

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 2, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, January 2, 2024 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochebian via zoom @ 7:20 p.m.

VISITORS: Jenna Appel

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

ADOPT AGENDA: Motion by Siebrecht, seconded by Derscheid to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Derscheid to approve the December 18, 2023 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – Report dated November 30, 2023
- B. Building Permits – Report dated December, 2023
- C. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Akin to approve the CMH Hospital special minutes dated December 20, 2023 and CMH Hospital minutes December 27, 2023. Motion carried.

VISITORS/PUBLIC TIME:

Jenna Appel – Spink County Sheriff – Sheriff Appel gave her department's statistics for the month

Exit: Appel @ 7:09 p.m.

OLD BUSINESS:

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

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NEW BUSINESS:

Family Crisis Center Subsidy – Motion by Lewis, seconded by Akin to approve a \$10,000 payment to the Family Crisis Center. Motion carried.

Redfield Sr. Center Subsidy – Motion by Siebrecht, seconded by Derscheid to approve a monthly payment of \$1,666.67 to the Redfield Senior Center. Motion carried.

Enter: Weller @ 7:12 p.m.

Area IV Nutrition Subsidy – Motion by Siebrecht, seconded by Akin to pay \$5,000 to Area IV Nutrition. Motion carried.

Spink Co. Transit Annual Subsidy – Motion by Lewis, seconded by Akin to pay \$10,000 to the Spink County Transit. Motion carried.

Annual Sportsman’s Coop – Motion by Siebrecht, seconded by Akin to approve the \$900 package. Motion carried.

Approve 2024 Business License – Motion by Weller, seconded by Lewis to approve the 2024 Business License for Eager Beaver. Motion carried.

Surplus CMH vehicle – Motion by Lewis, seconded by Akin to surplus the 2002 Dodge Caravan VIN #1B4GP25322B535506 and sell at public auction. Motion carried.

Appoint Chamber Board Member – Mayor Schwartz presented Matt Weller as City of Redfield representative on the Chamber of Commerce. Motion by Siebrecht, seconded by Derscheid to approve Matt Weller as the Chamber of Commerce Board Member. Motion carried.

Appoint CMH Board Member – Mayor Schwartz presented Keith Gall as City of Redfield representative on the CMH Board of Directors. Motion by Weller, seconded by Siebrecht to approve Keith Gall as the CMH Board Member. Motion carried with Akin dissenting.

Pay Request #6 – JDH Construction, Inc. – Redfield Clinic Remodel – Motion by Weller, seconded by Lewis to approve Pay Request #6 Redfield Clinic Remodel to JDH Construction, Inc. in the amount of \$57,413.80. Motion carried on a roll call vote with all members voting “Yes.”

Hire Emergency Snow Removal – CDL Help – Motion by Lewis, seconded by Akin to hire Curtis Jandel for Emergency Snow Removal CDL Help Class 4 at a rate of \$25.00/hour. Motion carried.

Appoint Public Health Officer – Mayor Schwartz presented Dr. Kristine Wren as City of Redfield Public Health Officer. Motion by Weller, seconded by Lewis to appoint Dr. Kristine Wren to the Public Health Officer position. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

2024 Municipal Government Day (Pierre, SD) – Mayor Schwartz informed the Council about the event.

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COUNCIL MEMBER REPORTS:

Lewis updated the Council on street department activities and snow removal.

PAY CLAIMS:

City Prepaid	\$28,654.10
City Unpaid (2023)	\$43.20
City Unpaid (2024)	\$64,418.92
Hospital & Clinic Prepaid	\$348,099.52
Hospital & Clinic Unpaid	\$146,103.43
Additional Claims:	

Motion by Lewis, seconded by Derscheid to pay the above claims in addition to NECOG \$1,748.45 for dues, KQKD dba Gray Ghost Broadcasting \$375.00 for seasonal greeting, Redfield Ace Hardware \$383.09 for supplies, NWPS \$442.99 for electricity, Safety Service \$226.50 for an air cylinder, Midcontinent Communications \$866.66 for internet & phone services, Aberdeen Convention & Visitors \$900.00 for annual Sportsmans Coop, Area IV Senior Nutrition \$5,000.00 for Subsidy, Family Crisis Center \$10,000.00 for annual subsidy, and Spink County Public Transit \$10,000.00 for annual subsidy. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:29 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen