

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

January 17, 2023

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, January 17, 2023 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette

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

VISITORS: Ted Price, Andy Rindelaub

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

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

MINUTES: Motion by Lewis, seconded by Weller to approve the December 29, 2022 Special Minutes and the January 3, 2023 Minutes. Motion carried.

CONSENT CALENDAR:

None

REPORTS:

**Hospital Report** – None

VISITORS/PUBLIC TIME:

**Ted Price – Family Crisis Center** – Price explained the mission of the center and thanked the City for their continued support for the crisis center. Price explained the excitement as the center is rebranding and still helping people in Spink, Faulk, and Hand Counties.

Exit: Price @ 7:04 p.m.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Rindelaub presented his report to the council for their review. Various properties were discussed.

Exit: Rindelaub @ 7:31 p.m.

NEW BUSINESS:

23CITYCO.JANUARY17

**Approve Emergency Volunteers for Workers Compensation Purposes** – Motion by Siebrecht, seconded by Weller to approve all emergency volunteers for workers compensation purposes. Motion carried.

**Auto Value Car Show** – Motion by F. Schwartz, seconded by Siebrecht to allow Auto Value to use the entire Hav-A-Rest facility for their 8<sup>th</sup> annual car show on July 7 & 8, 2023. Motion carried.

**2023 SD Asphalt Conference in Oacoma, SD on Feb. 15-16, 2023** – Motion by Lewis, seconded by Akin to send Tracey Schroeder to the conference. Motion carried.

**2022 Audit Proposal** – Motion by Lewis, seconded by Akin to accept the audit proposal from Kohlman Bierschbach & Anderson. Motion carried.

**2023 Municipal Government Day (Pierre, SD)** – Hansen discussed it. No action taken.

**Approve Business License (Matt’s Tree Service)** – Motion by F. Schwartz, seconded by Lewis to approve the business license. Motion carried.

**Approve Volunteers for Workers Compensation Purposes** – Motion by Weller, seconded by Akin to approve the following volunteers for workers compensation purposes: Dana Lewis, Melissa Zastrow, Adam Hansen, and Chris Piehl. Motion carried.

**Surplus Ambulance** – Motion by Siebrecht, seconded by Akin to surplus a 2010 Ford American Emergency Ambulance S/N #1FDWE3PF4ADA41741. Motion carried.

**Maternity Leave Request** – Motion by Siebrecht, seconded by Lewis to approve the maternity leave request for employee #53. Motion carried.

**State Financial Assistance Agreement** – Motion by Lewis, seconded by T. Schwartz to approve the State Financial Assistance Agreement with the State of South Dakota as to Project No. 3-46-0049-16-2022 and authorizing the Mayor to sign all pertinent documents. Motion carried.

**Pay Request #16A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I** – Motion by Weller, seconded by F. Schwartz to approve Pay Request #16A Water and Wastewater System Improvements Project, Phase 1 in the amount of \$53,522.38 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Resolution No. 2023-01 (Family Crisis Center/DBA Ginny’s Safe House Support) was read by Mayor Maddox.

**RESOLUTION NO. 2023-01  
Family Crisis Center/DBA Ginny’s Safe House Support**

WHEREAS, the City of Redfield desires to ensure that the citizens of the City of Redfield have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc./DBA Ginny's Safe House is a locally controlled entity;

NOW THEREFORE, the City of Redfield hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the City of Redfield.

Dated this 17th day of January, 2023.

---

Randy Maddox  
Mayor

ATTEST:

---

Adam L. Hansen  
Finance Officer

Adopted: January 17, 2023  
Published: January 25, 2023

Motion by Siebrecht seconded by T. Schwartz to approve Resolution No. 2023-01. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

**EMS Building Update** – Hansen updated the Council about the upcoming bidding process for the building.

COUNCIL MEMBER REPORTS:

Weller updated Council about Pheasant Fest.

F. Schwartz inquired about the landfill being open and armory use.

PAY CLAIMS:

City Prepaid	\$50,696.56
City Unpaid (2022)	\$29,601.82
City Unpaid (2023)	\$19,270.20
Hospital & Clinic Prepaid	\$131,680.43
Hospital & Clinic Unpaid	\$307,898.03
Hospital & Clinic Refunds	\$3,028.85

23CITYCO.JANUARY17

Additional Claims:

Motion by Lewis, seconded by Siebrecht to pay the above claims in addition to Avera Occupational Med \$201.00 for drug testing services, Leo's Good Food \$101.50 for pies, Century Link \$261.01 for phone service, Marco \$132.66 for monthly phone system agreement, Midcontinent Communications \$78.89 for phone services, Aramark \$467.21 for mat & towel services, SD Asphalt Conference \$125.00 for registration fee, and Dahme Construction, Inc. \$53,522.38 for pay request #16A 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 8:00 p.m.

---

Randy Maddox  
Mayor

---

Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen