

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 6, 2023

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, March 6, 2023 at 7:00 p.m.

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

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

VISITORS: Ted Kimball, Jenna Appel, Tegan Marzahn, Teryn Jandel, Marie Weller, Cameryn Rohlf

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 Weller, seconded by Morrisette to approve the February 21, 2023 minutes. Motion carried.

CONSENT CALENDAR:

Motion Lewis, seconded by Akin to approve the following items on the consent calendar:

Departments' Reports:

- A. Building Permits – Report dated February, 2023
- B. Senior Citizens Report – Minutes dated March, 2023
- C. Monthly Fuel Quote
- D. Temporary Malt Beverage License #01-2023 & Temporary On/Off Sale Liquor License #01-2023 for Starters Lanes & Sports Lounge for Pheasant Banquet at 4H Building on March 31, 2023

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Weller, seconded by Lewis to approve the CMH Hospital minutes dated February 27, 2023. Motion carried.

VISITORS/PUBLIC TIME:

Jenna Appel – Spink County Sheriffs Office – Appel updated the Council on the department's activities.

Exit: Appel @ 7:06 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

District 6 Meeting in Hecla, SD on Tuesday, March 21, 2023 – Hansen inquired on who would be attending.

APP Contract Addendum – Motion by Morrissette, seconded by Lewis to approve the addendum to the APP contract. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 01-2023 (Off-Sale Liquor Licenses). Motion by Morrissette, seconded by Weller to pass the First Reading of Ordinance No. 01-2023. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2023-03 (Court Fine Schedule). No action taken.

INFORMATION AND DISCUSSION ITEMS:

6th Avenue Road Repairs – Hansen updated the Council on the road repairs on 6th Ave.

Exit: Marzahn & Jandel @ 7:46 p.m.

COUNCIL MEMBER REPORTS:

Morrissette inquired about buildings owned by the City of Redfield at the SDDC Campus.

Lewis received complaints about the surfaces of roads that are under construction.

T. Schwartz inquired about the vacant chamber director position.

F. Schwartz inquired about drainage at the intersection of 14th Ave and 3rd St E. and widening the streets for the melting snow.

PAY CLAIMS:

City Prepaid	\$2,831.49
City Unpaid	\$103,689.47
Hospital & Clinic Prepaid	\$315,254.01
Hospital & Clinic Unpaid	\$83,811.12
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Appel Oil \$3,644.14 for Diesel & DEF, Burdick Bros. Inc. \$99.73 for steel for floor drain, G & L Distribution \$87.95 for plugs tech, needle etc., Geffdog \$52.72 for tees & heat transfer, Farm Tire Service \$275.00 for repair tire, pull & install boot, Redfield Food Center \$15.87 for cookies, SBS Lumber & Hardware \$3.58 for electrical tape, SD Federal Property \$200.00 for tool box with tools, The Shop \$148.42 for air solenoid valve, semi tire repair, Tri State Water, Inc. \$12.00 for water cooler rent, TrueNorth Steel \$2,978.66 for blades, WEB Water \$35,877.75 for monthly water rubble site & gallons purchased, SD

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Municipal League \$64.00 for District 6 meeting registrations. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:57 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen