Unapproved Minutes of REDFIELD CITY COUNCIL

October 3, 2022 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, October 3, 2022 at 7:00 p.m.

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

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochekian

VISITORS: Ted Kimball, Rhonda Schultz

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 Weller, seconded by Morrissette to approve the September 19, 2022 minutes. Motion carried.

CONSENT CALENDAR:

Motion by F. Schwartz, seconded by Morrissette to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report Report dated September 27, 2022
- B. Sheriff Report Report dated August 31, 2022
- C. Building Permits Report dated September, 2022
- D. Senior Citizens Report Minutes dated September, 2022
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #25-2022 & Temporary On/Off Sale Liquor License #25-2022 for Starters Lanes & Sports Lounge for Knights of Columbus Steak Feed at KC Hall on October 15, 2022

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by F Schwartz, seconded by Lewis to approve the CMH Hospital minutes dated September 26, 2022. Motion carried.

VISITORS/PUBLIC TIME:

None

PUBLIC HEARINGS:

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Public Hearing for Debt Assessments – Mayor Maddox opened the public hearing at 7:03 p.m. for annual assessments for 2022. There being no one present, and no written comments were received, the hearing was declared closed at 7:04 p.m. Motion by Weller, seconded by Siebrecht to assess the properties. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

Enter: Akin at 7:08 p.m.

NEW BUSINESS:

Accept 2021 Audit – Motion by Siebrecht, seconded by Weller to accept the 2021 audit. Motion carried.

Pay Request #4 – Efraimson Electric – Redfield AWOS III-P Project – Motion by Lewis, seconded by Weller to approve Pay Request #4 (AWOS III-P) Project in the amount of \$47,705.73 to Efraimson Electric Inc. Motion carried on a roll call vote with all members voting "Yes."

Surplus Library Items – Motion by F. Schwartz, seconded by Morrissette to surplus 30 boxes of library shelving at over \$500. Motion carried.

West Nile Conference in Aberdeen on October 18, 2022 – Motion by Siebrecht, seconded by Lewis to send everyone in the street and water departments to the conference. Motion carried.

COUNCIL MEMBER REPORTS:

Morrissette inquired about security cameras around the city. Morrissette received a concern about parking on Main St. during the homecoming parade.

Lewis inquired about the rifle range and gave an update on the water/sewer/street departments.

T. Schwartz informed the Council about the gun show November 5th and 6th and the December 3rd parade of lights.

Siebrecht inquired about a fire that occurred.

Derscheid received a concern about a property following the construction project.

F. Schwartz discussed the library board changing their meeting from October 31 to October 24.

PAY CLAIMS:

City Prepaid \$2,502.93 City Unpaid \$151,303.75 Hospital & Clinic Prepaid \$287,618.39 Hospital & Clinic Unpaid \$102,982.51

Additional Claims:

Motion by Siebrecht, seconded by Weller pay the above claims in addition to Burdick Brothers \$20.46 for contact tip & straighten tooth, Linda Keller \$150.00 for mileage reimbursement, Jebro \$320.00 for demurrage, Jessen Heating & Refrigeration \$206.00 for ice machine repair, Pheasants Forever Inc. \$4,150.00 for Pheasant Forever Ad, Banyon Data \$3,395.00 for system support, and Efraimson Electric, Inc. \$47,705.73 for pay request #4 Automated Weather Observing System (AWOS III-P) Project, and amend Allen Kemp in the amount of \$110.00 for return meter deposit. Motion carried on a roll call vote with all members voting "Yes."

Exit: Kimball & Schultz @ 7:26 p.m.

Motion by F. Schwartz, seconded by Siebrecht to enter executive session per SDCL 1-25-2 (1) at 7:26 p.m. Motion carried.

Mayor Maddox declared out of executive session at 7:41 p.m.

Unpaid Leave – Motion by Akin, seconded by Morrissette to grant unpaid leave to employee #19. Motion carried.

Hire Part Time Street Dept. Help – Motion by F. Schwartz, seconded by Derscheid to hire Jessi Lewis as Class 4 emergency snow removal CDL at a salary of \$17.50/hour. Motion carried with Lewis abstaining.

Hire Code Enforcement Officer – Motion by F. Schwartz, seconded by Siebrecht to hire Andrew Rindelaub at an annual salary of \$25,000. Motion carried.

There being no further business, meeting was adjourned at 7:45 p.m.

Randy Maddox Mayor		
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Adam L. Hansen		
Finance Officer		

Recorder: Adam L. Hansen