

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 21, 2022

7:00 p.m.

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

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Todd Schwartz, Joe Morrissette, Jessi Lewis, Amy Akin, Frank Schwartz, Matthew Weller via zoom and Brent Derscheid

STAFF PRESENT: Adam L. Hansen

VISITORS: Eric Schueth, Sarah Jones-Lutter, Dale Fiedler, and Billie Jo McCool

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

ADOPT AGENDA: Motion by Lewis, seconded by Morrissette to adopt the agenda as presented. Motion carried on a roll call vote with all members voting "Yes."

MINUTES: Motion by Lewis, seconded by F. Schwartz to approve the June 6, 2022 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Morrissette, seconded by Lewis to approve the following items on the consent calendar:

Departments' Reports:

A. Sheriff Report – Report dated May 31, 2022

B. Parks & Recreation Report – Minutes dated March 2022

C. Temporary Malt Beverage License #22-2022 & Temporary On/Off Sale Liquor License #22-2022 for Chrystals LLC for Rib Fest at 4H Building on July 23, 2022

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Eric Schueth – Schueth gave a Spink County Ambulance update. He discussed the need for two new ambulances and re-bidding the EMS building.

Sarah Jones Lutter – Jones Lutter informed the Council about running for president of the S.D. Library Association. She also inquired about attending a conference in Chattanooga, TN.

ENTER: Weller @ 7:23 p.m.

EXIT: Jones-Lutter @ 7:25 p.m.

PUBLIC HEARINGS:

Variance Hearing #06-2022 217 4th Ave. E. (McCool) – Mayor Maddox opened the public hearing at 7:23 p.m. for a variance requested as to 217 4th Ave. E. (McCool). The zoning board's

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recommendation was to allow the requested variance. Billie Jo McCool was present to testify in favor of the variance. The hearing was declared closed at 7:29 p.m. Motion by F. Schwartz, seconded by T. Schwartz to approve the variance. Motion carried.

Dale Fiedler thanked the city for their continued support of the library.

EXIT: Schueth & Fiedler @ 7:30 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

Annual Report – Motion by Lewis, seconded by Weller to approve the 2021 annual report. Motion carried.

New Ambulance – No action taken.

Change Order 4A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Morrissette, seconded by F. Schwartz to approve Change Order 4A in the amount of \$223,786.17 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

COUNCIL MEMBER REPORTS:

Akin discussed the need for asphalt repairs throughout town.

Siebrecht inquired about weed eating on City properties.

T. Schwartz informed the Council about the 4th of July activities.

Morrissette discussed the need for gravel in alleys.

PAY CLAIMS:

City Prepaid	\$10,977.05
City Unpaid	\$39,087.07
Hospital & Clinic Prepaid	\$223,946.44
Hospital & Clinic Unpaid	\$226,672.54
Additional Claims:	

Motion by Lewis, seconded by T. Schwartz to pay the above claims in addition to Jessen Heating \$104.81 for replacing switch in armory, NWPS \$566.16 for gas & electricity, Hawkins \$2,520.43 for pool chemicals, SD Dept. of Health \$30.00 for water samples, Gillette Law Office PC \$7.33 for certified postage, Mark Phillips \$40.00 for fire school registration, Steven Rernleitner \$40.00 for fire school registration, Jordan Zens \$40.00 for fire school registration, Jessie Rothacker \$40.00 for fire school registration, Van Diest Supply Co. \$8,569.00 for mosquito master, Schroeder Motors \$249.00 for front tires for gator, Johnson Oil \$54.00 for trans fluid, and Diamond Vogel \$1,640.05 for street paint. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:30 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen