

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 6, 2023

7:00 p.m.

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

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

MEMBERS ABSENT: Matthew Weller

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

VISITORS: Jenna Appel, Tracy Schroeder, Chad Moore, Andy Rindelaub, Levi Broker, Jerrin Wiman at 7:05 p.m.

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

ADOPT AGENDA: Motion by Lewis, seconded by Derscheid to adopt the agenda amended to add the Temporary On/Off Sale License to the Consent Calendar and to add Pay Request #5 for the Redfield EMT Center under New Business. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the October 16, 2023 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated September 30, 2023
- B. Library Report – Minutes dated October 30, 2023
- C. Revenue and Expense Report – January Report and January Salaries
- D. Building Permits – Report dated October, 2023
- E. Senior Citizens Report – Minutes dated October, 2023
- F. Monthly Fuel Quote
- G. Temporary On/Off Sale #13-2023 for Starters Lanes & Sports Lounge for Wine Sampling on November 17, 2023 at Simply Charming

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Akin, seconded by Siebrecht to approve the CMH Hospital Special minutes dated October 12, 2023 and the CMH Hospital minutes dated October 30, 2023. Motion carried.

VISITORS/PUBLIC TIME:

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Jenna Appel – Spink County Sheriff - Appel gave her department’s monthly stats and introduced Levi Broker and Jerrin Wiman as new deputies.

Exit: Wiman & Broker @ 7:07 p.m.

Tracy Schroeder – Superintendent Schroeder gave an update on his department’s activities.

Chad Moore – Superintendent Moore gave an update on construction project and his department’s activities.

OLD BUSINESS:

Notice of Code Enforcement Activities – Rindelaub’s report was presented to the city council for their review. Various properties were discussed. October’s Fine Report was presented. Rindelaub discussed the snow ticket process. Sheriff Appel, Schroeder, and Moore gave input on the process.

Exit: Appel & Moore @t 7:42 p.m.

PUBLIC HEARINGS:

Public Hearing for 2024 Package-Retail Liquor/Wine License Renewals – Mayor Schwartz opened the public hearing on the application for the 2024 package-retail liquor/wine licenses at 7:44 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:45 p.m. Motion by Morrissette, seconded by Lewis to approve the renewals. Motion carried.

**NOTICE OF HEARING UPON APPLICATIONS
FOR 2024 ALCOHOLIC BEVERAGE LICENSE RENEWALS
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on November 6, 2023, in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 PM to consider the issuance of the following alcoholic beverage licenses:

OFF-SALE LICENSES:

Business	Address	License Number	Open Sunday
B&L Food Stores Inc d/b/a Redfield Food Center	516 Main St.	PL-4418	Yes
Chrystals LLC	1202 W. 3 rd St.	PL-4793 RW-20422	Yes Yes
Anderson Management Co Inc d/b/a One Stop	105 W. 7 th Ave.	PL-4795	Yes

ON-SALE LICENSES:

Business	Address	License Number	Open Sunday
Grant Evans d/b/a Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
St Roosters LLC d/b/a St Roosters LLC	424 Main St.	RL-5904	Yes
American Legion d/b/a Clay Kiser Post 92	612 Main St.	RL-5905	Yes
Chrystals, LLC	1202 W. 3 rd St.	RL-21019	Yes
Garcia LLC d/b/a La Cabana	810 W. 4 th St.	RW-24222	Yes
605 Chop LLC	616 Main St.	RL-26801	No

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said licenses.

Dated this 11th day of October, 2023

Adam L. Hansen, Finance Officer

Exit: Rindelaub @t 7:45 p.m.

Public Hearing for NEW Retail (Off Sale) Wine and Cider License (Family Dollar) – Mayor Schwartz opened the public hearing on the application for the NEW Retail (Off Sale) Wine and Cider License (Family Dollar) at 7:45 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:46 p.m. Motion by Siebrecht, seconded by Derscheid to approve the new license. Motion carried.

**NOTICE ON HEARING UPON APPLICATION FOR
2024 RETAIL (OFF SALE) WINE AND CIDER
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on Nov. 6, 2023 in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 P.M. that evening to consider the following license application:

2024 NEW LICENSE:

RETAIL (OFF SALE) WINE AND CIDER

Business	License	Address
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1. Family Dollar Stores of South Dakota, LLC NEW 305 9th Ave. W.
d/b/a Family Dollar #33559

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said license.

Dated this 12th day of October, 2023.

Adam L. Hansen
Finance Officer

Public Hearing for NEW Retail (Off Sale) Malt Beverage & SD Farm Wine (Family Dollar) – Mayor Schwartz opened the public hearing on the application for the NEW Retail (Off Sale) Malt Beverage & SD Farm Wine (Family Dollar) at 7:46 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:47 p.m. Motion by Akin, seconded by Morrissette to approve the new license. Motion carried.

**NOTICE ON HEARING UPON APPLICATION FOR
2023-2024 RETAIL (OFF SALE) MALT BEVERAGE
& SD FARM WINE
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on Nov. 6, 2023 in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 P.M. that evening to consider the following license application:

2023-2024 NEW LICENSE:

RETAIL (OFF SALE) MALT BEVERAGE & SD FARM WINE

Business	License	Address
1. Family Dollar Stores of South Dakota, LLC d/b/a Family Dollar #33559	NEW	305 9 th Ave. W.

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said license.

Dated this 12th day of October, 2023.

Adam L. Hansen
Finance Officer

NEW BUSINESS:

Accept Audit – Motion by Siebrecht, seconded by T. Schwartz to approve the 2022 audit for the City of Redfield. Motion carried.

Hire Assistant Librarian – Motion by Lewis, seconded by Siebrecht to hire Amanda Evans at a rate of \$20.00 per hour. Motion carried.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Akin, seconded by Derscheid to approve the following volunteers for workers compensation purposes: Tommy Gregg, Sarah Gregg and April Winne. Motion carried.

SDLA in Chicago on Dec. 8-10, 2023 – Motion by Lewis, seconded by Akin to approve leave for Sarah Jones-Lutter for SDLA in Chicago. Motion carried.

Rural Fire Department Lease – Motion by Lewis, seconded by Akin to approve the fire department lease. Motion carried.

Change Order #5A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – No action taken.

Pay Request #20A – Dahme Construction, Inc. – Water Wastewater System Improvements Project, Phase I – No action taken.

Exit: Schroeder @ 7:52 p.m.

Pay Request #10 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – Motion by Derscheid, seconded by Lewis to approve Pay Request #10 Water and Wastewater Improvements Project, Phase 2 in the amount of \$521,182.05 to H&W Contracting, LLC. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #5 – North Star Logistics LLC dba Sentry Crane – Redfield EMT Center – Motion by Siebrecht, seconded by Derscheid to approve Pay Request #5 North Star Logistics LLC dba Sentry Crane in the amount of \$260,778.95 for the Redfield EMT Center. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 05-2023 (Supplemental Appropriations Ordinance). Motion by Lewis, seconded by Morrisette to pass the First Reading of Ordinance No. 05-2023. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 06-2023 (Water Rates). Motion by Gall, seconded by Lewis to pass the First Reading of Ordinance No. 06-2023. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 07-2023 (Sewer Rates). Motion by Siebrecht, seconded by Derscheid to pass the First Reading of Ordinance No. 07-2023. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Holiday Closings – Hansen informed the Council about the closings.

COUNCIL MEMBER REPORTS:

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Akin relayed a concern about a business in town.

Lewis updated the council on building permits throughout the year.

T. Schwartz updated the council on the Chamber of Commerce gun show.

PAY CLAIMS:

City Prepaid	\$9,662.41
City Unpaid	\$119,260.28
Hospital & Clinic Prepaid	\$184,560.56
Hospital & Clinic Unpaid	\$316,236.12
Hospital & Clinic Refunds	\$8,078.85
Additional Claims:	

Motion by Siebrecht, seconded by Derscheid to pay the above claims in addition to WEB Water \$43,409.19 for water used & monthly water rubble site, Tri-State Water \$18.15 for water cooler rental, Connecting Point \$80.75 for trend micro worry free monthly & backup & replication plus, Oriental Trading \$139.96, Midcontinent Communications \$82.12 for phone services, Redfield Food Center \$442.19 for food & supplies, NWPS \$10.00 for gas, Sanitation Parts \$3,292.61 for parts, H & W Contracting, LLC, \$521,182.05 for pay request #10 Water & Wastewater System Improvements Project, Phase II and to amend Agtegra in the amount of (-\$1,475.00). Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:17 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen