

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 5, 2023

7:00 p.m.

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

MEMBERS PRESENT: Mayor Frank Schwartz, Todd Schwartz, Joe Morrissette, Amy Akin, Matthew Weller, Brent Derscheid and Keith Gall, Jessi Lewis at 7:03 p.m.

MEMBERS ABSENT: Mike Siebrecht

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

VISITORS:

Jenna Appel, Bob Babcock, Corey Helms, Leif Redinger, Rhonda Schultz at 7:07 p.m.

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 as presented. Motion carried.

MINUTES: Motion by Weller, seconded by Derscheid to approve the June 15, 2023 special meeting minutes and the June 20, 2023 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Morrissette, seconded by Derscheid to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report – Reports dated June 23, 2023
- B. Library Report – Minutes dated June 26, 2023
- C. Senior Citizens Report – Minutes dated June, 2023
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by T. Schwartz, seconded by Derscheid to approve the CMH Hospital special meeting minutes dated June 12, 2023 and the CMH Hospital special meeting minutes dated June 16, 2023, and the CMH Hospital minutes dated June 26, 2023. Motion carried.

VISITORS/PUBLIC TIME:

Jenna Appel – Spink County Sheriff – Appel gave an update on her department's activities.

Exit: Appel @ 7:05 p.m.

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Bob Babcock & Leif Redinger - Helms & Associates – Redinger discussed the proposed pay request and change order. Babcock discussed the project’s progress and project milestones that will occur in 2023.

OLD BUSINESS:

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

Change Order #1 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – Motion by Morrissette, seconded by T. Schwartz to approve change order #1 time extension to H&W Contracting, LLC for the water & wastewater system improvements project, phase II. Motion carried on a roll call vote with Lewis dissenting.

Pay Request #18A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – No action taken.

Pay Request #6 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – Motion by T. Schwartz, seconded by Morrissette to approve Pay Request #6 Water and Wastewater System Improvements Project, Phase II in the amount of \$544,488.51 to H&W Contracting, LLC. Motion carried on a roll call vote with all members voting “Yes.”

NEW BUSINESS:

Annual Report – Motion by Lewis, seconded by Morrissette to approve the 2022 annual report. Motion carried.

Utility Bill Write Off – Motion by Lewis, seconded by Akin to write off utility bill at 1207 1st St. E. Motion carried.

EMS Building Loan – Motion by T. Schwartz, seconded by Derscheid to authorize up to \$1,000,000.00 for a loan for the EMS Building. Motion carried.

Pay Request #2 - North Star Logistics LLC dba Sentry Crane – Redfield EMT Center – Motion by Lewis, seconded by T. Schwartz to approve Pay Request #2 North Start Logistics LLC dba Sentry Crane in the amount of \$228,976.48 for the Redfield EMT Center. Motion carried on a roll call vote with all members voting “Yes.”

Hire 2023 Summer Help – Motion by Lewis, seconded by Derscheid to hire the following 2023 summer employees: Avarie Estey, Class 9 Concessions @ \$13.00/hour, Denae Paulson, Class 9 Concessions @ \$13.00/hour, Elijah Morrissette, Class 10 Plate Umpire @ \$30.00/game and Class 11 Field Umpire @ \$20.00/game and Class 9 Scorekeeper @ \$13.00/hour, Kevin Weller, Class 10 Plate Umpire @ \$30.00/game and Class 11 Field Umpire @ \$20.00/game and Class 9 Scorekeeper @ \$13.00/hour, Tommy Gregg, Class 10 Plate Umpire @ \$30.00/game and Class 11 Field Umpire @ \$20.00/game and Class 9 Scorekeeper @ \$13.00/hour, Nolan Gall, Class 10 Plate Umpire @ \$30.00/game and Class 11 Field Umpire @ \$20.00/game and Class 9 Scorekeeper @ \$13.00/hour. Motion carried.

APP Agreement Addendum – Motion by Lewis, seconded by Akin to approve the APP Agreement Addendum. Motion carried.

Concession Stand Manager – Motion by Morrissette, seconded by Akin to approve Brynnley Neuharth as Concessions Manager at rate of \$14.00 per hour retroactive to Pay Period 11. Motion carried.

Helms & Associates Contract Addendum – No action taken.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2023-06 (Corporate Authorization Resolution) was read by Mayor Schwartz.

**RESOLUTION 2023-06
CORPORATE AUTHORIZATION RESOLUTION**

A. I, _____, certify that I am Secretary (clerk) of _____, a corporation organized under the laws of _____ Federal Employer I.D. Number _____, and that the following is a correct copy of resolutions adopted at a meeting of the Board of Directors of this corporation duly and properly called and held on _____, 20_____. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

B. Be resolved that,
(1)

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- (hereinafter Financial Institution) is designated as a depository for the funds of this corporation.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.
- (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this corporation with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this corporation and this Financial Institution subject to any restrictions stated below.
- (5) Any and all resolutions adopted by the Board of Directors of this corporation and certified to this Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, unless supplemented or modified by this authorization.
- (6) This corporation agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this corporation, and authorize the Financial Institution named above, at any time, to charge this corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature

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specimens in section C. (or the facsimile signature specimens that this corporation files with this Financial Institution from time to time) and contain the required number of signatures for this purpose.

(7) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, be, and they hereby are, authorized and directed to execute wire transfer agreement to this Financial Institution, and to designate the authorized agents of this corporation for purposes of requesting wire transfers and related matters.

(8) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, be and hereby are authorized and directed to have full control of an access to the Safe Deposit Box, to remove and add to contents of the box, and to surrender the box and to release the Bank of all liability

C. If checked, any person listed below (subject to any restrictions indicated) is authorized to:

Name	Title	Signature	Facsimile Signature (if used)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- (1) Open any deposit or checking account(s) in the name of this corporation.
- (2) Endorse checks and orders for the payment of money, withdraw funds on deposit and request wire transfers with this Financial Institution.
Number of authorized signatures required for this purpose _____.
- (3) Borrow money on behalf and in the name of this corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.
Number of authorized signatures required for this purpose _____.
- (4) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.
Number of authorized signatures required for this purpose _____.
- (5) Enter into a **written lease** for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.
Number of authorized signatures required for this purpose _____.

D. I further certify that the Board of Directors of this corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the

powers granted to the persons named who have full power and lawful authority to exercise the same and that this authorization revokes any prior authorization on file with this Financial Institution.

IMPRINT

**SEAL
HERE**

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation on

_____.

Attest by One Other Officer

Secretary

Motion by Lewis, seconded by Weller to approve Resolution No. 2023-06. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

WEB Rate Increase – Hansen updated the Council on the letter he received.

Mosquito Grant – Hansen updated the Council on the grant the City of Redfield received.

STIP Meeting in Aberdeen on July 11, 2023 - Hansen informed the Council about the upcoming meeting.

COUNCIL MEMBER REPORTS:

Derscheid received a concern about the condition of the street on 6th St W.

T. Schwartz updated the Council on the 4th of July activities.

Weller discussed the salaries for summer employees.

Morrisette inquired about the curb on North Main St.

Schwartz discussed the condition of the digital signs.

PAY CLAIMS:

City Prepaid	\$13,700.79
City Unpaid	\$277,098.86
Hospital & Clinic Prepaid	\$386,276.31
Hospital & Clinic Unpaid	\$339,139.30
Additional Claims:	

Motion by Weller, seconded by Akin to pay the above claims in addition to The Redfield Press \$533.21 for ads and legals, SD Dept. of Revenue – DMV \$10.00 for title & registration, Johnson Oil \$87.00 for propane, The Shop \$390.94 for semi parts and repairs, Redfield Food Center \$8,944.72 for food & supplies, Elan Financial Services \$3,638.52 for books, supplies & materials, Redfield Ace

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Hardware \$3,390.20 for supplies & materials, NWPS \$172.87 for electricity, South Dakota Magazine \$465.00 for July/Aug 2023 ¼ page ad, Dave Moeller (Lawn Care) \$416.79, Office Peeps \$233.30 for envelopes & mousepads and H & W Contracting, LLC \$544,488.51 for pay request #6 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 7:54 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen