

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 2, 2021

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, August 2, 2021 at 7:00 p.m.

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Eileen Kearney, Todd Schwartz, Joe Morrissette, Jessi Lewis, David Moeller, Frank Schwartz and Matthew Weller

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

VISITORS: Doug Wright, Marion Moeller, Cindy Crook, Grant Evans, Brenda Hamrlich

CALL TO ORDER: Mayor 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.

MINUTES: Motion by T. Schwartz, seconded by Morrissette to approve the July 19, 2021 Minutes and the July 27, 2021 Special Meeting Minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – Report dated June 30, 2021
- B. Parks & Recreation Report – Minutes dated July 2021
- C. Revenue and Expense Report – May Report and May Salaries, June Report and June Salaries
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

2017 Wheel Loader Bid Opening – Mayor Maddox opened the only bid received for the 2017 Wheel Loader: RDO Equipment \$120,000. Motion by Lewis, seconded by F. Schwarz to accept the bid of \$120,000 from RDO Equipment. Motion carried.

VISITORS/PUBLIC TIME:

Cindy Crook – Crook appeared before the Council regarding her former residence that is slated for demolition. Various concerns were noted and questions answered regarding the property.

PUBLIC HEARINGS:

Public Hearing for Transfer of 2021 Retail On Sale Liquor License (Chrystals LLC) – Mayor Maddox opened the public hearing on the transfer for the Retail On Sale Liquor License at 7:41 p.m. Doug Wright explained his intentions for the license. There was a question about multiple licenses at

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one physical location. The hearing was declared closed at 7:43 p.m. Motion by F. Schwartz, seconded by Morrissette to approve. Motion carried.

Public Hearing for Transfer of 2021 Package (off-sale) Liquor License (Anderson Management Co Inc) – Mayor Maddox opened the public hearing on the transfer for the Package (off-sale) Liquor License at 7:44 p.m. There was a question about location of the packaged liquor. The hearing was declared closed at 7:46 p.m. Motion by Morrissette, seconded by Lewis to approve. Motion carried.

Public Hearing for Variance Request #06-2021 Countryside Estates (Jimsco) – Mayor Maddox opened the public hearing at 7:46 p.m. for a variance request at Countryside Estates (Jimsco). The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 7:47 p.m. Motion by F. Schwartz, seconded by T. Schwartz to approve the variance. Motion carried.

Exit: Evans, Hammrich, Wright @ 7:48 p.m.

OLD BUSINESS:

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

Exit: Crook @ 7:51 p.m.

NEW BUSINESS:

Appoint Library Board Member – Mayor Maddox appointed Sandy Lien to the vacant position on the library board. Motion by F. Schwartz, seconded by Morrissette to approve the appointment of Sandy Lien to the library board. Motion carried.

Appoint CMH Board Member – Mayor Maddox appointed Carmen Mason to the vacant position on the CMH Board of Trustees. Motion by F Schwartz, seconded by Moeller to approve the appointment of Carmen Mason to the CMH Board. Motion carried.

Hire 2021 Summer Help – Motion by Lewis, seconded by F. Schwartz to hire the following summer help: Tommy Gregg, plate umpire @ \$25.00/game and B Teener Coach @ \$15.00/Hr, Aidyn Spotanske, plate umpire @ \$25.00/game, field umpire @ \$15.00/game, and scorekeeper @ \$10.00/game, Keyton Rohlf, field umpire @ \$15.00/game and scorekeeper @ \$10.00/game, Kevin Krumm, Ball Diamond Caretaker @ \$11.80/Hr, Chelsea Smith, WSI Instructor @ \$15.00/Hr. Motion carried.

Hire Depot Help – Motion by Moeller, seconded by F. Schwartz to hire Elizabeth Whitley at a salary of \$10.00 per hour. Motion carried.

Pay Request #1 – CMH Pharmacy Remodel – Motion by F Schwartz, seconded by Morrissette to approve pay request number #1 to Gray Construction in the amount of \$92,700. Motion carried on roll call vote with all members voting "Yes."

Pay Request #5 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Siebrecht, seconded by Lewis to approve Pay Request #5 Water & Wastewater Improvements Project Phase 1 in the amount of \$205,773.08 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

Water/Wastewater Construction update was discussed.

COUNCIL MEMBER REPORTS:

Moeller gave an update on street, water, and sewer department activities.

Kearney had a question about the pheasant mural and 1 concern about a code enforcement property.

Siebrecht had a question about a code enforcement property.

T. Schwartz gave a Chamber of Commerce update about a fall citywide rummage sale and gun show.

Lewis presented a list of projects and concerns.

PAY CLAIMS:

City Prepaid	\$4,100.92
City Unpaid	\$158,412.19
Hospital & Clinic Prepaid	\$270,705.02
Hospital & Clinic Unpaid	\$68,570.86
Additional Claims:	

Motion by Lewis, seconded by F. Schwartz to pay the above claims in addition to Am Family Life Assurance \$1,043.99 for insurance premiums, Connecting Point \$110.18 for exchange online, trend micro & backup replication, Hawkins, Inc. \$929.70 for pool chemicals, Johnson Oil \$30.00 for propane, Redfield Ace Hardware \$1,471.64 for supplies, and Dahme Construction \$205,773.08 for pay request #5 Water & Wastewater System Improvements Project, Phase I. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:27 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen

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