

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

July 6, 2021

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, July 6, 2021 at 7:00 p.m.

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Eileen Kearney, Todd Schwartz, Joe Morrissette @ 7:06 p.m., Jessi Lewis, David Moeller, and Frank Schwartz

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

VISITORS: Doug Wright, Martia Siebrecht, Cris Levtzow

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 Lewis, seconded by Siebrecht to approve the June 21, 2021 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Library Report – Minutes dated June 28, 2021
- B. Parks & Recreation Report – Minutes dated April 14, 2021 and May 17, 2021
- C. Building Permits – Report dated June, 2021
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by F. Schwartz, seconded by Siebrecht to approve the CMH Hospital minutes dated June 28, 2021. Motion carried.

VISITORS/PUBLIC TIME:

None

PUBLIC HEARINGS:

**Public Hearing for transfer of Retail On Sale Liquor License** - Mayor Maddox opened the public hearing on the transfer for the Retail On Sale Liquor License at 7:03 p.m. Cris Levtzow inquired about the process of the license. Martia Siebrecht inquired about the process and voiced opposition to the transfer. Doug Wright testified that he was withdrawing his license at this time.

Exit: Wright @ 7:13 p.m.

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The hearing was declared closed at 7:15 p.m. No action taken.

Exit: M. Siebrecht & Levtzow @ 7:19 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

**Surplus Property** – Motion by Lewis, seconded by Siebrecht to surplus the 2008 and 2014 server. Motion carried.

**Appoint Redfield Housing Authority Board Member** – Mayor Maddox announced the following board appointment: Low Rent Housing Board: Stacy Uzzle. Motion by Lewis, seconded by Kearney to approve the appointment. Motion carried.

**Pay Request #4 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I** – Motion by Morrissette, seconded by F. Schwartz to approve Pay Request #4 Water & Wastewater Improvements Project Phase I in the amount of \$292,542.40 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

**Pay Request #9 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I** – Motion by F. Schwartz, seconded by Lewis to approve Pay Request #9 Water & Wastewater Improvements Project Phase I in the amount of \$493,659.99 to J&J Earthworks, Inc. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

**Mosquito Grant** – Hansen informed the Council about the grant that was received.

**STIP Meeting** - July 13, 2021 at 7:00 p.m. in Aberdeen

COUNCIL MEMBER REPORTS:

Lewis discussed fireworks and the water/sewer project.

T. Schwartz explained how the 4<sup>th</sup> of July activities went.

Moeller updated the Council on the street, water, sewer departments.

PAY CLAIMS:

City Prepaid	\$4,072.06
City Unpaid	\$196,154.44
Hospital & Clinic Prepaid	\$185,351.11
Hospital & Clinic Unpaid	\$123,957.26
Hospital & Clinic Refunds	\$1,959.65
Additional Claims:	

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Motion by F. Schwartz, seconded by Lewis to pay the above claims in addition to Am Family Life Assurance \$1,055.04 for insurance premiums, Appel Oil \$5,491.96 for fuel, Baumann Lumber Inc. \$583.34 for supplies, Burdick Bros. Inc. \$962.63 for metal for fire grates, Butler Machinery Co. \$258.83 for pulley & belt, Connecting Point \$182.00 for email setup, trend micro & backup replication, Farnam's Genuine Parts Inc. \$56.49 for door latch cable, Hawkins, Inc. \$982.11 for pool chemicals, John Deere Financial \$283.93 for spring, pedal, starting issues, Johnson Oil \$63.25 for diesel, Ken's SuperFair Food \$5,435.40 for pool concession supplies, NWPS \$224.95 for electricity, Redfield Food Center \$696.89 for rec activity supplies & pool concession supplies, Redfield Hardware Hank \$1,373.38 for supplies, Tri State Water, Inc. \$207.90 for water cooler rental, WEB Water Dev. Assoc. \$49,148.01 for gallons purchased & monthly water rubble site, City of Redfield \$119.00 to apply meter deposits, Lutter Realty \$31.00 for return meter deposit, Gary Bentzin \$139.00 for return meter deposit, Kevin Kocer \$91.00 for return meter deposit, Elan Financial Services \$1,741.09 for books & supplies, Dahme Construction, Inc. \$292,542.40 for pay request #4 Water & Wastewater System Improvements Project, Phase I, and J & J Earthworks, Inc. \$493,659.99 for pay request #9 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 8:25 p.m.

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Randy Maddox  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen