

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 19, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, December 19, 2022 at 7:00 p.m.

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

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

VISITORS: Ted Kimball, Zach Akin @ 7:01 p.m.

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

ADOPT AGENDA: Motion by Siebrecht, seconded by Lewis to amend the agenda with removal of Resolution 2022-12. Motion carried.

MINUTES: Motion by T. Schwartz, seconded by Lewis to approve the December 5, 2022 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Revenue and Expense Report – October Report and October Salaries
- B. Temporary Malt Beverage License #27-2022 & Temporary On/Off Sale Liquor License #28-2022 for Starters Lanes & Sports Lounge for Redfield Energy Christmas Party at Shanty Haven on January 6, 2023

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed. Snow tickets and cleaning of sidewalks were discussed.

NEW BUSINESS:

2023 Business Licenses – Motion by Lewis, seconded by Weller to approve the following business licenses: CJ & Co, Starter's Lanes & Sports Lounge, Clausen Sanitation, Inc., Timber Tree Service, Crystals, LLC, and Eager Beaver. Motion carried.

Advertise 2023 Summer Help – Motion by Siebrecht, seconded by Derscheid to advertise for 2023 summer help. Motion carried.

2023 Safety Training Classes on Feb. 14 & 15, 2023 – Motion by F. Schwartz, seconded by Lewis to send all street, water, and sewer employees. Motion carried.

2023 Pesticide Recertification (Online) - Motion by Siebrecht, seconded by Lewis to pay all applicable fees for the operators recertifications. Motion carried.

2023 SD Association of Rural Water Systems Annual Technical Conference on Jan. 10-11, 2022 Pierre – Motion by T. Schwartz, seconded by Siebrecht to send 1 operator to the conference. Motion carried.

Surplus Library Items - Motion by Weller seconded by Morrissette to surplus an unusable hot spot and computer SN# 2UA8091SK2 and monitor SN #3CQ7290Z50 at zero value. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2022-11(Sewer/Water Project Resolution) was read by Hansen.

RESOLUTION NO. 2022-11

WHEREAS, the City Council passed resolution No 2022-04 and 2022-06 on April 19th, 2022 authorizing a note to exceed \$376,000 Water Project Revenue Bond and a \$400,000 Sewer Project Revenue Bond; and

WHEREAS, the City Council passed Resolution No 2020-05, 2020-07, 2020-08 and 2020-10 authorizing bond anticipation notes; and

WHEREAS, the City has approved a Bond Anticipation Notes for the water project and a Bond Anticipation Note for the sewer project; and

WHEREAS, the City finds it necessary to amend said notes to include the amounts approved in the above resolutions.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REDFIELD AS FOLLOWS:

1. The City does hereby authorize the amendment of the notes with COBANK to include the amounts authorized in Resolution No 2022-04 and Resolution No 2022-06.
2. The Mayor and Finance Officer are authorized to execute the amendments and such other documents as they deem necessary or are required by legal counsel to carry out the intent of this resolution.

Dated this 19th day of December, 2022.

Mayor

Attest:

Finance Officer

Motion by T. Schwartz, seconded by Weller to approve Resolution No. 2022-11. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Part Time Salaries – Hansen updated the Council on revisions that will occur.

Special Council Meeting – The end of year Council meeting to pay bills will be December 29th at noon.

COUNCIL MEMBER REPORTS:

F. Schwartz received numerous compliments on the street department's snow removal during the blizzard.

PAY CLAIMS:

City Prepaid	\$8,141.21
City Unpaid	\$136,944.28
Hospital & Clinic Prepaid	\$779,082.79
Hospital & Clinic Unpaid	\$449,650.41
Additional Claims:	

Motion by Siebrecht, seconded by F. Schwartz to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:21 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen

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