

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 21, 2023

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, February 21, 2023 at 7:00 p.m.

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Todd Schwartz, Joe Morrisette, Jessi Lewis, Amy Akin @ 7:03 p.m. via zoom, Frank Schwartz, Matthew Weller and Brent Derscheid

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

VISITORS: None

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

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

MINUTES: Motion by Siebrecht, seconded by Derscheid to approve the February 6, 2023 minutes. Motion carried.

CONSENT CALENDAR:

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

A. Sheriff Report – Report dated January 31, 2023

B. Parks & Recreation Report – Minutes dated November 28, 2022

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

OLD BUSINESS:

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

NEW BUSINESS:

Approve Business License #08-2023 (Wright Tree Service) - Motion by F. Schwartz, seconded by Weller to approve license #08-2023. Motion carried.

District 6 Annual Meeting in Hecla, SD on Tuesday, March 21, 2023 – Hansen informed the Council of the upcoming meeting.

2023 Spring Damage Prevention Meetings in Pierre, SD on March 3, 2023 - Motion by F. Schwartz, seconded by Siebrecht to send Chad Moore and Ryan Yost to the meeting. Motion carried.

2023 South Dakota Airports Conference March 29 & 30, 2023 in Deadwood – Hansen informed the Council about the meeting.

Cybersecurity Assessment Training for Public Water Systems Webinar - Motion by Lewis, seconded by Derscheid to send Chad Moore and Ryan Yost to the webinar. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Equalization Meeting – Hansen informed the Council about the meeting on March 20th.

Ordinance & Resolution Updates – City Attorney Kochejian updated the Council about the proposed updates.

COUNCIL MEMBER REPORTS:

Lewis discussed the EMS Building bid opening and streets under construction being repaired.

Morrisette informed the Council about CMH being awarded top 100 rural hospitals in the USA for the 2nd year in a row.

Mayor Maddox gave an update to the Council on Pheasant Fest.

PAY CLAIMS:

City Prepaid	\$47,844.87
City Unpaid	\$32,428.64
Hospital & Clinic Prepaid	\$117,547.84
Hospital & Clinic Unpaid	\$238,482.91
Additional Claims:	

Motion by F. Schwartz, seconded by Lewis to pay the above claims in addition to Wells Fargo Bank \$7,111.24 for client service charges, Core & Main \$247.70 for meter bottoms, gaskets & liners, SD Dept. of Health \$30.00 for water samples, NWPS \$307.71 for electricity and gas, Marco \$275.00 for copier agreement & copies, and Hawkins \$1,351.62 for LPC-4. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:32 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen