

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 15, 2020

7:00 p.m.

The City Council met in regular session via teleconference at City Hall on Monday, June 15, 2020 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette

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

VISITORS: Bernie Jungwirth @ 7:01 p.m., Shiloh Appel @ 7:03 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 on a roll call vote with all members voting "Yes."

MINUTES: Motion by Kearney, seconded by Lewis to approve the June 1, 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. Parks & Recreation Report – Minutes dated June 11, 2020

B. Building Permits – Report dated May, 2020

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

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Lewis to approve the CMH Hospital minutes dated May 26, 2020. Motion carried on a roll call vote with all members voting "Yes."

VISITORS/PUBLIC TIME:

Bernie Jungwirth appeared before the Council regarding the cleanup of his property. He voiced his displeasure as to the process and how it was handled.

Exit: Jungwirth @ 7:14 p.m.

PUBLIC HEARINGS:

Public Hearing for Variance Request at 115 6th St. W. (Moore) – City Council President Maddox opened the public hearing at 7:16 p.m. for a variance request at 115 6th St. W. (Moore). The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at

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7:18 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. Various properties were discussed.

NEW BUSINESS:

Surplus Lot – Motion by F. Schwartz, seconded by Lewis to surplus and deed the property described as S-D OL H & PT J B 17 L N88.6' OF 1 (IRR) REDFIELD CITY to Grow Spink. Motion carried on a roll call vote with all members voting “Yes.”

Appoint CMH Board Members – Motion by Kearney, seconded by Lewis to appoint Joseph Lutter to a 3-year position and Lynn Brace to a 2-year position on the CMH Board effective June 2020. 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. 07-2020 (Mayor & City Council Compensation).

ORDINANCE NO. 07-2020

An Ordinance of the City of Redfield, SD, Amending Title 02 – Administration & Personnel, Chapter 4 Mayor & City Council.

BE IT ORDAINED BY THE CITY OF REDFIELD, SD:

That Section 2.04.080 – City Council President – Compensation for assuming duties and powers of mayor, is hereby amended in the Redfield Municipal Code to read as follows:

2.04.080 – City Council President – Compensation for assuming duties and powers of mayor

In any case where the president of the city council of the city assumes the duties and powers of mayor of the city, due to a vacancy having occurred in the office of mayor, the president of the city council shall be paid a salary **at the same rate as the Mayor received on the date of vacancy in accordance with Ordinance 2.04.070** commencing on the date when the president assumes the duties and powers of the office of the mayor and becomes acting mayor, and ending the date when the mayor takes office after being duly qualified and elected, or ending on the date when the president resigns as acting mayor or councilman.

BE IT FURTHER ORDAINED that the remainder of Title 2, Administration & Personnel, as well as the remainder of Chapter 04, Mayor & City Council, of the Redfield Municipal Code shall remain unchanged and in full force and effect.

Dated this 1st day of June, 2020.

City of Redfield

Attest:

Randy Maddox, City Council President

Adam Hansen, Finance Officer

First Reading: 06-01-2020
Second Reading: 06-15-2020
Adopted: 06-15-2020
Published: 06-24-2020

Motion by T. Schwartz, seconded by F. Schwartz to adopt Ordinance No. 07-2020. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2020-11 (Alternative Signatory) was read by City Council President Maddox.

RESOLUTION NO. 2020-11

Authorizing United States Department of Agriculture Signatory to Assist in The City of Redfield Water and Wastewater Improvements Project

WHEREAS, The City of Redfield requests that the Mayor, Council President and Finance Officer are individually authorized to sign documents and correspondence concerning The City of Redfield Water and Wastewater Improvements Project:

NOW, THEREFORE BE IT RESOLVED, that the Mayor, Council President and Finance Officer of The City of Redfield, are hereby designated as the City's certifying officers for the purpose of signing correspondence, pay requests, and other required documents.

Signed this 15th day of June, 2020

Randy Maddox, Council President
City of Redfield

Attest: _____
Adam Hansen, Finance Officer

Motion by T. Schwartz, seconded by Lewis to approve Resolution No. 2020-11. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Social Host Law Letter to the Editor – Maddox explained the letter that would be coming out in *The Redfield Press*.

Hav-A-Rest Beach – It was the consensus of the Council to research the matter further before any action on the beach.

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COUNCIL MEMBER REPORTS:

Siebrecht updated the Council on Park and Rec activities, speed bumps being installed at Hav-A-Rest, and 2021 pool operations.

T. Schwartz informed the board about the Chamber meeting he attended.

Lewis inquired about the comfort station at Hav-A-Rest and litter in the lake that needs to be addressed.

F. Schwartz had a question about the water/sewer project and the emergency Covid-19 ordinance.

Moeller informed the Council about the progress of the water/sewer project.

PAY CLAIMS:

City Prepaid	\$40,064.06
City Unpaid	\$416,949.49
Hospital & Clinic Prepaid	\$85,906.18
Hospital & Clinic Unpaid	\$315,233.43
Additional Claims:	

Motion by Lewis, seconded by F. Schwartz to pay the above claims in addition to AFLAC \$1,082.60 for insurance premiums, CenturyLink \$289.44 for telephone service, Connecting Point \$4,168.22 for computer, monitor, firewall, labor etc., Dollar General \$228.25 for summer reading supplies, cleaning supplies, etc., Brad Englund \$250.00 for septic tank pumping, Jessen Heating & Refrigeration, Inc. \$3,910.38 for ice machine, Pitney Bowes \$105.00 for postage meter rent, and South Dakota One-Call \$65.10 for monthly locates. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:09 p.m.

Randy Maddox
City Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen

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