

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 15, 2021

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, November 15, 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

MEMBERS ABSENT: Eileen Kearney

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

VISITORS: Leif Redinger via zoom, Gia Schieffer, Larry Tebben, KQKD Radio via zoom, Aidyn Spotanske via zoom, Donna Bourdon via zoom, Russ Battey @ 7:04 p.m.

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 Lewis to approve the November 1, 2021 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

A. Fire Report – Report dated November 4, 2021

B. Parks & Recreation Report – Minutes dated September 14, 2021 and October 25, 2021

C. Senior Citizens Report – Minutes dated November, 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 October 25, 2021. Motion carried.

VISITORS/PUBLIC TIME:

Gia Schieffer – Grow Spink – Schieffer updated the Council on Grow Spink events and activities. The daycare ordinance was discussed.

Exit: Schieffer @ 7:25 p.m.

Larry Tebben – Emergency Manager – Tebben gave his yearly update to city council and informed them of a grant opportunity.

Exit: Tebben @ 7:32 p.m.

PUBLIC HEARINGS:

Zoning Change Hearing Lot 8, Block 3, Redfield Town Lot (Watson) - Mayor Maddox opened the public hearing at 7:34 p.m. for a zoning change request as to Lot 8, Block 3, Redfield Town Lot (Watson). The zoning board's recommendation was to allow the requested zoning change from residential to commercial. The hearing was declared closed at 7:36 p.m. Motion by F Schwartz, seconded by Morrissette to approve the zoning change. Motion carried.

Exit: Spotanske @ 7:41 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 – No action taken.

NEW BUSINESS:

Change Order #3 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – No action taken.

Exit: Redinger @ 7:55 p.m.

Pay Request #10 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Siebrecht, seconded by Morrissette to approve Pay Request #10B Water & Wastewater System Improvements Project Phase 1 in the amount of \$434,715.48 to J&J Earthworks Inc. Motion carried on a roll call vote with all members voting "Yes."

Change Order #2 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Lewis, seconded by Morrissette to approve change order #2A in the amount of -\$46,816.39 and approve a change in contract times to Dahme Construction Inc. pending Rural Development concurrence. Motion carried on a roll call vote with all members voting "Yes."

Pay Request #8 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by F. Schwartz, seconded by Lewis to approve Pay Request #8A Water & Wastewater System Improvements Project Phase 1 in the amount of \$888,012.33 to Dahme Construction Inc. Motion carried on a roll call vote with all members voting "Yes."

Animal Control Officer – Motion by Moeller, seconded by F. Schwartz to approve Doug Hollen with assistance of Jeff Carr at a rate of \$25.00 per animal plus hourly wage during normal business hours and a rate of \$50.00 per animal plus hourly wage during non-business hours. Motion carried.

ARPA Grant Application – Motion by Lewis, seconded by T. Schwartz to approve the ARPA grant application for the airport and authorize Mayor Maddox to sign all pertinent documents. Motion carried.

Resignation – Motion by Siebrecht, seconded by Moeller to accept the resignation of Mrs. Eileen Kearney from City Council. The City Council would like to thank her for 29 years of service on the City Council. Motion carried.

Surplus Water Dept. Items – Motion by Moeller, seconded by Weller to surplus the following items: (4) 8 inch saddle brass, (1) 10 inch saddle brass, (3) 12 inch saddle brass, and (2) 4 inch repair clamps at zero value. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Maddox gave the Second Reading of Ordinance No. 07-2021 (Supplemental Appropriations Ordinance).

ORDINANCE NO: 07-2021
2021 Supplemental Budget Appropriations

Be it ordained by the City Council of Redfield, SD that the following sum is supplementally appropriated to meet the obligations of the municipality for the year 2021

General Fund (101):

Dept. 41300 Elections		
Object 41101 Part Time Salaries	\$	500
Dept. 41400 Financial Administration		
Object 42200 Professional Services & Fees	\$	10,000
Dept. 41920 General Government Buildings		
Object 43400 Machinery & Equipment	\$	5,000
Dept. 42100 Police		
Object 42202 Contract Police Services	\$	50,000
Dept. 43100 Highways & Streets		
Object 43300 Improvements Other Than	\$	60,000
Object 43400 Machinery & Equipment	\$	200,000
Dept. 43500 Airport		
Object 43300 Improvements Other Than	\$	300,000
Dept. 43700 Cemetery		
Object 42600 Supplies & Materials	\$	5,000
Dept. 45100 Recreation		

Object 43300 Improvements Other Than	\$	35,000
Dept. 44130 West Nile		
Object 43400 Machinery & Equipment	\$	5,000
Dept. 45140 Senior Citizen Activities		
Object 42900 Other Current Expense	\$	5,000
Dept. 45300 Swimming Pool		
Object 42500 Repairs & Maintenance	\$	15,000
Dept. 45500 Libraries		
Object 42600 Supplies & Materials	\$	15,000
Dept. 46500 Economic Development		
Object 45600 Subsidies	\$	50,000
Dept. 47000 Debt Service		
Object 44000 Debt Service	\$	35,000
Total General Fund:		\$790,500
Means of Finance: Cash on Hand & Grants & Donations		
Special Projects (112)		
Dept. 43000 Public Works		
Object 42630 Asphalt Materials	\$	50,000
Total Special Projects Fund:		\$50,000
Means of Finance: Cash on Hand		
Industrial Development (217)		
Dept. 46500 Economic Development		
Object 45600 Subsidies	\$	350,000
Total Industrial Development Fund:		\$50,000
Means of Finance: Cash on Hand		

Dated this 1st day of November, 2021.

Randy Maddox., Mayor

Attest:

Adam L Hansen, Finance Officer

First Reading: 11-1-21

Second Reading: 11-15-21

Publication: 11-24-21

Motion by Lewis, seconded by Morrisette to adopt Ordinance No. 07-2021. Motion carried on a roll call vote with all members voting "Yes."

Mayor Maddox gave the Second Reading of Ordinance No. 08-2021 (Water Rates).

ORDINANCE 08-2021
Water Rates

AN ORDINANCE AMENDING the Municipal Code of Redfield in Chapter 13.32.010 Water Rates to read as follows:

13.32.010 Rates designated.

- A. The following rates are established for consumers taking water from the waterworks of the city effective January 1, 2022.
- B. The rate shall be computed upon a monthly basis. Each consumer shall pay a minimum charge of ten dollars and zero cents per month, which shall include the first one thousand gallons of water used during each month.
- C. Additional water used during each month shall be at the rate of ten dollars and zero cents per thousand gallons.
- D. In addition to the minimum charge in subsection B of this section, a fee of six dollars per month will be billed for the purpose of covering the service payment to the WEB Water Association. The service payment will be billed to each active service each month. A service location with the water turned off at the curb stop and without a meter will not be billed to the WEB Water Association basic service payment.
- E. In addition to the rates established in this section except for subsection D, an additional fifty percent shall be added to the water charges of services outside the city limits.

Dated this 1ST day of November 2021

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RANDY MADDOX, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

First Reading: 11-01-21

Second Reading: 11-15-21

Published: 11-24-21

Effective Date: 12-15-21

Motion by Moeller, seconded by Morrissette to adopt Ordinance No. 08-2021. Motion carried on a roll call vote with all members voting "Yes."

Mayor Maddox gave the Second Reading of Ordinance No. 09-2021 (Sewer Rates).

ORDINANCE NO: 09-2021
Sewer Rates

AN ORDINANCE AMENDING the Municipal Code of Redfield in CHAPTER 13.16, Section 13.16.070, Sewer Charges to read as follows:

13.16.100 Rate Schedule Generally

Appendix B establishing rates for sewer service shall be amended as follows:

Appendix B Rate Schedule:

(Delete the present language and replace with:)

All users with BOD no greater than two hundred ppm and TSS no greater than two hundred fifty ppm will pay a flat rate charge of Six Dollars and Fifty Cents (\$6.50) per one thousand gallons per month for all flows.

Any nonresident user with BOD and TSS greater than the strength defined in paragraph one will pay a surcharge as shown in Appendix A.

Dated this 1st day of November, 2021.

RANDY MADDOX, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

First Reading 11-1-21

Second Reading 11-15-21

Published 11-24-21

Effective Date 12-15-21

Motion by Moeller, seconded by F. Schwartz to adopt Ordinance No. 09-2021. Motion carried on a roll call vote with all members voting "Yes."

City Attorney Kochejian gave the First Reading of Ordinance No. 10-2021 (Day Care Ordinance) A lengthy discussion ensued on enforcement, administration, and costs associated with said ordinance. The ordinance fails for a lack of a motion.

Exit: Battey @ 8:44 p.m.

INFORMATION AND DISCUSSION ITEMS:

Holiday Closing – Hansen informed the Council about the Governor giving the day after Thanksgiving as a holiday so all City offices will be closed.

Landfill Winter Hours – It was the consensus of the Council to keep summer hours at the landfill as long as the weather permits.

COUNCIL MEMBER REPORTS:

Lewis updated the Council that the airport fence has been completed.

Moeller updated the Council on water, sewer, and street department activities.

T. Schwartz informed the Council that the Chamber of Commerce gun show was a success.

Weller congratulated the Chamber of Commerce on a successful gun show interview that occurred by the national media.

PAY CLAIMS:

City Prepaid	\$40,019.18
City Unpaid	\$36,597.78
Hospital & Clinic Prepaid	\$337,217.88
Hospital & Clinic Unpaid	\$278,357.64
Additional Claims:	

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Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Century Link \$304.14 for phone service, J&J Earthworks, Inc. \$434,715.48 for pay request # 10B Water & Wastewater System Improvements Project, Phase I, and Dahme Construction Co., Inc. \$888,012.33 for pay request #8A 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 8:49 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen