

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 15, 2023

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, May 15, 2023 at 7:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Mike Siebrecht, Todd Schwartz, Joe Morrissette, Jessi Lewis, Amy Akin, Matthew Weller, Brent Derscheid, and Keith Gall

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

VISITORS: Chad Moore, Tracy Schroeder, Andy Rindelaub, Nathan Jessen, Kayla Jessen

CALL TO ORDER: Mayor Schwartz 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 Lewis, seconded by Morrissette to approve the May 1, 2023 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – Reports dated May 10, 2023
- B. Parks & Recreation Report – Minutes dated April 18, 2023
- C. Building Permits – Report dated April, 2023
- D. Senior Citizens Report – Minutes dated May, 2023

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by T. Schwartz, seconded by Morrissette to approve the CMH Hospital minutes dated May 2, 2023. Motion carried.

VISITORS/PUBLIC TIME:

Chad Moore – Moore gave an update on the water/sewer project.

Tracy Schroeder – Schroeder gave an update on his department and inquired about purchasing a road grader.

Andy Rindelaub – Rindelaub updated the Council on code enforcement and Emergency Management.

PUBLIC HEARINGS:

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Public Hearing for 2023-2024 Malt Beverage License Renewal – Mayor Schwartz opened the public hearing on the application for the 2023-2024 malt beverage license in the City of Redfield at 7:23 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:24 p.m. Motion by Siebrecht, seconded by Morrissette to approve the 2023-2024 Malt Beverage License Renewal: Dollar General Store #15279. Motion carried.

Exit: Rindelaub @ 7:24 p.m.

Variance Hearing #01-2023 924 4th St. W. (Jessen) – Mayor Schwartz opened the public hearing at 7:24 p.m. for a variance requested as to 924 4th St. W. (Jessen). The zoning board's recommendation was to allow the requested variance. The Council found that the variance application was in compliance with Redfield Municipal Ordinance 17.12.110 and further the applicant met the requirements for granting of a variance as set forth therein. The hearing was declared closed at 7:28 p.m. Motion by Siebrecht, seconded by Morrissette to approve the variance. Motion carried.

Exit N. & K. Jessen @ 7:28 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

Street Dept. Hours – Motion by Akin, seconded by Derscheid to approve allowing the street department summer working hours of 6am to 2pm from June 1st until September 1st. Motion carried.

Purchase Road Grader – Motion by Lewis, seconded by Akin to purchase a 2013 Cat 140M for \$145,000.00 from Spink County. Motion carried.

Hire 2023 Summer Help – Motion by Lewis, seconded by Morrissette to hire the following 2023 summer employees: Kendyl Siebrecht, Class 9 Concessions @ \$13.00/hour, Jessie Ratigan, Class 9 Concessions @ \$13.00/hour, Jerica Ratigan, Class 9 Lifeguard @ \$13.00/hour, Charley Nuhsbaumer, Class 1 Pool Manager @ \$14.00/hour, and Henry Weller, Class 7 Street Dept. @ \$15.00/hour. Motion carried.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Derscheid to approve the following volunteers for workers compensation purposes: Adam Hansen, Derek Edgar, Chris Piehl, Brock Edgar, Brooke Edgar, Jake Dawson, Dave Bixler, Jenna Dawson, Alison Larson, Lynail Larson, Amanda Swanson, Keri Martinmaas Jungwirth, Grace Walz, and Rob Lewis. Motion carried.

Airport Lease – Motion by Lewis, seconded by Morrissette to approve the lease with Dakota Air Spray contingent on the property sale. Motion carried.

Pay Request #5 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – Motion by Lewis, seconded by Morrissette to approve pay request #5 Water and Wastewater System Improvements Project, Phase II in the amount of \$323,195.70 to H&W Contracting, LLC. Motion carried on a roll call vote with all members voting "Yes."

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Pay Request #17A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by T. Schwartz, seconded by Weller to approve pay request #17A Water and Wastewater System Improvements Project, Phase I in the amount of \$86,895.44 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

Water/Sewer Project was discussed.

COUNCIL MEMBER REPORTS:

Morrisette inquired about the appraisal on the street department’s buildings.

T. Schwartz updated the Council on the Chamber of Commerce.

Derscheid received a complaint about construction on 5th St W.

PAY CLAIMS:

City Prepaid	\$53,765.08
City Unpaid	\$48,690.48
Hospital & Clinic Prepaid	\$381,990.40
Hospital & Clinic Unpaid	\$258,391.79
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to CenturyLink \$103.11 for phone services, Clarke Mosquito Control Products, Inc. \$12.65 for filter element, Cole Papers \$1,065.56 for toilet paper and paper towels, Jessen Heating \$177.07 for outlet, Midcontinent Communications \$40.53 for telephone & internet, The Shop \$94.68 for o rings, SD Dept. of Revenue \$150.00 for malt beverage renewal, Dahme Construction, Inc. \$86,895.44 for pay request #17A Water & Wastewater System Improvements Project, Phase I and H & W Contracting, LLC \$323,195.70 for pay request #5 Water & Wastewater System Improvements Project, Phase II. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:52 p.m.

Frank Schwartz
Mayor

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

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