

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 2, 2024

7:00 p.m.

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

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

MEMBERS ABSENT: Amy Akin

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

VISITORS: Brett Christman, Eijah Morrissette @ 7:18 p.m.

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

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

MINUTES: Motion by Weller, seconded by Siebrecht to approve the March 18, 2024 Equalization Minutes, the March 18, 2024 Minutes and March 20, 2024 Special Minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – Report dated February 29, 2024
- B. Library Report – Minutes dated March 25, 2024
- C. Parks & Recreation Report – Minutes dated February 28, 2024
- D. Revenue and Expense Report – September Report and September Salaries
- E. Building Permits – Report dated March, 2024
- F. Senior Citizens Report – Minutes dated March, 2024
- G. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Derscheid to approve the CMH Hospital minutes dated March 25, 2024. Motion carried.

VISITORS/PUBLIC TIME:

Brent Christman – Spink County Sheriff's Office – Chief Deputy Christman gave an update from the Sheriff's office.

Exit: Christman @ 7:08 p.m.

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OLD BUSINESS:

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

NEW BUSINESS:

Hire 2024 Summer Help – Motion by Siebrecht, seconded by Morrisette to hire the following 2024 Summer Help: Madge Clausen, Class 10 Flower Water Caretaker @ \$13.00/hour & Class 7 St. Dept. @ \$15.00/hour, Karlie Brabant, Class 10 Lifeguard @ \$13.00/hour, Camden Osborn, Class 2 Ball Diamond Caretaker @ \$13.00/hour, Danika Jacobs, Class 10 Concessions @ \$13.00/hour, Jackson Rude, Class 10 Park Caretaker @ \$13.00/hour, Lily Parisien, Class 10 Concessions @ \$13.00/hour, Denae Paulsen, Class 2 Recreation Assistant @ \$13.65/hour, Ella Rude-Peterson, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game & Class 12 Field Umpire @ \$20.00/game, and Henry Weller, Class 7 St. Dept. @ \$15.75/hour, and Greg Hagan, Snow Removal @ \$26.25/hour. Motion carried.

CMH Board Compensation – Motion by Siebrecht, seconded by Derscheid to approve the compensation package for the CMH Board. Motion carried.

Pay Request #9 – JDH Construction, Inc. – Redfield Clinic Remodel – Motion by Derscheid, seconded by Siebrecht to approve Pay Request #9 Redfield Clinic Remodel to JDH Construction, Inc in the amount of \$30,782.20. Motion carried on a roll call vote with all members voting “Yes.”

2024 Spring Mosquito Workshop on April 24, 2024 in Aberdeen – Motion by Morrisette, seconded by Derscheid to send all certified applicators to the workshop. Motion carried.

2023 Annual Library Report – Motion by Siebrecht, seconded by Gall to approve the 2023 annual library report. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

None

COUNCIL MEMBER REPORTS:

Siebrecht updated the Council on the street, water, and sewer departments.

PAY CLAIMS:

City Prepaid	\$6,169.62
City Unpaid	\$105,247.17
Hospital & Clinic Prepaid	\$192,617.85
Hospital & Clinic Unpaid	\$395,289.38
Hospital & Clinic Refunds	\$7,008.72
Additional Claims:	

Motion by Siebrecht, seconded by Weller to pay the above claims in addition to: Chicago & North Western Historical Society \$48.00 for annual membership, Swanson Electric \$500.00 for contractor & light repair, Elan Financial Services \$6,219.37 for books, supplies & materials, Midcontinent

Communications \$884.85 for phone & internet services, NWPS \$462.91 for gas & electricity, Redfield Ace Hardware \$528.86 for supplies & materials, Sandra McNeill \$800.00 for web page updates, Schroeder Motors \$75.00 for power steer pump, NAPA Auto Parts \$20.55 for sand truck parts, David Moeller Lawn Care \$764.07 for lawn care, and Clausen Sanitation \$13,312.00 for garbage collection. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:35 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen