

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 16, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, January 16, 2024 at 7:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Joe Morrisette via Zoom, Keith Gall, Matthew Weller, Jessi Lewis, Brent Derscheid and Mike Siebrecht

MEMBERS ABSENT: Amy Akin

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

VISITORS: Andy Rindelaub

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 Lewis to approve the December 28, 2023 special minutes and the January 2, 2024 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – 2 Reports dated January 9, 2024
- B. Parks & Recreation Report – Minutes dated December 20, 2023
- C. Building Permits – Report dated Year End, 2023
- D. Temporary Malt Beverage License #01-2024 & Temporary On/Off Sale Liquor License #01-2024 for Starters Lanes & Sports Lounge for Tulare Sportsman's Club at Shanty Haven on January 20, 2024

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

OLD BUSINESS:

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

Exit: Rindelaub @ 7:15 p.m.

PUBLIC HEARINGS:

Public Hearing for 2024 Retail (Off Sale) Wine and Cider License Renewal (Family Dollar) – Mayor Schwartz opened the public hearing on the application for the 2024 Retail (Off Sale) Wine and Cider License Renewal (Family Dollar) at 7:16 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:17 p.m. Motion by Siebrecht, seconded by Weller to approve the license renewal. 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 Jan. 16, 2024 in City Hall at 626 Main Street, in conjunction with the City Council meeting, which convenes at 7:00 p.m. that day to consider the following license application:

2024 LICENSE:

RETAIL (OFF SALE) WINE AND CIDER

Business	License	Address
1. Family Dollar Stores of South Dakota, LLC d/b/a Family Dollar Stores of SD #33559	RW-29727	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 22nd day of December, 2023.

Adam L. Hansen
Finance Officer

NEW BUSINESS:

Approve Emergency Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Weller to approve all emergency volunteers for workers compensation purposes. Motion carried.

Auto Value Car Show – Motion by Lewis, seconded by Siebrecht to allow Auto Value to use the entire Hav-A-Rest facility for their 9th annual car show on July 12 & 13, 2024. Motion carried.

2024 Municipal Government Day (Pierre, SD) – Hansen discussed it, no action taken.

Approve Volunteers for Workers Compensation Purposes – Motion by Weller, seconded by Derscheid to approve the following volunteers for workers compensation purposes: Lance Howe, Dalton Howe, Elijah Morrissette, Tristen O’Daniel, Chris Piehl, John Spotanske, Mike Siebrecht, Melissa Zastrow, and Austin Zastrow. Motion carried.

Exit: Lewis @ 7:31 p.m.

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Welcome to Redfield Signs – Motion by Siebrecht, seconded by Gall to purchase 4 new signs. Motion carried.

Hire Park & Rec Help – Motion by Siebrecht, seconded by Derscheid to hire the following Park & Rec Help: Avarie Estey, Class 10 Lifeguard @ \$13.65/hour, Brooklyn Frankenstein, Class 10 Lifeguard @ \$13.00/hour and Jerika Ratigan, Class 10 Lifeguard @ \$13.00/hour. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

None

COUNCIL MEMBER REPORTS:

None

PAY CLAIMS:

City Prepaid	\$13,359.36
City Unpaid (2023)	\$18,241.73
City Unpaid (2024)	\$72,601.52
Hospital & Clinic Prepaid	\$273,461.58
Hospital & Clinic Unpaid	\$266,066.03
Hospital & Clinic Refunds	\$13,869.86
Additional Claims:	

Motion by Weller, seconded by Siebrecht to pay the above claims in addition to Glenda Hofer \$253.99 for utility bill refund, Pests B Dead \$175.00 for ant & mice control, Core & Main \$1,282.00 for hydrant markers, Marco \$140.40 for monthly phone system agreement, Spink County Treasurer \$2,030.91 for real estate taxes, and AFLAC (-\$73.94) for insurance adjustment. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:39 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen

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