# Unapproved Minutes of REDFIELD CITY COUNCIL

March 21, 2022 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, March 21, 2022 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette

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

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 Siebrecht, seconded by Lewis to adopt the agenda as presented. Motion carried.

MINUTES: Motion by F. Schwartz, seconded by Weller to approve the March 7, 2022 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 Reports dated March 17, 2022
- B. Sheriff Report Report dated February 28, 2022
- C. Parks & Recreation Report Minutes dated February 22, 2022
- D. Senior Citizens Report Minutes dated March, 2022

Receive and place on file. Motion carried.

## **VISITORS/PUBLIC TIME:**

None

### **OLD BUSINESS:**

Notice of Code Enforcement Activities – Various properties were discussed.

#### **NEW BUSINESS:**

Advertise for 2022-2023 Stump Removal Quotes – Motion by Siebrecht, seconded by Lewis to advertise for stump removal quotes. Motion carried.

**Free Spring Dumping and Summer Landfill Hours** – Motion by Lewis, seconded by Weller to advertise free spring dumping and summer landfill hours. Motion carried.

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Hire 2022 Park & Rec Help – Motion by Siebrecht, seconded by F. Schwartz to hire the following 2022 Park & Rec Help: Camryn Rohlfs, Class 11 referee @ \$15.00/game and Class 9 table worker @ \$10.00/hour and Class 9 line judge @ \$10.00/hour, Trae Turck, Class 9 table worker @ \$10.00/hour and Class 9 line judge @ \$10.00/hour, Mallory Smith, Class 11 referee @ \$15.00/game and Class 9 line judge @ \$10.00/hour, Kiara Terry, Class 9 table worker @ \$10.00/hour, Annie Smith, Class 9 table worker @ \$10.00/hour and Class 9 line judge @ \$10.00/hour, Denae Paulsen, Class 11 referee @ \$15.00/game, Kiara O'Daniel, Class 9 line judge @ \$10.00/hour, Chelsea Smith, Class 9 table worker @ \$10.00/hour, Tristen O'Daniel, Class 11 referee @ \$15.00/game and Class 9 table worker @ \$10.00/hour, Mitchell Mack, Class 11 referee @ \$15.00/game and Class 9 table worker @ \$10.00/hour, and Jerica Ratigan, Class 9 pool concessions @ \$10.00/hour. Motion carried.

**Appoint Election Workers** – Motion by Siebrecht, seconded by Weller to appoint the following election workers: Deb Leesch, superintendent, Rita Trygstad, deputy, Marsha Hofer, deputy, Michele Harms, alternate, and Kathy Harr, alternate. Motion carried.

**Surplus Items** – Motion by Siebrecht, seconded by T. Schwartz to surplus the following items at zero value: library office chair and park & rec helmets. Motion carried.

**Advertise for Code Enforcement Officer** – Motion by Lewis, seconded by F. Schwartz to advertise for the code enforcement officer position. Motion carried.

## INFORMATION AND DISCUSSION ITEMS:

The District 6 Meeting in Groton on Wednesday was discussed.

4<sup>TH</sup> Of July events were discussed.

City of Redfield upcoming bid openings for the EMS Building & AWOS at the airport were discussed.

## **COUNCIL MEMBER REPORTS:**

Report from water and wastewater Superintendent Moore was circulated.

Siebrecht updated the Council on new adult park and rec activities.

Lewis informed the Council about the new housing director and vacancy on the housing board.

#### PAY CLAIMS:

City Prepaid \$1,813.76 City Unpaid \$38,901.64 Hospital & Clinic Prepaid \$111,132.57 Hospital & Clinic Unpaid \$98,029.52

Additional Claims:

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to AFLAC \$960.29 for insurance premiums, Jessen Heating \$108.00 for monthly maintenance, Matthew Bender & Co., Inc. \$78.08 for court rules 2022 Supp. Set, Chad Moore \$131.40 for reimbursement for meals & fuel for Water Seminar, NWPS \$4,261.24 for gas & electricity, Redfield Fire Dept. \$460.00 for 3/17/22 fire

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call, Avesis amended in the amount of -\$37.56 for vision insurance and Guardian Ins. amended in the amount of -\$141.26 for Dental, Life, Disb. Ins. Premiums. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:14 p.m.

Pandy Madday

Randy Maddox Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen