

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 5, 2023

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, June 5, 2023 at 7:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Todd Schwartz, Joe Morrissette, Jessi Lewis, Matthew Weller via zoom, Brent Derscheid and Keith Gall

MEMBERS ABSENT: Amy Akin, Mike Siebrecht

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

VISITORS: Jim & Tracey Millar

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

ADOPT AGENDA: Motion by T. Schwartz, seconded by Derscheid to adopt the agenda with the removal of 10 E & 10 G. Motion carried.

MINUTES: Motion by Weller, seconded by Derscheid to approve the May 15, 2023 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – Report dated May 31, 2023
- B. Sheriff Report – Report dated April 30, 2023
- C. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by Derscheid to approve the CMH Hospital minutes dated May 30, 2023. Motion carried.

VISITORS/PUBLIC TIME:

Jim & Tracey Millar – Jim Millar presented pictures of Turtle Creek and how the flow has changed since the installation of the new bridge. The City will hire a contractor to shore up the bank.

Exit: J. &T. Millar at 7:08 p.m.

OLD BUSINESS:

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

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NEW BUSINESS:

Accept Resignation Summer Help St. Dept. – Motion by Lewis, seconded by Derscheid to accept the resignation of Nyakier Paulsen. Motion carried.

Hire Summer Help – Motion by Morrissette, seconded by T. Schwartz to hire the following 2023 summer employees: Avarie Estey, Class 9 Lifeguard @ \$13.00/hour, Kendyl Siebrecht, Class 9 Lifeguard @ \$13.00/hour, Mitchell Mack, Class 9 Lifeguard @ \$13.00/hour, Adrian Whitley, Class 9 Concessions @ \$13.00/hour, Olivia Owens, Class 9 Lifeguard @ \$13.00/hour and Class 1 Pool Manager @ \$14.00/hour, Brynn Giblin, Class 9 Concessions @ \$13.00/hour, Jacob Schmitt, Class 9 Scorekeeper @ \$13.00/hour, Class 10 plate umpire @ \$30.00/game and Class 11 Field Umpire @ \$20.00/game, Micah Zastrow, Class 9 Scorekeeper @ \$13.00/hour, Class 10 Plate Umpire @ \$30.00/game, and Class 11 Field Umpire @ \$20.00/game. Lifeguards are contingent upon passing certification. Motion carried.

Marketing /Chamber Position – Motion by T. Schwartz, seconded by Lewis to advertise the marketing/chamber position. Motion carried.

Pay Request #1 - North Star Logistics LLC dba Sentry Crane – Redfield EMT Center – Motion by Lewis, seconded by T. Schwartz to approve Pay Request #1 North Star Logistics LLC dba Sentry Crane in the amount of \$139,274.75 for the Redfield EMT Center. Motion carried on a roll call vote with all members voting “Yes.”

Appoint Park & Rec Board Members – Motion by T. Schwartz, seconded by Lewis to appoint Tasha Letsche and Erin Betten to the Park and Rec board. Motion carried.

Approve Depot Volunteers for Workers Compensation Purposes – Motion by Morrissette, seconded by Derscheid to approve the following people for workers compensation purposes: Isabella Cosato, Denise Fliehe, Brodie Grupe and Vincent Grupe. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Train Day Volunteers – June 10, 2023 – Hansen informed the board about the need for more volunteers.

4th of July Activities – Discussion ensued about the activities for the 4th of July.

COUNCIL MEMBER REPORTS:

Lewis updated the Council on the street and water department activities.

Morrissette inquired about weed control at the baseball complex.

PAY CLAIMS:

City Prepaid	\$8,603.82
City Unpaid	\$317,724.07
Hospital & Clinic Prepaid	\$181,318.54
Hospital & Clinic Prepaid	\$257,079.41

Hospital & Clinic Unpaid \$98,361.52
Hospital & Clinic Refunds \$3,033.84
Additional Claims:

Motion by T. Schwartz, seconded by Derscheid pay the above claims in addition to AT & T \$172.92 for hot spots, Avera Occupation Medicine \$88.00 for drug testing, Connecting Point \$80.75 for trend micro worry free monthly, backup & replication ent plus, House of Glass, Inc. \$13,385.26 for replacing overhead door, Jessen Heating \$238.54 for freon & change air filters, Midcontinent Communications \$81.06 for telephone services, Midco Diving & Marine Services \$4,021.00 for water reservoir cleaning & inspection, NWPS \$195.61 for electricity, Redfield Ace Hardware \$3,061.11 for supplies – all departments, Redfield Fire Dept. \$300.00 for 5/31/23 semi truck fire call, Redfield Food Center \$3,164.89 for supplies – all departments, SBS Lumber & Hardware \$883.19 for supplies – all departments, SDDC Trust Account \$97.20 for bike repairs, Tri-State Water, Inc. \$128.30 for water cooler rent, Leray Swedeen \$300.00 for donation for motors for train day, and Dakota Southeastern Division \$250.00 for donation for model H train layout for train day. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:43 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen