

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 5, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, December 5, 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: Jennesa Jandel and City Attorney Kristen Kochejian

VISITORS: IMEG – Mike Gutenkauf, Chelsey Sheridan, Frank Krumm, Ted Kimball, Rhonda Schultz, Erick Marlow, Dave Marlow, Jim Millar, Tracey Millar

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

ADOPT AGENDA: Motion by Siebrecht, seconded by F. Schwartz to amend the agenda to change Pay Request #16A Dahme Construction, Inc to Pay Request #15A Dahme Construction, Inc. Motion carried.

MINUTES: Motion by F. Schwartz, seconded by Morrisette to approve the November 21, 2022 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Morrisette, seconded by Akin to approve the following items on the consent calendar:
Departments' Reports:

- A. Fire Report – Reports dated November 29, 2022
- B. Library Report – Minutes dated November 28, 2022
- C. Building Permits – Report dated November, 2022
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by F. Schwartz, seconded by Lewis to approve the CMH Hospital minutes dated November 28, 2022. Motion carried.

VISITORS/PUBLIC TIME:

IMEG – Mike Gutenkauf/Chelsey Sheridan – Gutenkauf & Sheridan discussed the results of the 2022 bridge inspections.

Exit: Gutenkauf & Sheridan @ 7:13 p.m.

Frank Krumm – Spink County Sheriff – Krumm updated the Council on the latest stats for his department.

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Exit: Krumm @ 7:16 p.m.

Erick Marlow – Marlow presented information on his upcoming drainage tile project near Redfield Lake.

Exit: E. Marlow, D. Marlow, T. Millar & J. Millar @ 7:27 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

2023 NECOG Agreement – Motion by Siebrecht, seconded by Lewis to approve the 2023 NECOG Agreement. Motion carried.

Approve Firefighters for Workers Compensation Insurance Purposes – Motion by Siebrecht, seconded by Lewis approve the following firefighters for workers compensation insurance purposes for the year of 2023: Isaac Appel, Simon Appel, Logen Arthurs, Tim Baxter, Lee Boyles, Robert Brugger, Craig Carr, Jeff Carr, Gene Clausen, Darvin Dickhaut, Steve Gabriel, Chris Gruenwald, Richard Gruenwald, Jay Hermann, Corey Jessen, Russ Jessen, Jessi Lewis, Rob Lewis, Joe Meyer, Dave Mathaelis, Shane Pedersen, Mark Phillips, Steven Rernleitner, Jesse Rothacker, Mike Sanders, Stefan Schroeder, Tracey Schroeder, Pat Shulte, Kendall Stroud, Bob Tiff, Jeff Uzzle, Jason Wurtz, Jordan Zens, Clae Hoots, and Brysen Seaman. Motion carried.

Landfill Winter Hours – Motion by Siebrecht, seconded by T. Schwartz to approve winter hours for the landfill. Motion carried.

Approve Annual Snow Notices and Animal License Notice – Motion by Lewis, seconded by F. Schwartz to approve annual notices. Motion carried.

Water Distribution Certification Training Classes on March 7-9, 2023 in Rapid City – Motion by Siebrecht, seconded by Lewis to send Ryan Yost to the Water Distribution Certification Classes in Rapid City. Motion carried.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Weller, seconded by Akin to approve the following individuals for workers compensation purposes for 2022/2023 Tot Gym: Jordann Hansen, Briana Wager, Allison Marlow, Colette Taylor, Tonee Cramer, Shelby Mehlberg, Taylor Binger, Bree Evans, Josie DeSpiegler, Jess Curtis, Sam Krona, Will Krona, and Cassie Boomsma. Motion Carried.

Pay Request #4 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – Motion by Weller, seconded by Derscheid by Lewis to approve pay request #4 Water and Wastewater System Improvements Project, Phase II in the amount of \$182,806.60 to H&W Contracting, LLC. Motion carried on a roll call with all members voting “Yes.”

Pay Request #15A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Lewis, seconded by Weller to approve pay request #15A Water and Wastewater System Improvement Project, Phase I in the amount of \$10,002.64 to Dahme Construction, Inc. Motion carried on a roll call with all members voting “Yes.”

COUNCIL MEMBER REPORTS:

Lewis informed the Council on Street Maintenance and purchases.

T. Schwartz extended appreciation for everyone’s help with the 2022 Parade of Lights.

PAY CLAIMS:

City Prepaid	\$1,277.41
City Unpaid	\$152,794.70
Hospital & Clinic Prepaid	\$106,479.88
Hospital & Clinic Unpaid	\$189,336.30
Additional Claims:	

Motion by Siebrecht, seconded by Weller to pay the above claims in addition to Stefan Schroeder Construction \$4,298.92 for removing & replacing 2 doors at Water Plant, All America Pressure Washer Mft. \$6,000.00 for pressure washer, Redfield Food Center \$115.87, NAPA Auto Parts \$144.99 for air filter, Gary’s Two-Way Radio \$57.00 for ant. & end for radio, Burdick Bros. Inc. \$59.67 for steel, Connecting Point \$74.00 for trend micro worry free monthly & backup & replication ent plus, Tri-State Water, Inc. \$20.60 for water cooler rent, Web Water \$35,747.41 for monthly water rubble site & gallons used, SBS Lumber & Hardware \$86.83 for supplies & materials, North Central Rental & Leasing \$59,815.00 for cat skid steer, H & W Contracting, LLC \$182,806.60 for pay request #4 Water & Wastewater System Improvements Project, Phase II, Dahme Construction, Inc. \$10,002.64 for pay request #15A Water and Wastewater System Improvements Project, Phase I. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:44 p.m.

Randy Maddox
Mayor

Jennesa Jandel
Assistant Finance Officer

Recorder: Jennesa Jandel