

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

November 21, 2022

7:00 p.m.

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

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

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

VISITORS: Chad Moore, Tracy Schroeder, Sarah Jones-Lutter, Lisa Manning, Ted Kimball, Marie Weller, Bridgette Lambert, Annie Smith, Riley Brabant, Rhonda Schultz, Tegan Marzahn, Teryn Jandel, Ashlyn Clausen

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

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

MINUTES: Motion by Weller, seconded by Lewis to approve the November 7, 2022 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – Reports dated November 10, 2022
- B. Sheriff Report – Report dated October 31, 2022
- C. Revenue and Expense Report – September Report and September Salaries
- D. Senior Citizens Report – Minutes dated November, 2022

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by F. Schwartz, seconded by Morrisette to approve the CMH Hospital Special minutes dated November 7, 2022, the CMH Hospital Special minutes dated November 14, 2022, and the CMH Hospital minutes dated November 17, 2022. Motion carried.

VISITORS/PUBLIC TIME:

Lisa Manning – Senior Center Director – Manning updated the Council on fall activities and the upcoming Thanksgiving meal at the senior center.

Exit: Manning @ 7:04 p.m.

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Sarah Jones Lutter – Head Librarian – Jones-Lutter discussed the afterschool programs and book club that is occurring at the library. Summer Reading training was discussed.

Exit: Jones-Lutter @ 7:07 p.m.

Chad Moore – Water/Sewer Superintendent -Moore updated the Council regarding phase 1 and phase 2 of the water/sewer project.

Exit: Moore @ 7:09 p.m.

Tracy Schroeder – Street Superintendent – Schroeder discussed the fall tasks that have been completed. Schroeder informed the Council that all Christmas decorations are up.

Exit Schroeder @ 7:12 p.m.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Various properties were discussed.

NEW BUSINESS:

Radio Advertising – Motion by Lewis, seconded by Derscheid to advertise on KQKD at a cost of \$350.00. Motion carried.

ORDINANCES AND RESOLUTIONS:

Hansen gave the Second Reading of Ordinance No. 04-2022 (Supplemental Appropriations Ordinance).

**ORDINANCE NO: 04-2022**  
2022 Supplemental Budget Appropriations

Be it ordained by the City Council of Redfield, SD that the following sum is supplementally appropriated to meet the obligations of the municipality for the year 2022

General Fund (101):

Dept. 41100 Legislative		
Object 42209 Other Professional Fees	\$	10,000
Dept. 41400 Financial Administration		
Object 42200 Professional Services & Fees	\$	25,000
Dept. 41920 General Government Buildings		
Object 43200 Buildings	\$	50,000
Dept. 43100 Highways & Streets		
Object 42600 Supplies & Materials	\$	75,000
Object 43200 Buildings	\$	175,000

Dept. 43500 Airport		
Object 42200 Professional Services & Fees	\$	100,000
Object 43300 Improvements Other Than	\$	250,000
Dept. 43700 Cemetery		
Object 42600 Supplies & Materials	\$	5,000
Dept. 44120 Animal Control		
Object 42209 Other Professional Fees	\$	5,000
Dept. 45100 Recreation		
Object 43300 Improvements Other Than	\$	75,000
Dept. 44130 West Nile		
Object 42614 Chemicals	\$	20,000
Dept. 45140 Senior Citizen Activities		
Object 42900 Other Current Expense	\$	20,000
Dept. 45500 Libraries		
Object 42600 Supplies & Materials	\$	25,000
Dept. 46500 Economic Development		
Object 45600 Subsidies	\$	50,000
Dept. 47000 Debt Service		
Object 44000 Debt Service	\$	35,000
Total General Fund:		\$920,000
Means of Finance: Cash on Hand & Grants & Donations		
Special Projects (112)		
Dept. 43000 Public Works		
Object 42630 Asphalt Materials	\$	100,000
Total Special Projects Fund:		\$100,000
Means of Finance: Cash on Hand		

Dated this 7<sup>th</sup> day of November, 2022.

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Randy Maddox., Mayor

Attest:

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Adam L Hansen, Finance Officer

First Reading: 11-7-22

Second Reading: 11-21-22

Publication: 11-30-22

Motion by Siebrecht, seconded by Weller to adopt Ordinance No. 04-2022. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Landfill Winter Hours – Discussion of keeping the landfill open 3 days per week until inclement weather arrives.

Exit: Lambert, Smith, Brabant, Marzahn, Jandel, Clausen at 7:19 p.m.

COUNCIL MEMBER REPORTS:

Lewis discussed a property for sale in Redfield.

T. Schwartz gave an update on the parade of lights.

F. Schwartz relayed complaints about the surface of 3<sup>rd</sup> St W.

Mayor Maddox gave an update on the Chamber position.

PAY CLAIMS:

City Prepaid	\$12,018.07
City Unpaid	\$60,652.67
Hospital & Clinic Prepaid	\$186,045.48
Hospital & Clinic Unpaid	\$363,697.30
Additional Claims:	

Motion by Lewis, seconded by Weller to pay the above claims in addition to The Shop \$28.00 for tire repair, NWPS \$1,815.53 for gas & electricity, and SD Dept of Health \$30.00 for water samples. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:26 p.m.

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Randy Maddox  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen