

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 16, 2020

7:00 p.m.

The City Council met in regular session via teleconference on Monday, November 16, 2020 at 7:00 p.m.

MEMBERS PRESENT: City Council President Randy Maddox, Mike Siebrecht, Todd Schwartz, Joe Morrisette, David Moeller, Frank Schwartz, Jessi Lewis @ 7:01 p.m., and Eileen Kearney @ 7:05 p.m.

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochejian @ 7:01 p.m.

VISITORS: Alison Larson, Faith Jandel, Kyleigh O'Daniel, Joe Jolma, Brandon Akin @ 7:10 p.m., Tobin Esser @ 7:10 p.m.

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

Exit: Lewis @ 7:03 p.m.

ADOPT AGENDA: Motion by Siebrecht, seconded by T. Schwartz to amend the agenda to add CMH Bid Authorization and Award. Motion carried on a roll call vote with all members voting "Yes."

MINUTES: Motion by F. Schwartz, seconded by Siebrecht to approve the November 2, 2020 minutes and the November 5, 2020 Special Meeting Minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

Motion by Morrisette, seconded by F. Schwartz to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report – reports dated November 6, 2020
- B. Temporary Malt Beverage License #21-2020 & Temporary On/Off Sale Liquor #21-2020 for Starters Lanes & Sports Lounge for Wegner/Stenny wedding reception at 4H Building on 12-5-2020

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

Enter: Lewis @ 7:05 p.m.

REPORTS:

Hospital Report – Motion by F. Schwartz, seconded by Morrisette to approve the CMH Special Hospital minutes dated November 2, 2020 and CMH Special Hospital minutes dated November 5, 2020. Motion carried on a roll call vote with all members voting "Yes."

BID OPENINGS AND AWARDS:

Redfield Community Memorial Hospital Avera Pharmacy Remodel 2020 – The following bids were received: Northstar Logistics dba Sentry Crane Services \$130,000.00; Kyburz Carlson Construction Company \$139,500.00; JDH Construction Inc. \$134,965.00. Per recommendation from the City Attorney Motion by T. Schwartz, seconded by Morrissette to reject all bids, re-bid the project and revise bid specifications. Motion carried on a roll call vote with all members voting "Yes."

Exit: Jolma & Lewis @ 7:12 p.m.

VISITORS/PUBLIC TIME:

None

OLD BUSINESS:

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

Enter: Lewis @ 7:16 p.m.

NEW BUSINESS:

Accept 2019 Audit – Motion by Kearney, seconded by F. Schwartz to accept the 2019 audit. Motion carried on a roll call vote with all members voting "Yes."

Change Order #1 – American Fence Company – Redfield Wildlife Fence Improvements Project – Motion by Siebrecht, seconded by Lewis to approve change order #1 in the amount of \$4,236.84 to American Fence Company. Motion carried on a roll call vote with all members voting "Yes."

Pay Request #1 - American Fence Company – Redfield Wildlife Fence Improvements Project – Motion by Lewis, seconded by T. Schwartz to approve Pay Request #1 Wildlife Fence Improvements in the amount of \$12,028.32 to American Fence Company. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

Hansen gave the Second Reading of Ordinance No. 10-2020 (Supplemental Appropriations Ordinance).

ORDINANCE NO: 10-2020

2020 Supplemental Budget Appropriations

Be it ordained by the City Council of Redfield, SD that the following sum is supplementally appropriated to meet the obligations of the municipality for the year 2020

General Fund (101):

Dept. 41100 Legislative

Object 42600 Supplies & Materials \$ 25,000

Dept. 41400 Financial Administration		
Object 42209 Other Professional Fees	\$	30,000
Dept. 41920 General Government Buildings		
Object 42600 Supplies & Materials	\$	10,000
Dept. 42200 Fire		
Object Supplies & Materials	\$	45,000
Dept. 43100 Highways & Streets		
Object 43400 Machinery & Equipment	\$	100,000
Dept. 43160 Street Lighting		
Object 42500 Repairs & Maintenance	\$	25,000
Dept. 43500 Airport		
Object 42200 Professional Services	\$	50,000
Dept. 43700 Cemetery		
Object 42503 Contract Services	\$	10,000
Dept. 44120 Rabies & Animal Control		
Object 42209 Other Professional Fees	\$	5,000
Dept. 44130 West Nile		
Object 43400 Machinery & Equipment	\$	5,000
Dept. 45500 Libraries		
Object 42600 Supplies & Materials	\$	30,000
Dept. 46500 Economic Developments		
Object 45600 Subsidies	\$	50,000
Dept. 47000 Debt Service		
Object 44000 Debt Service	\$	226,000

Total General Fund: \$611,000

Means of Finance: Cash on Hand & Grants

Dated this 4th day of November, 2019.

Randy Maddox., Council President

Attest:

Adam L Hansen, Finance Officer

First Reading: 11-2-20

Second Reading: 11-16-20

Publication: 11-25-20

Motion by Lewis, seconded by Siebrecht to adopt Ordinance No. 10-2020. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Landfill Winter Hours – It was the consensus of the Council to keep the landfill open on summer hours as long as possible.

COUNCIL MEMBER REPORTS:

F. Schwartz received an inquiry about landfill access during the winter.

T. Schwartz gave an update on the polar plunge.

Lewis gave an update on the airport fence construction and landfill.

Moeller gave an update on street, water, and sewer department activities. He inquired about installing veteran banners on Main Street during the month of November.

PAY CLAIMS:

City Prepaid	\$30,845.82
City Unpaid	\$63,609.96
Hospital & Clinic Prepaid	\$128,686.99
Hospital & Clinic Unpaid	\$537,244.41
Additional Claims:	

Motion by Siebrecht, seconded by F. Schwartz to pay the above claims in addition to NorthWestern Energy \$247.85 for gas & electricity, AFLAC \$1,082.60 for insurance premiums, South Dakota One Call \$35.70 for message fees, Dollar General \$35.25 for library supplies, CenturyLink \$298.14 for phone service, The Shop \$668.00 for tires, NECOG \$11,000.00 for Redfield Sanitary Sewer Replacement & Redfield Water Line Replacement, Bender's Sewer & Drain \$1,649.00 for vacuor unit to clean out lift station wet well & storm sewer line etc., Agtegra (-\$12.73) credit for interest, DAS Flex \$106.70 for flexible spending admin fee, American Fence Company \$12,028.32 for Airport Wildlife Fence Improvements and in addition to CMH Claims Wells Fargo Bank \$5,000.00 for administration charges. Motion carried on a roll call vote with all members voting "Yes."

Exit: Larson, Jandel, O'Daniel, Akin, Esser @ 7:38 p.m.

Motion by Siebrecht, seconded by F. Schwartz to enter executive session per SDCL 1-25-2 (3) at 7:40 p.m. Motion carried on a roll call vote with all members voting "Yes."

Council President Maddox declared out of executive session at 7:57 p.m.

No action taken.

Motion by Morrisette, seconded by Siebrecht to enter executive session per SDCL 1-25-2 (1) at 7:57 p.m. Motion carried on a roll call vote with all members voting "Yes."

Council President Maddox declared out of executive session at 8:20 p.m.

No action taken.

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

Randy Maddox
City Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen