

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 17, 2020

7:00 p.m.

The City Council met in regular session and via teleconference at the Senior Center on Monday, August 17, 2020 at 7:00 p.m.

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

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

VISITORS: Rick Avery

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

ADOPT AGENDA: Motion by Lewis, seconded by T. Schwartz to amend the agenda and add Pay Request #9B for Midland Contracting. Motion carried on a roll call vote with all members voting "Yes."

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the August 3, 2020 minutes. Motion carried on a roll call vote with Kearney abstaining.

CONSENT CALENDAR:

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

- A. Building Permits – Report dated July, 2020
- B. Senior Citizens Report – Minutes dated August, 2020
- C. Monthly Fuel Quote

Receive and place on file. Motion carried on a roll call vote with Kearney abstaining.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by F. Schwartz to approve the CMH Hospital Special Meeting minutes dated August 6, 2020. Motion carried on a roll call vote with Kearney abstaining.

VISITORS/PUBLIC TIME:

Rick Avery inquired about a time extension for code enforcement issues on his property.

Exit: Avery @ 7:12 p.m.

OLD BUSINESS:

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

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NEW BUSINESS:

Airport Fence State Financial Assistance Agreement - Motion by Siebrecht, seconded by T. Schwartz to approve grant #3-46-0049-13-2020 with the State of South Dakota and authorize Randy Maddox as the authorized representative and sign all pertinent documents. Motion carried on a roll call vote with all members voting "Yes."

Pay Request #9B – Midland Contracting – Motion by T. Schwartz, seconded by Lewis to approve pay request #9B to Midland Contracting in the amount of \$6,540.00 for airport runway reconstruction. Motion carried on a roll call vote with all members voting "Yes."

Position Employment Agreement Amendment – Motion by Siebrecht, seconded by F. Schwartz to approve the employment amendment agreement with Randall Waldner M.D. Motion carried on a roll call vote with all members voting "Yes."

Marketing – Tourism – Motion by Lewis, seconded by F. Schwartz to approve the agreement with Focused Outdoors Promotions. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Bridge Maintenance – Discussion about maintenance that needs to be accomplished on Rainbow Bridge and the Rainbow walking bridge.

Exit: Lewis @ 7:41 p.m.

Daycare Licensing – A discussion ensued about the proposed ordinance.

Covid Ordinance – A discussion ensued about the current ordinance that is in effect.

COUNCIL MEMBER REPORTS:

Kearney inquired about a code enforcement issue.

Moeller handed out a water/sewer report and updated the Council on street department business.

Siebrecht inquired about locations of City Council meetings.

Morrisette inquired about maintenance in the city park.

Maddox inquired about wildlife in the City of Redfield.

PAY CLAIMS:

City Prepaid	\$39,643.99
City Unpaid	\$61,157.87
Hospital & Clinic Prepaid	\$121,389.07
Hospital & Clinic Unpaid	\$345,220.92
Additional Claims:	

Enter: Lewis @ 9:16 p.m.

Motion by Siebrecht, seconded by F. Schwartz to pay the above claims in addition Century Link \$291.06 for phone service, Eager Beaver \$640.00 for stump removal, SD Federal Property \$12,609.75 for 1992 case loader & misc. supplies, Hartman Construction \$3,107.15 for excavator hole at landfill, Odland Gravel \$2,091.90 for screened gravel, and Midland Contracting Inc \$6,540.00 for pay request #9B Final Runway 17/35 Construction. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:17 p.m.

Randy Maddox
City Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen