

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 2, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, May 2, 2022 at 7:00 p.m.

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Todd Schwartz, Joe Morrissette, Jessi Lewis, Frank Schwartz, and Matthew Weller @ 7:01 p.m.

MEMBERS ABSENT: David Moeller

STAFF PRESENT: Adam L. Hansen, Jennesa Jandel and City Attorney Kristen Kochejian

VISITORS: Brent Derscheid, Amy Akin, Frank Krumm, Chelsea Smith, Denae Paulsen, Ben Hartman @ 7:01 p.m., Bentley Hartman @ 7:01 p.m., Jon Boothe @ 7:01 p.m., Jayme Akin @ 7:01 p.m., Zach Akin @ 7:01 p.m., Mason Fey at 7:01 p.m.

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

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

MINUTES: Motion by Morrissette, seconded by Siebrecht to approve the April 19, 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. Sheriff Report – Report dated March 31, 2022
- B. Revenue and Expense Report – February Report and February Salaries
- C. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by F. Schwartz to approve the CMH Hospital Annual Meeting minutes dated April 25, 2022 and CMH Hospital Meeting minutes dated April 25, 2022. Motion carried.

VISITORS/PUBLIC TIME:

Frank Krumm – Spink County Sheriff – Sheriff Krumm updated the Council on 2022 stats for his department and an update on an investigation.

Exit: Krumm @ 7:07 p.m.

Ben Hartman – Hartman discussed the removal of a residence located at 624 9th Ave. E. Hartman is waiting on the utilities to be disconnected and then is ready to proceed with the removal.

Exit: Ben & Bentley Hartman, Boothe @ 7:10 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

PAY CLAIMS:

City Prepaid	\$5,954.16
City Unpaid	\$85,018.13
Hospital & Clinic Prepaid	\$292,663.57
Hospital & Clinic Unpaid	\$186,063.05
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Burdick Bros. Inc. \$56.16 for curb stop rod, Connecting Point Computer Center \$1,249.00 for switch, HP desktop computer, trend micro etc., Hartman Construction \$6,125.00 for excavator at landfill, Redfield Ace Hardware \$897.80 for supplies, Roy's Sport Shop \$324.00 for baseball caps, South Dakota Magazine \$445.00 for 1/4 page ad, City of Redfield \$480.00 for applying meter deposits, Investors Advantage Capital Mgt. \$1,295.00 for refund meter deposits, and Display Sales \$601.00 for flag poles. Motion carried on a roll call vote with all members voting "Yes."

Mayor Maddox adjourned the meeting Sine Die @ 7:14 p.m.

Meeting reconvened at 7:15 p.m. with the following Council members present: Mayor Randy Maddox, Mike Siebrecht, Joe Morrisette, Frank Schwartz, Jessi Lewis, Matthew Weller, Todd Schwartz, Brent Derscheid, and Amy Akin.

Oath of office was given to the elected council members: Brent Derscheid and Amy Akin.

Exit: Z. Akin @ 7:17 p.m.

PUBLIC HEARINGS:

Public Hearing for 2022-2023 Malt Beverage License Renewals – Mayor Maddox opened the public hearing on the applications for the 2021-2022 malt beverage licenses in the City of Redfield at 7:17 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:19 p.m. Motion by Siebrecht, seconded by Lewis to approve the 2022-2023 Malt Beverage License Renewals: Appel Oil Co., Appel's Quick Stop, Hype's LLC, One Stop, and Starters Lanes & Sports Lounge, Casey's General Store #2391, and La Cabana. Motion carried.

NEW BUSINESS:

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Elect Council Chairperson & Vice-Chairperson – Nomination of Frank Schwartz as City Council Chairperson by Morrissette, seconded by T. Schwartz. Motion carried. No additional nominations were received Mayor Maddox declared nominations closed and Frank Schwartz as Chairperson.

Nomination of Jessi Lewis as Council Vice-Chairperson by Siebrecht, seconded by T. Schwartz. Motion carried. Since no additional nominations were received Mayor Maddox declared nominations closed and Jessi Lewis as Council Vice-Chairperson.

2022-2023 City Council Assignments will include – Low Rent Housing Board - Amy Akin, Library – Frank Schwartz, Parks, Recreation, & Swimming Pool – Brent Derscheid, Hospital Board – Frank Schwartz & Joe Morrissette, Water & Sewer – Jessi Lewis & Matthew Weller, Street Department – Jessi Lewis & Matthew Weller, Airport – Jessi Lewis & Todd Schwartz, Senior Citizens – Joe Morrissette, Cemetery – Kelly Hyke, Frank Schwartz, Amy Akin, Finance – Joe Morrissette, Solid Waste – Mike Siebrecht. Motion by F. Schwartz, seconded by Morrissette to approve the assignments. Motion carried.

Board Appointments – No action taken.

Dept. Head Appointments to Begin May 2, 2022 – Mayor Maddox presented the following appointments of department heads: Public Works Director-Tracy Schroeder; Parks and Recreation Director-Heidi Appel; Librarian-Sarah Jones; Assistant Librarian – Linda Keller; Senior Citizens Director-Lisa Manning; Hospital Administrator-Karen Sjurseth; Public Health Officer-Dr. Matt Owens; Finance Officer-Adam Hansen. Motion by Lewis, seconded by Weller to approve Council Chairperson’s appointments. Motion carried.

Approval of Bond of Finance Officer – Motion by F. Schwartz, seconded by Weller to approve the Bond of the Finance Officer. Motion carried.

Appoint Official Legal Counsel – Motion by Siebrecht, seconded by Lewis to approve the Official Legal Counsel of Gillette Law Office. Motion carried.

Appoint Official Newspaper – Motion by T. Schwartz, seconded by Morrissette to appoint *The Redfield Press* as the City of Redfield’s official newspaper. Motion carried.

Hospitality Training on May 4, 2022 in Aberdeen – Motion by Morrissette, seconded by F. Schwartz to send Mary Lou Schwartz to the free training. Motion carried.

Hire Janitor – Motion by Lewis, seconded by F. Schwartz to hire Barb Stephens at a rate of \$15.00 per hour as a janitor for City Hall. Motion carried.

Surplus Items – Motion by Lewis, seconded by Weller to surplus the following items and sell at public auction: 5 stone drinking fountains, 2 belly plows, 4 side shoulder wings off of plow trucks, JRB clam style bucket off of case payloader, topper off of S-10 pickup, Bush Hog SQ84 rotary mower, miscellaneous signs, air winch, electric pipe threader, 2 small air compressors model 12782F, and large Cincinnati 2 hp 220 volt 3 phase pedestal grinder. Motion carried.

Exit: J. Akin @ 7:32 p.m.

Hire 2022 Summer Help – Motion by Weller, seconded by F. Schwartz to hire the following 2022 summer help: Taijsa Puok, Class 9 Lifeguard @ \$10.00/hour. Contingent upon passing certification. Motion carried.

Spink County Multi-jurisdictional Hazard Mitigation Plan – Motion by Lewis, seconded by T. Schwartz to participate in the hazard mitigation plan. Motion carried.

Exit: Smith, Paulsen, Fey @ 7:35 p.m.

INFORMATION AND DISCUSSION ITEMS:

Lawn Mowers – Due to supply issues John Deere cancelled the order.

SDPB Screening – Mayor Maddox discussed the pre-screening tomorrow night at RHS.

COUNCIL MEMBER REPORTS:

Lewis inquired about the fence at the armory parking lot. He mentioned the shop spink event was very well received.

Siebrecht inquired about a building on 12th St. E. and street department shop buildings.

There being no further business, meeting was adjourned at 8:20 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen