, February 22, 2022 at 7:00 p.m.

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

STAFF PRESENT: Adam L. Hansen, Jennesa Jandel and City Attorney Kristen Kochekian via Zoom

VISITORS: KQKD Radio Station via Zoom

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

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

<u>MINUTES</u>: Motion by Siebrecht, seconded by Morrissette to approve the February 7, 2022 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Siebrecht, seconded by Lewis to approve the following items on the consent calendar: Departments' Reports:

- A. Library Report Minutes dated January 31, 2022
- B. Revenue and Expense Report December Report and December Salaries
- C. AMENDED Temporary Malt Beverage License #07-2022 & Temporary On/Off Sale Liquor License #07-2022 for Chrystals, LLC for Howe/Arbach wedding at Shanty Haven on September 10, 2022
- D. Temporary Malt Beverage License #15-2022 & Temporary On/Off Sale Liquor License #15-2022 for Chrystals, LLC for Pheasant Banquet at 4H Building on March 11, 2022.

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Lewis to approve the CMH Hospital minutes dated January 31, 2022. Motion carried.

VISITORS/PUBLIC TIME:

None

<u>OLD BUSINESS:</u> **Notice of Code Enforcement Activities** – Various properties were discussed.

NEW BUSINESS:

22CITYCO.February22

AWOS Project – Motion by Siebrecht, seconded by Morrissette to advertise the AWOS Project at the airport. Motion carried.

District 6 Meeting – Hansen updated the council on the meeting.

2022 South Dakota Airports Conference – Motion by Moeller, seconded by T. Schwartz to send Jessi Lewis to the conference. Motion carried.

Hire 2022 Summer Help – Motion by Lewis, seconded by Moeller to hire the following 2022 summer employees: Tommy Gregg, Class 2 Ball Diamond Caretaker @ \$12.39/hour, Nolan Gall, Class 2 Ball Diamond Caretaker @ \$11.02/hour, Keaton Rohlfs, Class 2 Ball Diamond Caretaker @ \$11.02/hour, Murphy Lewis, Class 9 Concessions @ \$10.00/hour, Reagan Nelson, Class 9 Concessions @ \$10.00/hour, Zachary Akin, Class 9 Lifeguard @ \$10.00/hour, Brooklyn Frankenstein, Class 9 Lifeguard @ \$10.00/hour, Jersey Morrison, Class 9 Lifeguard @ \$10.00/hour, Charley Nuhsbaumer, Class 9 Lifeguard @ \$10.00/hour, Camryn Rohlfs, Class 9 Lifeguard @ \$10.50/hour, Kaitlyn Rozell, Class 9 Lifeguard @ \$10.50/hour, Seth Siebrecht, Class 9 Lifeguard @ \$10.50/hour, Annie Smith, Class 9 Lifeguard @ \$10.50/hour, Mallory Smith, Class 9 Lifeguard @ \$10.50/hour, Chloe Zens, Class 9 Lifeguard @ \$10.00/hour, Madysson Zens, Class 9 Lifeguard @ \$10.50/hour, Orlando Cruz Garcia, Class 9 Lifeguard @ \$10.00/hour, Bridgette Lambert, Class 2 Asst. Pool Manager @ \$10.50/hour, Chelsea Smith, Class 2 Asst. Pool Manager @ \$10.50/hour, Alyee Weerheim, Class 1 Pool Manager @ \$12.07/hour, Seth Domke, Class 9 Park Caretaker @ \$10.00/hour, Mitchell Mack, Class 9 Park Caretaker @ \$10.00/hour, Elijah Morrissette, Class 9 Park Caretaker @ \$10.00/hour, Kevin Weller, Class 9 Park Caretaker @ \$10.00/hour, Bennett Osborn, Class 2 Recreation Assistant @ \$10.50/hour, Denae Paulsen, Class 2 Recreation Assistant @ \$11.02/hour, Kiara Terry, Class 2 Recreation Assistant @ \$11.81/hour, and Jolene Tackman Class 9 Hav-A-Rest Attendant @ \$10.00/hour. Lifeguards are contingent upon passing certification. Motion carried.

Aberdeen Humane Society Donation – Motion by Moeller, seconded by Siebrecht to give \$1,500 as a donation for taking stray animals from the City of Redfield. Motion carried.

2022 Spring Damage Prevention Meeting – Motion by Siebrecht, seconded by Morrissette to send Supt. Moore and R. Yost. Motion carried.

Appoint Street Superintendent – Motion by Lewis, seconded by T. Schwartz to appoint Tracy Schroeder as Street Superintendent at \$26.86 an hour effective 2/20/2022. Motion carried.

Purchase Lawn Mowers – Motion by Weller, seconded by T. Schwartz to purchase 6 mowers from RDO Equipment off Sourcewell Contract 031121-DAC. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

EOC Exercise – Maddox updated the Council on the exercise.

Armory Hours – Hansen updated the Council on a locked key fob system at the armory.

Equalization Meeting – Hansen updated the Council on the upcoming meeting.

22CITYCO.February22

COUNCIL MEMBER REPORTS:

Siebrecht discussed updating the comfort station at Hav-A-Rest.

Moeller updated the Council on water, street, sewer departments and schoolings that have occurred.

Lewis discussed MSHA Training and updating equipment for the street and water/sewer departments.

PAY CLAIMS:

City Prepaid	\$10,183.21
City Unpaid	\$28,141.86
Hospital & Clinic Prepaid	\$112,211.05
Hospital & Clinic Unpaid	\$281,321.33
Additional Claims:	

Motion by Siebrecht, seconded by Weller to pay the above claims in addition to NWPS \$4,761.86 for gas & electricity, AFLAC \$1,097.42 for insurance premiums, and Aberdeen Area Humane Society \$1,500.00 for donation. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:33 p.m.

Randy Maddox Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen