Unapproved Minutes of REDFIELD CITY COUNCIL

April 6, 2021 7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 6, 2021 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: City Council President Randy Maddox, Mike Siebrecht, Todd Schwartz, Joe Morrissette, David Moeller, Frank Schwartz, and Jessi Lewis @ 7:02 p.m.

MEMBERS ABSENT: Eileen Kearney

<u>STAFF PRESENT</u>: Adam L. Hansen and City Attorney Kristen Kochekian

<u>VISITORS</u>: Gianna Schieffer, Alison Larson, Kory Kraft @ 7:02 p.m., Jackson Frankenstein @ 7:04 p.m., Anthony Matheis @ 7:05 p.m., Tobin Esser @ 7:05 p.m., Bradyn Robbins @ 7:05 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 Siebrecht, seconded by T. Schwartz to adopt the agenda as presented. Motion carried on a roll call vote with all members voting "Yes."

MINUTES: Motion by Siebrecht, seconded by F. Schwartz to approve the March 15, 2021 Equalization Minutes and the March 15, 2021 Minutes. Motion carried on a roll call vote with all members voting "Yes."

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report Report dated February 28, 2021
- B. Parks & Recreation Report Minutes dated March 10, 2021
- C. Revenue and Expense Report February Report and February Salaries
- D. Building Permits Report dated March, 2021
- E. Senior Citizens Report Minutes dated March, 2021
- F. Monthly Fuel Quote

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

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Lewis to approve the CMH Hospital minutes dated March 29, 2021. Motion carried on a roll call vote with all members voting "Yes."

VISITORS/PUBLIC TIME:

Gianna Schieffer - Grow Spink - Schieffer updated the Council on her activities at Grow Spink.

Exit: Schieffer @ 7:13 p.m.

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PUBLIC HEARINGS:

Public Hearing for Temporary Malt Beverage License #01-2021 and Temporary On/Off Sale Liquor License #01-2021 to Steeple Bar II for Aesoph/Binger Wedding at Shanty Haven on July 31, 2021 — City Council President Maddox opened a public hearing at 7:13 p.m. for a Temporary Malt Beverage License #01-2021 and Temporary On/Off Sale Liquor License #01-2021 to Steeple Bar II for July 31, 2021 at Shanty Haven. The hearing was declared closed at 7:14 p.m. Motion by F. Schwartz, seconded by Lewis to approve. Motion carried on a roll call vote with all members voting "Yes."

Public Hearing for Variance Request #03-2021 1326 1st **St. E. (Levtzow)** - City Council President Maddox opened the public hearing at 7:15 p.m. for a variance request at 1326 1st St. E. (Levtzow). The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 7:18 p.m. Motion by T. Schwartz, seconded by Morrissette to approve the variance. Motion carried on a roll call vote with all members voting "Yes."

Public Hearing for Variance Request #04-2021 415 11th Ave. W. (Franz) - City Council President Maddox opened the public hearing at 7:18 p.m. for a variance request at 415 11th Ave. W. (Franz). The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 7:20 p.m. Motion by T. Schwartz, seconded by Siebrecht to approve the variance with conditions. 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. March fine report was presented. Various properties were discussed.

NEW BUSINESS:

2020 Annual Library Report – Motion by F. Schwartz, seconded by Lewis to approve the report. Motion carried on a roll call vote with all members voting "Yes."

CPO Certification Classes April 27-28, 2021 in Sioux Falls – Motion by Moeller, seconded by T. Schwartz to send Ryan Yost to the CPO Certification class. Motion carried on a roll call vote with all members voting "Yes."

Hire 2021 Summer Help – Motion by Lewis, seconded by T. Schwartz to hire the following 2021 summer employees: Seth Siebrecht, Class 9 Lifeguard @ \$10.00/hour, Geneva Talcott, Class 9 Lifeguard @ \$10.75/hour and WSI Instructor @ \$15.00/hour, Tracey Millar, WSI Instructor @ \$15.00/hour, Eve Millar, WSI Instructor @ \$15.00/hour, Donna Crook, Program Instructor @ \$15.00/hour, and a correction as to Keaton Rohlfs from lifeguard to Class 2 Baseball Diamond Caretaker @ \$10.50/hour. Motion carried on a roll call vote with all members voting "Yes."

Appoint Election Workers – Motion by Siebrecht, seconded by Morrissette to appoint Michele Harms at \$15.00/hour as an alternate election worker for the 2021 Mayoral election. Motion carried on a roll call vote with all members voting "Yes."

Hospitality Training May 5, 2021 in Watertown – Motion by T. Schwartz, seconded by Lewis to send Mary Lou Schwartz to the training. Motion carried on a roll call vote with all members voting "Yes."

Economic Development Request – Motion by Lewis, seconded by T. Schwartz Morrissette to transfer a \$200,000 from the Industrial Development Account to Grow Spink for economic development purposes. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Library Internet – Schwartz updated the Council on a quote and a possible grant for internet infrastructure at the library.

Alley Garbage – Discussion ensued on when to return to normal garbage schedule, no decision made.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on the water/sewer and street department update.

F Schwartz inquired about the progress at the soccer fields.

Lewis commented on the need for some asphalt repair and gravel on the airport access roads.

PAY CLAIMS:

City Prepaid \$9,984.29
City Unpaid \$87,255.01
Hospital & Clinic Prepaid \$269,809.89
Hospital & Clinic Unpaid \$123,711.59
Hospital & Clinic Refunds \$868.77

Additional Claims:

Motion by Lewis, seconded by F. Schwartz to pay the above claims in addition to Bender's Sewer & Drain \$350.00 for vactor unit cleanouts, Appel Oil Co. \$18.83 for fuel, CNH Capital \$636.07 for gear box, Connecting Point \$72.00 for trend micro, backup & replication, Eager Beaver \$2,680.00 for stump removal, Elan Financial Services \$3,147.77 for books, rooms, supplies etc., Farnam's Genuine Parts Inc. \$21.98 for supplies, Helms & Associates \$15,594.74 for Water & Wastewater System Improvements & Airport Wildlife Fence, Redfield Food Center \$34.50 for coffee & air fresheners, Redfield Hardware Hank \$64.96 for socket, ties, etc., Redfield Press \$1,249.96 for March legals & advertising, The Shop \$828.43 for tire & tire repairs, Tri-State Water, Inc. \$21.00 for water cooler rent, WEB Water Development Assoc. \$28,427.09 for monthly Water rubble site & gallons purchased, Certified Pool Trainers \$325.00 for pool training and correcting Jessen Heating from \$258.36 to \$285.36 for water plant office lights. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:55 p.m.

Randy Maddox
City Council President

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen