

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 21, 2021

7:00 p.m.

The City Council met in regular session via teleconference and at the Fire Dept. on Monday, June 21, 2021 at 7:00 p.m.

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

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

VISITORS: Del and Janelle Fortin

CALL TO ORDER: Mayor Maddox called the meeting to order at 7:00 p.m.

ADOPT AGENDA: Motion by Siebrecht, seconded by Lewis to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Lewis, seconded by Siebrecht to approve the June 7, 2021 minutes. Motion carried.

CONSENT CALENDAR:

Motion by T. Schwartz, seconded by Morrisette to approve the following items on the consent calendar:

Departments' Reports:

- A. Sheriff Report – Report dated May 31, 2021
- B. Revenue and Expense Report – April Report and April Salaries
- C. Temporary Malt Beverage License #18-2021 for Starters Lanes & Sports Lounge for Knights of Columbus at the City Park on July 4, 2021

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by F. Schwartz to approve the CMH Hospital minutes dated June 10, 2021. Motion carried.

VISITORS/PUBLIC TIME:

None

PUBLIC HEARINGS:

Public Hearing for Variance Request #05-2021 1425 1st St. E. (Fortin) – Mayor Maddox opened the public hearing at 7:03 p.m. for a variance request at 1425 1st St. E. (Fortin). The zoning board's recommendation was to allow the requested variance. The hearing was declared closed at 7:04 p.m. Motion by Lewis, seconded by F. Schwartz to approve the variance. Motion carried.

Exit: D. & J. Fortin @ 7:05 pm

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OLD BUSINESS:

Notice of Code Enforcement Activities – No Code Report was presented. Various properties were discussed.

NEW BUSINESS:

CMH Board Member – No action taken.

Law Enforcement Contract – Motion by Lewis, seconded by F. Schwartz to approve the 3 year contract with Spink County for law enforcement services. Motion carried.

CRRSA Grant – Motion by T. Schwartz, seconded by Morrissette to approve the grant and authorize Mayor Maddox to sign all pertinent documents. Motion carried.

Remove Doug Hollen Class 5 Street/Landfill Position from new hire probation period effective June 28, 2021 – Motion by Moeller, seconded by Morrissette to remove Doug Hollen from new hire probation and increase his salary to \$22.21 per hour effective June 28, 2021. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2021-05 (Entity Authorization) was read by Mayor Maddox.

**RESOLUTION NO. 2021-05
CORPORATE AUTHORIZATION RESOLUTION**

By:

Referred to in this document as "Financial Institution" Referred to in this document as "Corporation"

I, _____, certify that I am Secretary (clerk) of the above named corporation organized under the laws of _____, Federal Employer I.D. Number _____, engaged in business under the trade name of _____, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on _____ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A _____	X _____	X _____
B _____	X _____	X _____
C _____	X _____	X _____
D _____	X _____	X _____
E _____	X _____	X _____
F _____	X _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A , B, C , D, E, and/or F	Description of Power	Indicate number of signatures required
_____ (1)	Exercise all of the powers listed in this resolution.	_____
_____ (2)	Open any deposit or share account(s) in the name of the Corporation.	_____
_____ (3)	Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
_____ (4)	Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____ (5)	Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment presentment, protest, notice of protest and notice of non-payment.	_____
_____ (6)	Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____ (7)	Other _____	_____

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

RESOLUTIONS

The Corporation named on this resolution resolves that.

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance

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of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A . Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries C ode).

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____ .
If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the corporation on _____ (date).

Attest by One Other Officer

Secretary

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) | This resolution is superseded by resolution dated _____ .

Comments:

Motion by Lewis, seconded by Siebrecht to approve Resolution No. 2021-05. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

The 2020 Audit was discussed.

4th of July activities were discussed.

COUNCIL MEMBER REPORTS:

Kearney discussed rodent control in the city park.

F. Schwartz received compliments about the fix on north Main St. The burn ban was discussed.

Morrisette inquired about spraying mosquitoes.

Moeller gave an update on street, water, sewer departments.

M. Siebrecht received interest about allowing laying hens in town. City attorney will research the matter.

T. Schwartz updated the Council on 4th of July activities.

Lewis received a concern about speeding at Hav-A-Rest. He updated the Council on the airport.

PAY CLAIMS:

City Prepaid	\$1,909.72
City Unpaid	\$42,795.74
Hospital & Clinic Prepaid	\$167,999.76
Hospital & Clinic Unpaid	\$223,859.78
Additional Claims:	

Motion by Siebrecht, seconded by F. Schwartz to pay the above claims in addition to Association of SD Museums \$25.00 for 2021 dues, NorthWestern Energy \$2,622.30 for gas & electricity, Sewer Duck, Inc. \$285.00 for toilet rental, and Hawkins, Inc. \$2,048.17 for pool chemicals, Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:24 p.m.

Randy Maddox
Mayor

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