Unapproved Minutes of REDFIELD CITY COUNCIL March 18, 2024 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, March 18, 2024 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Frank Schwartz, Joe Morrissette, Keith Gall, Matthew Weller, Jessi Lewis, Amy Akin, Brent Derscheid and Mike Siebrecht

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

VISITORS: Andy Rindelaub, Carmen Herrera, Emerie Binger, Chloe Zens, Adrian Whitley, Dana Siefkes-Lewis

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

<u>ADOPT AGENDA</u>: Motion by Siebrecht, seconded by Weller to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Weller, seconded by Lewis to approve the March 4, 2024 minutes. Motion carried.

CONSENT CALENDAR:

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

A. Revenue and Expense Report – June Report and June Salaries; July Report and July Salaries; August Report and August Salaries

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. Rindelaub updated the Council on his department's activities. Various properties were discussed.

PUBLIC HEARINGS:

Variance Hearing #01-2024 1020 2nd St. E. (Michlitsch) - Mayor Schwartz opened the public hearing at 7:05 p.m. for a variance requested as to 1020 2ND St. E. (Michlitsch). The zoning board's recommendation was to allow the requested variance. The Council found that the variance application was in compliance with Redfield Municipal Ordinance 17.12.110 and further the applicant met the requirements for granting of a variance as set forth therein. The hearing was declared closed at 7:06 p.m. Motion by Lewis, seconded by Morrissette to approve the variance. Motion carried.

24CITYCO.MARCH18

NEW BUSINESS:

Advertise for 2024-2025 Stump Removal Quotes – Motion by Siebrecht, seconded by Morrissette to advertise for 2024-2025 stump removal quotes. Motion carried.

Free Spring Dumping and Summer Landfill Hours – Motion by Siebrecht, seconded by Derscheid to set free dumping and summer landfill hours. Motion carried.

Hire 2024 Summer Help – Motion by Lewis, seconded by Akin to hire the following 2024 summer employees: Avarie Estey, Class 10 Lifeguard @ \$13.65/hour, Hayden Gall, Class 10 Lifeguard @ \$13.65/hour, Tommy Gregg, Class 9 Ball Diamond Caretaker Manager @ \$16.80/hour, Alena Gruenwald, Class 10 Concessions @ \$13.00/hour, Carmen Herrera, Class 10 Concessions @ \$13.00/hour, Todd Higer, Class 7 Street Dept. @ \$15.00/hour, Marcus Johnson, Class 10 Park Caretaker @ \$13.00/hour, Jersey Morrison, Class 10 Lifeguard @ \$13.65/hour, Betty Moore, Hav-A-Rest Host @ Free Campsite for the season, Brynnley Neuharth, Class 1 Concessions Manager @ \$14.70/hour, Bennett Osborn, Class 2 Recreation Assistant @ \$13.65/hour, Owen Osborn, Class 10 Park Caretaker @ \$13.00/hour, Peyton Osborn, Class 2 Recreation Assistant @ \$13.65/hour, Taijsa Puok, Class 10 Lifeguard @ \$13.65/hour, Kaitlyn Rozell, Class 10 Lifeguard @ \$13.65/hour, Kendyl Siebrecht, Class 10 Lifeguard @ \$13.65/hour, Annie Smith, Class 10 Lifeguard @ \$13.65/hour and WSI @ \$15.00/hour, Kinley Smith, Class 10 Lifeguard @ \$13.65/hour, Kalli Spotanske, Class 10 Concessions @ \$13.00/hour, Loren Stellner, Class 10 Flower Water Caretaker @ \$13.65/hour, Kiara Terry, Class 1 Pool Manager @ \$14.70/hour and Class 2 Recreation Assistant @ \$13.00/hour, Kevin Weller, Class 2 Ball Diamond Caretaker @ \$13.65/hour, Chloe Zens, Class 10 Lifeguard @ \$13.65/hour and WSI @ \$15.00/hour, Jerica Ratigan, Class 10 Lifeguard @ \$13.00/hour, Jessie Ratigan, Class 10 Lifeguard @ \$13.00/hour, and Kyara Ratigan, Class 10 Lifeguard @ \$13.00/hour. Lifeguards are contingent upon passing certification. Motion carried.

District 6 Annual Meeting in Groton on Wednesday, April 10, 2024 – Hansen updated the Council on the event.

Annual Water Seminar April 3-4, 2024 in Brookings– Motion by Lewis, seconded by Akin to send Curt Dykstra to the seminar. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2024-02 (NorthWestern Energy Resolution) was read by Mayor Schwartz.

RESOLUTION NO. 2024-02

Resolution acknowledging the assignment of Ordinance No. 01-2019 from NorthWestern Corporation to NorthWestern Energy Public Service Corporation

WHEREAS, the City of Redfield adopted Ordinance No. 01-2019 dated 4/16/2019 (the *"Franchise Ordinance"*) authorizing Northwestern Corporation to operate a gas distribution system within the City of Redfield; and

WHEREAS, as of January 1, 2024, NorthWestern Corporation's South Dakota and Nebraska

24CITYCO.MARCH18

assets and related contractual obligations transferred to a new entity named NorthWestern Energy Public Service Corporation d/b/a NorthWestern Energy consistent with a corporate reorganization authorized by the South Dakota Public Utilities Commission (Docket No. GE22-002) and the Nebraska Public Service Commission (Docket No. NG-114); and

WHEREAS, other than the above-referenced transfer there is no change to the terms or conditions of the Franchise Ordinance or performance thereto;

NOW, THEREFORE, BE IT RESOLVED that the City of Redfield hereby acknowledges and accepts the assignment of Ordinance 01-2019 from NorthWestern Corporation to NorthWestern Energy Public Service Corporation d/b/a NorthWestern Energy.

Passed and approved this <u>18th</u> day of <u>March</u>, 2024.

City of Redfield

Frank Schwartz Mayor

ATTEST:

(SEAL)

Adam L. Hansen Finance Officer

Motion by Weller, seconded by Morrissette to approve Resolution No. 2024-02. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Retirement Party – Hansen informed the Council about the upcoming retirement party.

Welcome to Redfield Signs – A committee will be formed to continue the process of designing the signs.

Exit: Herrera, Binger, Zens, Whitley @ 7:15 p.m.

COUNCIL MEMBER REPORTS:

Lewis updated the Council on water, street, sewer, and cemetery departments. He gave an update on the water/sewer project. A discussion ensued about the proposed storage container ordinance.

PAY CLAIMS:

City Prepaid	\$48,673.02
City Unpaid	\$54,515.79
Hospital & Clinic Prepaid	\$119,711.60
Hospital & Clinic Unpaid	\$232,120.13
Additional Claims:	

24CITYCO.MARCH18

Motion by Lewis, seconded by Derscheid to pay the above claims in addition to Century Link \$103.88 for phone services, Hauff Mid-America Sports \$180.00 for pitcher's plates, Midcontinent Communications \$41.08 for phone services, SD Municipal Leage \$100.00 for registration fees for District Meeting, SDWWA \$60.00 for Annual Seminar Registration fees. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:31 p.m.

Frank Schwartz Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen