Unapproved Minutes of REDFIELD CITY COUNCIL

March 7, 2022 7:00 p.m.

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

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

MEMBERS ABSENT: David Moeller

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

<u>VISITORS</u>: Frank Krumm, LT. Robert Herschman, Dawn McGregor, Connor Appel, Derrek Rothacker, Aidyn Spotanske, Cam Schmidt, Cashten Jeffries, Amy Akin, Reagan Nelson, Mike Sanger

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

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

<u>MINUTES</u>: Motion by Lewis, seconded by Morrissette to approve the February 22, 2022 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report Report dated February 22, 2022
- B. Sheriff Report Report dated January 31, 2022
- C. Library Report Minutes dated February 28, 2022
- D. Building Permits Report dated February, 2022
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #16-2022 & Temporary On/Off Sale Liquor License #16-2022 for Starters Lanes & Sports Lounge for Adult Prom at Shanty Haven on April 2, 2022
- G. Temporary Malt Beverage License #17-2022 & Temporary On/Off Sale Liquor License #17-2022 for Starters Lanes & Sports Lounge for Dueling Pianos at Shanty Haven on Nov. 25, 2022

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by F. Schwartz, seconded by Weller to approve the CMH Hospital minutes dated February 28, 2022 and Special CMH Hospital minutes dated March 4, 2022. Motion carried.

22CITYCO.March7

VISITORS/PUBLIC TIME:

Frank Krumm – Spink County Sheriff – Sheriff Krumm updated the Council on 2022 stats for his department. Changing hours for 1 way streets by RHS on 6th and 5th Ave was discussed.

Exit: Krumm @ 7:10 p.m.

LT. Robert Herschman – Civil Air Patrol – Herschman explained the different roles the Civil Air Patrol can provide and discussed basing a unit at the Redfield Municipal Airport. March 28th from 6:30 to 8:30 p.m. at the Redfield Armory is an open house for anyone interested in learning more.

Mike Sanger – Spink County Ambulance – Sanger updated the Council on the EMS Center fundraising. He discussed the need for a new ambulance with lead times 18 to 24 months out.

Exit Sanger @ 7:25 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

2022 Annual Water Seminar in Deadwood on March 16-17, 2022 – Motion by Lewis, seconded by F. Schwartz to send Chad Moore to the seminar. Motion carried.

Hire 2022 Summer Help – Motion by Siebrecht, seconded by Weller to hire the following 2022 summer employees: Robert Curtis, Class 8 Street Maintenance @ \$16.01/hour, Loren Stellner, Class 7 Flower Water Caretaker @ \$11.66/hour, Patrick Fuegen, Class 4 Emergency Snow Removal @ \$17.50/hour, Greg Hagan, Class 8 Street Maintenance @ \$16.54/hour and Class 4 Emergency Snow Removal @ \$18.64/hour, Jakobe Hvam, Class 9 Lifeguard @ \$10.50/hour, Kinsey Bowar, Class 9 Lifeguard @ \$10.76/hour, Denae Paulson, Class 9 table worker @ \$10.00/hour, Kiara O'Daniel, Class 9 table worker @ \$10.00/hour, Chelsea Smith, Class 11 referee @ \$15.00/game and WSI @ \$15.00/hour, Annie Smith, Class 11 Referee @ \$15.00/game, Olivia Owens, Class 9 Lifeguard @ \$10.76/hour and WSI @ \$15.00/hour. Lifeguards are contingent upon passing certification. Motion carried.

Approve Business License – Motion by Siebrecht, seconded by Lewis to approve the business license for Moeller Stump Grinding. Motion carried.

Approve Volunteer for Workers Compensation Purposes – Motion by Lewis, seconded by F. Schwartz to approve Michael Yost as a volunteer for workers compensation purposes.

CMH Contract – Motion by F. Schwartz, seconded by Morrissette to approve an employment contract with Kristine Wren M.D. Motion carried.

District 6 Meeting March 23, 2022 in Groton – Discussion on attendance for the event.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2022-03 (Bridge Resolution) was read by Mayor Maddox.

22CITYCO.March7

RESOLUTION NO. 2022-03

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

<u>WHEREAS</u>, 23 CFR 650, Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

<u>THEREFORE</u>, the City of Redfield is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire IMEG (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 7 th day of March, 2022, at R	edfield, South Dakota.	
	Randy Maddox Mayor	
ATTEST:		
Adam L. Hansen City Auditor		

Motion by T. Schwartz, seconded by Lewis to approve Resolution No. 2022-03. Motion carried on a roll call vote with all members voting "Yes."

Exit: Spotanske, Schmidt, Jeffries @ 7:39 p.m.

INFORMATION AND DISCUSSION ITEMS:

Report from water and wastewater Superintendent Moore was circulated.

22CITYCO.March7

Hansen informed the Council on the Equalization meeting at 6:30 p.m. on March 21st.

COUNCIL MEMBER REPORTS:

F. Schwartz inquired about software for the digital signs.

Lewis updated the Council on quotes he has received on gas monitors. The process of charges at CMH was discussed. Development at the SDDC property the City purchased was discussed. The shooting range was discussed.

Morrissette inquired about annexing City owned property located near SDDC.

PAY CLAIMS:

 City Prepaid
 \$19,784.94

 City Unpaid
 \$127,906.34

 Hospital & Clinic Prepaid
 \$309,589.89

 Hospital & Clinic Unpaid
 \$227,378.70

Additional Claims:

Motion by Siebrecht, seconded by F. Schwartz to pay the above claims in addition to Redfield Hardware Hank \$14.98 for clean-out & sewer/drain cap, WEB Water Development Assoc. \$27,451.33 for monthly water rubble site & gallons purchased, SD Water & Wastewater Assoc. \$60.00 for Annual Water Seminar Registration, SD Municipal League \$96.00 for District 6 Meeting Registration, and Matthew Weller \$42.59 for reimbursement for Pheasant Fest Platform Cart. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:55 p.m.

Randy Maddox Mayor	
Adam L. Hansen Finance Officer	

Recorder: Adam L. Hansen