Unapproved Minutes of REDFIELD CITY COUNCIL January 3, 2023 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, January 3, 2023 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Randy Maddox, Mike Siebrecht, Todd Schwartz, Joe Morrissette, Jessi Lewis, Frank Schwartz, Brent Derscheid

MEMBERS ABSENT: Amy Akin, Matthew Weller

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

VISITORS: Frank Krumm

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

<u>ADOPT AGENDA</u>: Motion by Siebrecht, seconded by F. Schwartz to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Lewis, seconded by Siebrecht to approve the December 19, 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. Fire Report Reports dated December 25, 2022 and December 28, 2022
- B. Sheriff Report Report dated November 30, 2022
- C. Building Permits Report dated December, 2022
- D. Senior Citizens Report Minutes dated December, 2022
- E. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by Siebrecht to approve the CMH Hospital minutes dated December 28, 2022. Motion carried.

VISITORS/PUBLIC TIME:

Frank Krumm – Spink County Sherriff – Sheriff Krumm gave a 2022 year end statistical update. Sheriff Krumm expressed gratitude for all the work the street department did during the past few blizzards to keep the roads safe and passable.

Exit: Krumm @ 7:25 p.m.

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OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed. December's Fine Report was presented.

NEW BUSINESS:

2023 Chamber of Commerce Dues – Motion by Lewis, seconded by Morrissette to approve \$10,000 for special events purposes. Motion carried.

Family Crisis Center Subsidy – Motion by Siebrecht, seconded by Derscheid to approve a \$10,000 payment to the Family Crisis Center. Motion carried.

Redfield Sr. Center Subsidy – Motion by F. Schwartz, seconded by Morrissette to approve a monthly payment of \$1,250 to the Redfield Senior Center. Motion carried.

Area IV Nutrition Subsidy – Motion by Lewis, seconded by F. Schwartz to pay \$2,500 to Area IV Nutrition. Motion carried.

Spink Co. Transit Annual Subsidy – Motion by Siebrecht, seconded by Derscheid to pay \$10,000 to the Spink County Transit. Motion carried.

Annual Sportsman's Coop – Motion by Siebrecht, seconded by F. Schwartz to approve the \$900 package. Motion carried.

Part Time Salary Adjustment – Motion by F. Schwartz, seconded by Lewis to increase the wage to \$11.00 per hour for Peggy Morris, Nancy Marlette, and Marlene Eimers. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

2023 Municipal Government Day (Pierre, SD) – Hansen informed the Council about the event.

COUNCIL MEMBER REPORTS:

Lewis received a concern about an incident at the armory.

PAY CLAIMS:

City Prepaid	\$34,339.36
City Unpaid (2022)	\$1,963.70
City Unpaid (2023)	\$67,621.19
Hospital & Clinic Prepaid	\$226,682.65
Hospital & Clinic Unpaid	\$42,254.03
Additional Claims:	

Motion by F. Schwartz, seconded by Derscheid to pay the above claims in addition to Area IV Senior Nutrition \$2,500.00 for Area IV Senior Nutrition Subsidy, Family Crisis Center \$10,000.00 for Annual Subsidy, Redfield Chamber of Commerce \$10,000.00 for Annual Dues, Spink County Public Transit \$10,000.00 for Annual Subsidy, Redfield Ace Hardware \$616.79 for supplies & materials, Jessen Heating & Refrigeration \$137.70 for furnace repairs, NWPS \$620.09 for gas & electricity, Napa Auto 23CITYCO.JANUARY3

Parts \$23.48 for vehicles supplies & materials, KQKD Gray Ghost Broadcasting \$350.00 for holiday greeting, Kay O'Daniel \$110.00 for meter deposit return, South Dakota Magazine \$465.00 for ad, and Midcontinent Communications \$536.95 for internet. 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

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen