

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 20, 2021

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, December 20, 2021 at 7:00 p.m.

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

STAFF PRESENT: Adam L. Hansen

STAFF ABSENT: City Attorney Kristen Kochejian

VISITORS: Cam Schmidt, Paul Juarez, Mark Appel via zoom, Ginny Appel via zoom, Drew Becker via zoom, Kendra Becker @ 7:03 p.m. via zoom.

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 Siebrecht, seconded by Weller to approve the December 6, 2021 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – report dated Nov.30, 2021
- B. Revenue and Expense Report – October Report and October Salaries
- C. Senior Citizens Report – minutes dated December, 2021

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

PUBLIC HEARINGS:

Conditional Use Hearing as to 525 Main Street (Appel) - Mayor Maddox opened the public hearing at 7:03 p.m. for a conditional use request as to 525 Main St. (Appel). The zoning board's recommendation was split as to the requested conditional use request for allowing the property to be used for church services. Two board members in favor and one against. Mark Appel explained the history of the church and his intended use of the property. Kendra Becker explained how the church is very community minded. Drew Becker pastor from Aberdeen explained how their church works and the success they have had in Webster. The hearing was declared closed at 7:11 p.m. Motion by Morrissette, seconded by F. Schwartz to approve the conditional use change. Motion carried.

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Exit: M.& G. Appel, D.& K. Becker @ 7:14 p.m.

OLD BUSINESS:

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

Animal Control – Discussion about location of animal control at the restricted use rubble site. Motion by Moeller, seconded by Morrissette to locate it at the restricted use rubble site contingent on all regulations being met. Motion carried with Lewis and Siebrecht dissenting.

NEW BUSINESS:

2022 Business Licenses – Motion by Lewis, seconded by F. Schwartz to approve the following licenses: Starter’s Lanes & Sports Lounge, CJ & Co, Matt’s Tree Service, Clausen Sanitation, Inc. Chrystals, LLC, and Eager Beaver. Motion carried.

2022 Safety Training Classes – Motion by F. Schwartz, seconded by Moeller to send all the street, water, and sewer department to the trainings. Motion carried.

Change Order #3 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – Nothing was received from the contractor.

Pay Request #9 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Nothing was received from the contractor.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by T. Schwartz to approve the following for workers compensation purposes: Dana Lewis, Michelle Binger, Jason Binger, Jenna Dawson, and Jake Dawson. Motion carried.

Exit: Schmidt & Juarez @ 7:28 p.m.

ORDINANCES AND RESOLUTIONS:

Mayor Maddox gave the Second Reading of Ordinance No.11-2021 (Zoning Application Fees).

ORDINANCE NO. 11-2021

AN ORDINANCE AMENDING SECTION 17.04.050 Zoning Application Fees

17.04.050 Zoning Application Fees

Section 17.04.050 Zoning Application Fees of the Redfield Municipal Code is amended to read as follows:

17.04.050 Zoning Application Fees

Upon application for zoning board approval of variances, special exceptions, rezoning, variance from subdivision regulations, notice of appeal and plat application fee, the following fees shall be paid at the time the application is filed:

Application for Variance from Zoning Ordinance	\$100.00
Application for Special Exception from Zoning Ordinance (including notification of proposed Zoning Amendment letters)	\$100.00
Petition for Rezoning (including notification of proposed Zoning Amendment letters)	\$100.00
Application for Variance from Subdivision Regulations	\$100.00
Notice of Appeal	\$100.00
Preliminary Plat Application Fee	\$100.00
(Ord. 10-98)	

Dated this 6th day of December, 2021.

RANDY MADDOX, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

First Reading 12-6-21
Second Reading 12-20-21
Published 12-29-21

Motion by F. Schwartz, seconded by Morrissette to adopt Ordinance No. 11-2021. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 12-2021 (Precinct Changes). Motion by T Schwartz, seconded by Lewis to pass the First Reading of Ordinance No. 12-2021. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Part Time Salaries – Discussion was held about wages for part time and seasonal positions.

2022 Seasonal Positions – Hansen informed of advertising for positions.

Holiday Closing – Hansen updated the Council on Holiday closing(s).

COUNCIL MEMBER REPORTS:

Moeller had a question about the fire department. He updated the Council on street, water, and sewer departments.

Siebrecht discussed the need for a 4 way stop on Main St & 6th Ave.

Lewis inquired about a property on 9th Ave and gave an update on the airport.

Morrisette inquired about recent vandalism at armory.

PAY CLAIMS:

City Prepaid	\$16,781.69
City Unpaid	\$85,230.18
Hospital & Clinic Prepaid	\$87,423.14
Hospital & Clinic Unpaid	\$307,571.06
Additional Claims:	

Motion by Siebrecht, seconded by T. Schwartz to pay the above claims in addition to SD Dept. of Health \$30.00 for water samples, Efraimson Electric Inc. \$2,863.14 for service on runway lights & reflectors, Dollar General \$70.70 for supplies and materials, and Am Family Life Assurance \$1,043.99 for insurance premiums. Motion carried on a roll call vote with all members voting "Yes."

Remove Assistant Finance Officer Jenessa Jandel from new hire probation period effective December 21, 2021 – Motion by Lewis, seconded by F. Schwartz to remove Jenessa Jandel from new hire probation and increase her salary to \$22.64 per hour effective December 20, 2021. Motion carried.

There being no further business, meeting was adjourned at 8:25 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen
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