Unapproved Special Minutes of REDFIELD CITY COUNCIL

June 15, 2023 5:00 p.m.

The City Council met in special session via teleconference and at City Hall on Thursday, June 15, 2023 at 5:00 p.m.

<u>MEMBERS PRESENT:</u> Mayor Frank Schwartz, Joe Morrissette via Zoom, Todd Schwartz, Matthew Weller via Zoom, Amy Akin, Mike Siebrecht

MEMBERS ABSENT: Jessi Lewis, Brent Derscheid, Keith Gall

<u>STAFF PRESENT:</u> Adam L. Hansen and City Attorney Kristen Kochekian

VISITORS: None

<u>ADOPT AGENDA:</u> Motion by T. Schwartz, seconded by Weller to adopt the agenda. Motion carried.

NEW BUSINESS:

Main Street Curve Project -The week of June 5, 2023, a 60 foot section of North Main Street section of road within the City of Redfield was identified by Street Superintendent Schroeder and Water/Wastewater Superintendent Moore as deteriorating and causing an infrastructure vulnerability to the public and adjacent property owners. On June 12, 2023, City employees within the street, water, and wastewater departments noticed significant and further deterioration of this same section of land. A civil engineer advised the City to immediately close the road and begin repairs. The engineer expressed the undermining of the road is a significant issue due to unstable foundation soils which will continue to erode by traffic vibrations and further compounded by rain events.

City Attorney Kochekian has identified exceptions available to awarding contracts for public improvements without going out for public bid. SDCL 5-18A-9 does provide public agencies the means to award improvements on the basis of an emergency if there is "a threat to public health, welfare, or safety or for other urgent and compelling reasons". It is the opinion of the City of Redfield and Helms & Associates that this section of road represents a safety risk and must be addressed immediately in order to prevent further infrastructure deterioration. Siebrecht moved and Akin seconded a motion to authorize an emergency purchase exception to the State Bid Law (SDCL 5-18A-9) for the Main Street Curve Project from B&B Contracting in the amount of \$146,734.96 as a necessary safety improvement and that compelling reasons exists to justify the expenditure. Motion Carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 5:07 p.m.

Frank Schwartz Mayor

Adam L. Hansen Finance Officer

Recorder: Adam Hansen