

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 15, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, April 15, 2024 at 7:00 p.m.

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

STAFF PRESENT: Adam L. Hansen

VISITORS: Andy Rindelaub, Dana Lewis, Jason Murray, Robert Roeber @ 7:02 p.m., Kevin Weller @ 7:03 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Weller to approve the April 2, 2024 minutes with the correction of Lewis updated the Council on the street, water, and sewer departments. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – Reports dated April 12, 2024
- B. Parks & Recreation Report – Minutes dated March 20, 2024
- C. Revenue and Expense Report – October Report and October Salaries, November Report and November Salaries
- D. Senior Citizens Report – Minutes dated April, 2024

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Lewis to approve the CMH Hospital special minutes dated April 2, 2024. Motion carried.

BID OPENINGS AND AWARDS:

2024-2025 Stump Removal Bids – The following bid was received: Eager Beaver \$40.00 per stump. Motion by Lewis, seconded by Weller to approve the bid from Eager Beaver at a cost of \$40.00 per stump contingent on proof of insurance presented. Motion carried.

OLD BUSINESS:

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

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VISITORS/PUBLIC TIME:

Robert Roeber – Roeber inquired about a water rights case that involves the City of Redfield.

Exit: Roeber @ 7:07 p.m.

NEW BUSINESS:

Approve Annual Notices – Motion by Akin, seconded by Derscheid to approve the annual notices. Motion carried.

Hire Depot Help – Motion by Siebrecht, seconded by Lewis to approve the following hiring at the Depot: Barb Stephens, Arlene Schmitt, Rita Trygstad, Kim Benning, Elizabeth Whitley and Mariah Schultz all as Class 10 Depot Assistants @ \$13.65/hour. Motion carried.

Professional Services Agreement – Motion by Lewis, seconded by Morrissette to approve the Professional Services Agreement. Motion carried.

APP Agreement – Motion by Siebrecht, seconded by Derscheid to approve the APP Agreement. Motion carried.

Hire 2024 Summer Help – Motion by Akin, seconded by Weller to hire the following 2024 Summer Help: Annie Smith, Class 1 Pool Manager @ \$14.00/hour, Taijsa Puok, WSI @ \$15.00/hour, and Peyton Osborn, Class 12 Referee at \$20.00/game and Class 2 Ball Diamond Caretaker @ \$13.00/hour. Motion carried.

Curb and Gutter Work – Motion by Lewis, seconded by Akin to approve the quote from Odland Construction for curb and gutter work. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mitigation Planning – Hansen updated the Council on the mitigation planning meeting he attended.

Secretary’s Award for Drinking Water – Hansen informed the Council of the award that the City Water Department received.

COUNCIL MEMBER REPORTS:

Morrissette inquired about fence height regulations in the City of Redfield

Gall inquired about broken curb and gutter resulting from the water/sewer project.

Lewis inquired about airport wildlife wetland credits.

PAY CLAIMS:

City Prepaid	\$49,833.65
City Unpaid	\$32,928.80
Hospital & Clinic Prepaid	\$101,053.36
Hospital & Clinic Unpaid	\$303,263.20
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Frank Schwartz \$77.72 for mileage reimbursement, Redfield Fire Dept. \$400.00 for 4/12/24 fire call, Georgette Ratigan \$120.00 for lifeguard training reimbursement, and Century Link \$103.74 for phone service. Motion carried on a roll call vote with all members voting "Yes."

Exit: Rindelaub & K. Weller @ 7:26 p.m.

Motion by Siebrecht, seconded by Akin to enter executive session per SDCL 1-25-2 (1) at 7:27 p.m. Motion carried.

Mayor Schwartz declared out of executive session at 7:44 p.m.

Hire Park & Rec Director – Motion by Siebrecht, seconded by Akin to hire Bennett Osborn as the Park and Recreation Director at a salary of \$55,000 per year. Motion carried with Derscheid dissenting.

Exit: Murray @ 7:45 p.m.

Motion by Siebrecht, seconded by Derscheid to enter executive session per SDCL 1-25-2 (3) at 7:46 p.m. Motion carried.

Mayor Schwartz declared out of executive session at 7:54 p.m. No action taken.

There being no further business, meeting was adjourned at 7:56 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen