Unapproved Minutes of REDFIELD CITY COUNCIL June 1, 2020 7:00 p.m.

The City Council met in regular session via teleconference at City Hall on Monday, June 1, 2020 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: City Council President Randy Maddox, Mike Siebrecht, Eileen Kearney, Todd Schwartz, Joe Morrissette, Jessi Lewis, and Frank Schwartz

MEMBERS ABSENT: David Moeller

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

VISITORS: Shiloh Appel @ 7:10 p.m.

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

<u>ADOPT AGENDA</u>: Motion by Lewis, seconded by F. Schwartz to adopt the agenda as presented. Motion carried on a roll call vote with all members voting "Yes."

<u>MINUTES</u>: Motion by Siebrecht, seconded by Lewis to approve the May 18, 2020 minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

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

- A. Fire Report Reports dated May 27, 2020
- B. Sheriff Report Report dated April 30, 2020
- C. Library Report Minutes dated April 27, 2020
- D. Revenue and Expense Report March and April Reports and March and April Salaries
- E. Monthly Fuel Quote

Receive and place on file. Motion carried on a roll call vote with all members voting "Yes."

VISITORS/PUBLIC TIME: None

PUBLIC HEARINGS:

Public Hearing for Variance Request at 410 3rd Ave. W. (Severance) – City Council President Maddox opened the public hearing at 7:03 p.m. for a variance request at 410 3rd Ave. W. (Severance). The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 7:04 p.m. Motion by Morrissette, seconded by Siebrecht to approve the variance. Motion carried on a roll call vote with all members voting "Yes."

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Public Hearing for Variance Request at 1025 2nd St. E. (Frankenstein) – City Council President Maddox opened the public hearing at 7:05 p.m. for a variance request at 1025 2nd St. E. (Frankenstein). The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 7:06 p.m. Motion by Lewis, seconded by F. Schwartz to approve the variance. Motion carried on a roll call vote with all members voting "Yes."

OLD BUSINESS:

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

NEW BUSINESS:

Garage Sales – Discussion was held about allowing garage sales this summer. Council reminds everyone to follow CDC and S.D. Department of Health Guidelines when hosting a garage sale.

Soccer Fields – Discussion ensued about progress on the irrigation system and re-planting of the grass.

Surplus Items – Motion by Siebrecht, seconded by Morrissette to surplus an HP Pro 3500 Series computer S/N MXL4492PBX, I-INC SCD Monitor Model HSG1178 SN 99754WD43101, Keyboard SN PUAA0924002605, and mouse SN 505131-001 for zero value at the library. Motion carried on a roll call vote with all members voting "Yes."

Swimming Pool Operations – Motion by Kearney, seconded by T. Schwartz to not open the pool this summer season. Motion carried on a roll call vote with all members voting "Yes."

Depot Operations – Motion by T. Schwartz, seconded by Morrissette to open the Depot with a reopening plan being adopted and followed. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

City Council President Maddox gave the Second Reading of Ordinance No.06-2020 (Home Occupation).

ORDINANCE NO. 06-2020

An Ordinance of the City of Redfield, SD, Amending Title 17 – Zoning, Chapter 8 Definitions. BE IT ORDAINED BY THE CITY OF REDFIELD, SD:

That Section 17.08.320 – Home Occupation, is hereby amended in the Redfield Municipal Code to read as follows:

17.08.320 - Home occupation.

"Home occupation" means an occupation conducted in a dwelling unit provided that:

- A. No more than one other person, in addition to members of the family, residing on the premises shall be engaged in such occupation.
- B. The use of the dwelling unit for the home occupation shall be clearly incidental and subordinate to its use for residential purposes by its occupants, and not more than thirty percent of the floor area of the dwelling shall be used in the conduct of the home occupation.

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- C. There shall be no change in the outside appearance of the building or premises, or other visible evidence of the conduct of such home occupation other than one sign, not exceeding one square foot in area, nonilluminated and mounted flat against the wall of the principal building.
- D. No home occupation shall be conducted in any accessory buildings.
- E. There shall be no sales in connection with such home occupation.
- F. No traffic shall be generated by such home occupation in greater volumes than would normally be expected in a residential neighborhood, and any need for parking generated by the conduct of such home occupation shall be met off the street and other than in a required front yard.
- G. No equipment or process shall be used in such home occupation which creates noise, vibration, glare, fumes, odors or electrical interference detectable to the normal senses off the lot, if the occupation is conducted in a single-family residence. In the case of electrical interference, no equipment or process shall be used which creates visual or audible interference in any radio or television receivers off the premises, or causes fluctuations in line voltage off the premises.
- H. A dentist, physician, insurance or real estate office shall not be construed to be home occupations.
- I. A beauty and barber service with a maximum of one customer seating and service capacity may be permitted as a home occupation.
- **BE IT FURTHER ORDAINED** that the remainder of Chapter 8, Definitions, as well as the remainder of Title 17, Zoning, of the Redfield Municipal Code shall remain unchanged and in full force and effect.

Dated this 18^{th} day of <u>May</u>, 2020.

City of Redfield

Attest:

Adam Hansen, Finance Officer

First Reading: <u>May 18, 2020</u> Second Reading: <u>June 1, 2020</u> Adopted: <u>June 1, 2020</u> Published: June 10, 2020

Motion by F. Schwartz, seconded by Morrissette to adopt Ordinance No.06-2020. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 07-2020 (Mayor & City Council Compensation). Motion by T. Schwartz, seconded by Lewis to pass the First Reading of Ordinance No. 07-2020. Motion carried on a roll call vote with all members voting "Yes."

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INFORMATION AND DISCUSSION ITEMS:

Special Olympics Polar Plunge – T. Schwartz explained the event that would be held at the armory in December. It was the consensus of the Council to pursue the event.

Water & Sewer Project – Preconstruction meeting will be Tuesday and construction updates will be on the City of Redfield website.

4th of July Activities – It was the consensus of the Council to have a parade with no candy or other objects thrown from floats and have fireworks in the evening.

COUNCIL MEMBER REPORTS:

Lewis inquired about a water faucet on the outside of the pilots lounge at the airport.

T. Schwartz inquired about water/sewer services being installed in conjunction with the water/sewer project in Redfield.

Maddox discussed sitting a board for the Board of Governors at CMH, continuing the search for a CEO and D.O.N at CMH and informed the Council about the meeting he will be attending regarding the new ambulance building.

PAY CLAIMS:

City Prepaid	\$13,277.73
City Unpaid	\$72,486.46
Hospital & Clinic Prepaid	\$209,717.49
Hospital & Clinic Unpaid	\$38,286.61
Hospital & Clinic Refund	\$2,720.49
Additional Claims:	

Motion by Lewis, seconded by Siebrecht to pay the above claims in addition to Menards \$55.71 for plantstand, wipes, etc., Midcontinent Communications \$470.00 for internet, NorthWestern Energy \$247.64 for electricity, RDO Equipment \$3,195.00 for backhoe bucket & frost ripper for backhoe, and Runnings \$89.99 for seat for roller packer. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:54 p.m.

Randy Maddox City Council President

Adam L. Hansen Finance Officer 20CITYCO.June1 Recorder: Adam L. Hansen