

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 5, 2020

7:00 p.m.

The City Council met in regular session via teleconference on Monday, October 5, 2020 at 7:00 p.m.

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

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

VISITORS: Theresa Hodges

CALL TO ORDER: City Council President Maddox called the meeting to order at 7:02 p.m.

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

MINUTES: Motion by Lewis, seconded by Kearney to approve the September 21, 2020 minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

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

- A. Fire Report – reports dated Sept. 24, 2020, Sept. 24, 2020, Sept. 28, 2020 and Oct. 5, 2020
- B. Sheriff Report – report dated Aug. 31, 2020
- C. Building Permits – Report dated September, 2020
- D. Monthly Fuel Quote
- E. Temporary Malt Beverage License #17-2020 & Temporary On/Off Sale Liquor #17-2020 for Chrystals, LLC for CMH MASK-ER-AID at Armory on 10-24-2020
- F. Temporary Malt Beverage License #18-2020 & Temporary On/Off Sale Liquor #18-2020 for Starters Lanes for Catholic Daughters & Knights of Columbus at KC Hall on 10-17-2020

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

REPORTS:

Hospital Report – Motion by Kearney, seconded by T. Schwartz to approve the CMH Hospital minutes dated September 28, 2020. Motion carried on a roll call vote with all members voting "Yes."

VISITORS/PUBLIC TIME:

None

PUBLIC HEARINGS:

Public Hearing for Debt Assessments – City Council President Maddox opened the public hearing at 7:12 p.m. for annual assessments for 2020. There being no one present and no written comments

20CITYCO.October5

were received, the hearing was declared closed at 7:13 p.m. Motion by Morrissette seconded by Lewis to assess the entire list.

Exit: T. Schwartz @ 7:13 p.m.

Motion carried on a roll call vote with all members voting “Yes.”

Enter: T. Schwartz @ 7:14 p.m.

Public Hearing for Variance Request at 1516 Main Street (Carr) - City Council President Maddox opened the public hearing at 7:13 p.m. for a variance request at 1516 Main Street (Carr). The zoning board’s recommendation was to allow the requested variance. The hearing was declared closed at 7:14 p.m. Motion by Kearney, 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. Fine Report for September was presented. Various properties were discussed.

NEW BUSINESS:

Remove Water-Wastewater Maintenance Operator and Meter Reader Ryan Yost from new hire probation period effective October 4, 2020 – Motion by Moeller, seconded by Lewis to remove Water-Wastewater Maintenance Operator and Meter Reader Ryan Yost from new hire probation and increase his wage to \$21.15 per hour effective Pay Period 21. Motion carried on a roll call vote with all members voting “Yes.”

Hire Library Help – Motion by Siebrecht, seconded by F. Schwartz to hire Amanda Evans at a rate of \$15.50 for temporary library help. Motion carried on a roll call vote with all members voting “Yes.”

Maternity Leave – Motion by F. Schwartz, seconded by T. Schwartz to grant the maternity leave request. Motion carried on a roll call vote with all members voting “Yes.”

2020 Pavement Maintenance State Financial Assistance Agreement – Motion by Lewis, seconded by F. Schwartz to approve the 2020 pavement maintenance state financial assistance agreement 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 #4 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Siebrecht, seconded by Morrissette to approve Pay Request #4 Water & Wastewater Improvements Project Phase 1 in the amount of \$398,663.46 to J&J Earthworks, Inc. 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. 09-2020 (Covid Repeal).

ORDINANCE NO. 09-2020

ORDINANCE NO. 09-2020 AN ORDINANCE ENTITLED “AN ORDINANCE REPEALING AN EMERGENCY ORDINANCE OF THE CITY OF REDFIELD TO ADDRESS A PUBLIC HEALTH CRISIS BY IMPLEMENTING CERTAIN MEASURES WHICH HAVE BEEN DEEMED NECESSARY TO SLOW THE COMMUNITY SPREAD OF CORONAVIRUS (COVID-19) AND FURTHER REPEALING AN EMERGENCY ORDINANCE TO CONTINUE ADDRESSING A PUBLIC HEALTH CRISIS BY IMPLEMENTING AND MODIFYING CERTAIN MEASURES WHICH HAVE BEEN DEEMED NECESSARY TO SLOW THE COMMUNITY SPREAD OF CORONAVIRUS (COVID-19).”

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REDFIELD, SOUTH DAKOTA:

WHEREAS, on March 24, 2020, the Redfield City Council passed and adopted Ordinance #02-2020, entitled AN EMERGENCY ORDINANCE OF THE CITY OF REDFIELD TO ADDRESS A PUBLIC HEALTH CRISIS BY IMPLEMENTING CERTAIN MEASURES WHICH HAVE BEEN DEEMED NECESSARY TO SLOW THE COMMUNITY SPREAD OF CORONAVIRUS (COVID-19).

WHEREAS, on May 4, 2020, the Redfield City Council passed and adopted Ordinance #05-2020, entitled AN EMERGENCY ORDINANCE TO CONTINUE ADDRESSING A PUBLIC HEALTH CRISIS BY IMPLEMENTING AND MODIFYING CERTAIN MEASURES WHICH HAVE BEEN DEEMED NECESSARY TO SLOW THE COMMUNITY SPREAD OF CORONAVIRUS (COVID-19).

WHEREAS, The CDC & SD Department of Health (SD DOH) have issued guidance to state and local governments and all citizens recommending steps to prevent community spread and guard against the COVID-19 outbreak; and,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Redfield, South Dakota, that Ordinances #02-2020 and #05-2020, are hereby repealed in their entirety. All ordinances or parts of ordinances in conflict with this ordinance are hereby expressly repealed from and after the effective date of this ordinance and this ordinance shall take precedence over any other ordinance previously adopted.

BE IT FURTHER ORDAINED that, pursuant to SDCL § 9-19-13, this Ordinance is necessary for the immediate preservation of the public peace, health, safety and welfare of the City and shall become effective immediately upon passage.

APPROVED: _____
Randy Maddox, Council Chairperson

Passed First Reading: September 21, 2020

Passed Second Reading: October 5, 2020

Adopted: September 21, 2020

Published: October 14, 2020

20CITYCO.October5

Effective: September 21, 2020

ATTEST: _____

Adam Hansen, Finance Officer

(SEAL)

Motion by T. Schwartz, seconded by Morrissette to adopt Ordinance No. 09-2020. Motion carried on a roll call vote with Kearney dissenting.

INFORMATION AND DISCUSSION ITEMS:

Trunk or Treat – Discussion was held on a proposed event to be held.

COUNCIL MEMBER REPORTS:

T. Schwartz informed the Council that December 4th will be the polar plunge in Redfield.

Moeller provided updates from the street, water, and sewer departments.

PAY CLAIMS:

City Prepaid	\$1,145.41
City Unpaid	\$170,111.23
Hospital & Clinic Prepaid	\$238,739.25
Hospital & Clinic Unpaid	\$93,116.96
Hospital & Clinic Refunds	\$558.88
Additional Claims:	

Motion by Lewis, seconded by F. Schwartz to pay the above in addition to SD Bureau of Info. & Telecom \$23.87 for phone & fax service, Jessen Heating & Refrigeration \$5,894.50 for water plant exhaust system, Stein Sign Display \$7,574.04 for fire dept. sign, Redfield Food Center \$58.26 for bleach, soap etc., WEB Water \$31,086.42 for gallons purchased & monthly water rubble site, Elan Financial Services \$485.85 for books, SDLA conference fees, cable, carrying bag etc., Tri-State Water Inc. \$21.00 for water cooler rent, Johnson Oil \$102.00 for propane for oiler, Redfield Hardware Hank \$1,236.29 for supplies, Redfield Fire Dept. 10/5/20 fire call trailer on US Hwy 212 \$340.00, Connecting Point Computer Center \$106.90 for VEEAM BR Enterprise Monthly, Splashtop Rental & Set up, Appel Oil \$64.75 for fuel, and J&J Earth Works \$398,663.46 for Pay Request #4. Motion carried on a roll call vote with all members voting "Yes."

Hodges inquired about the law enforcement contract.

Exit Hodges @ 7:48 p.m.

Motion by Lewis, seconded by Kearney to enter executive session per SDCL 1-25-2 (3) at 7:49 p.m. Motion carried on a roll call vote with all members voting "Yes."

Council President Maddox declared out of executive session at 8:35 p.m.

Law Enforcement Contract – Motion by Lewis, seconded by Morrissette to have City Attorney Kochejian negotiate with the Spink County States Attorney on the law enforcement contract. Motion carried on a roll call vote with Siebrecht not voting.

There being no further business, meeting was adjourned at 8:37 p.m.

Randy Maddox
City Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen