

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 3, 2020

7:00 p.m.

The City Council met in regular session and via teleconference at the Senior Center on Monday, August 3, 2020 at 7:00 p.m.

MEMBERS PRESENT: City Council President Randy Maddox, Eileen Kearney, Todd Schwartz, Joe Morrisette, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Mike Siebrecht

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

VISITORS: Craig Johnson via Zoom @ 7:16 p.m.

CALL TO ORDER: City Council President Maddox called the meeting to order at 7:00 p.m.

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

MINUTES: Motion by Lewis, seconded by T. Schwartz to approve the July 20, 2020 minutes. Motion carried.

CONSENT CALENDAR:

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

A. Sheriff Report – Report dated June 30, 2020

B. Library Report – Minutes dated July 27, 2020

C. Parks & Recreation Report – Minutes dated July 23, 2020

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by F. Schwartz, seconded by Lewis to approve the CMH Hospital minutes dated July 27, 2020. Motion carried.

VISITORS/PUBLIC TIME:

None

PUBLIC HEARINGS:

Public Hearing for Variance Request at Countryside Estates (Jimsco, Inc.) – City Council President Maddox opened the public hearing at 7:15 p.m. for a variance request at Countryside Estates (Jimsco, Inc.). The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 7:16 p.m. Motion by F. Schwartz, seconded by T. Schwartz to approve the variance. Motion carried.

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OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed. July’s Fine Report was presented.

NEW BUSINESS:

Pay Request #2 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by F. Schwartz, seconded by Morrissette to approve Pay Request #2 Water & Wastewater Improvements Project Phase 1 in the amount of \$369,999.64 to J&J Earth Works Inc. Motion carried on a roll call vote with all members voting “Yes.”

Approve Business License (Integrity Services) – Motion by Lewis, seconded by T. Schwartz to approve the business license. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2020-14 (Discretionary Formula) was read by Hansen.

RESOLUTION 2020-14
Discretionary Formula

WHEREAS, the City of Redfield, a South Dakota municipal corporation desires to update the discretionary formula based on SDCL 10-6-35.2

The Discretionary Formula will be applied to the following structures:

3.40.010 - Industrial structures.

- Any new industrial structure or an addition to an existing structure which new structure or addition has a true and full value of thirty thousand dollars or more, added to real property located within the city limits of Redfield, South Dakota shall qualify to be assessed pursuant to the discretionary formula described in [Section 3.40.050](#) and in accordance with SDCL §10-6-35.2(2).

- 3.40.020 - Commercial structures.

- Any new commercial structure, except a commercial residential structure, or addition to an existing structure, which new structure or addition has a true and full value of thirty thousand dollars or more, added to real property located within the city limits of Redfield, South Dakota shall qualify to be assessed pursuant to the discretionary formula described in [Section 3.40.050](#) and in accordance with SDCL §10-6-35.2(4).

- 3.40.030 - Commercial residential structures.

- Any new commercial residential structure, or addition to an existing structure, which new structure or addition has a true and full value of thirty thousand dollars or more, added to real property located within the city limits of Redfield, South Dakota shall qualify to be assessed pursuant to the discretionary formula described in [Section 3.40.050](#) and in accordance with SDCL §10-6-35.2(5).

- 3.40.040 - Residential structures.
- Any new residential structure, or any addition to or renovation of an existing structure, located within a redevelopment neighborhood, which new structure, addition, or renovation has a true and full value of five thousand dollars or more, added to real property shall qualify to be assessed pursuant to the discretionary formula described in [Section 3.40.050](#) and in accordance with SDCL §10-6-35.2(7). In order to improve the quality of housing, all real property located within the city limits of Redfield, South Dakota shall qualify as property located in a redevelopment neighborhood. The redevelopment neighborhood is being established because the area includes buildings or improvements which by reason of age, deterioration, obsolescence, and dilapidation injuriously affect the area to the detriment of public health, safety, morals or welfare and because the development of housing is being prevented by the predominance of defective or inadequate street layout, faulty lot layout in relation to size, adequacy, accessibility, or usefulness, the deterioration of site improvements, and obsolete platting.
- 3.40.050 - Discretionary formula.

Any real property qualifying for the discretionary formula pursuant to this Resolution shall be assessed as follows:

First Year	20%
Second Year	40%
Third Year	60%
Fourth Year	80%
Fifth Year	100%

NOW, THEREFORE, BE IT RESOLVED:

That the City of Redfield shall update the discretionary formula based on SDCL 10-6-35.2

Randy Maddox, Council President

ATTEST:

Adam Hansen, Finance Officer

Adopted: 08-03-2020

Published: 08-12-2020

Motion by T. Schwartz, seconded by Morrissette to approve Resolution No. 2020-14. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Law Enforcement Contract – Discussion ensued about the proposal from Spink County for law enforcement services.

Exit: Johnson @ 7:54 p.m.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on the water/sewer department and the construction project.

Lewis inquired about the status of the shooting range.

Morrissette updated the Council on the progress of the soccer/football field.

PAY CLAIMS:

City Prepaid	\$9,805.51
City Unpaid	\$145,408.26
Hospital & Clinic Prepaid	\$167,837.34
Hospital & Clinic Unpaid	\$57,463.87
Hospital & Clinic Refunds	\$9,341.04
Additional Claims:	

Motion by Lewis, seconded by Morrissette to pay the above in addition to Rich's Repair LLC Inc. \$72.41 for coil & fuel shut off, Redfield Ace Hardware \$2,055.71 for supplies, Dave Moeller (Lawn Care) \$83.75 for lawn care, Dakota Supply Group \$7,277.47 for variable speed drive, Johnson Oil \$170.95 for AFT & propane, Connecting Point \$16,160.00 for surface tablets, computer & monitor, USA Blue Book \$402.67 for telescoping wrenches, J & J Earthworks, Inc. \$369,999.64 for Pay Request 2, and Premier Specialty Vehicles Inc. \$204,613.00 for 2020 Ford Ambulance. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:21 p.m.

Randy Maddox
City Council President

Adam L. Hansen
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Finance Officer

Recorder: Adam L. Hansen