

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 4, 2021

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, October 4, 2021 at 7:00 p.m.

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Todd Schwartz, Joe Morrisette, Jessi Lewis, Frank Schwartz via zoom and Matthew Weller

MEMBERS ABSENT: Eileen Kearney, David Moeller

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

VISITORS: None

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

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

MINUTES: Motion by F. Schwartz, seconded by Lewis to approve the September 20, 2021 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Library Report – minutes dated September 27, 2021
- B. Building Permits – Report dated September, 2021
- C. Monthly Fuel Quote
- D. Temporary Malt Beverage License #21-2021 & Temporary On/Off Sale Liquor License #20-2021 for Starters Lanes & Sports Lounge for Knights of Columbus at KC Hall on October 16, 2021

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

PUBLIC HEARINGS:

Public Hearing for Debt Assessments – Mayor Maddox opened the public hearing at 7:03 p.m. for annual assessments for 2021. There being no one present, and no written comments were received, the hearing was declared closed at 7:05 p.m. Motion by Siebrecht, seconded by Lewis to assess the entire list. Motion carried.

Variance Hearing #07-2021 903 7th Ave. E. (Humphrey) – Mayor Maddox opened the public hearing at 7:05 p.m. for a variance request at 903 7th Ave. E. (Humphrey). The zoning board’s recommendation was to allow the requested variance. The hearing was declared closed at 7:06 p.m. Motion by Morrisette, seconded by T. Schwartz to approve the variance. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Change Order #3 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – No change order was received.

Pay Request #10 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I – No pay request was received.

Pay Request #7 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Lewis, seconded by Morrisette to approve Pay Request #7 Water & Wastewater System Improvements Project Phase 1 in the amount of \$315,395.90 to Dahme Construction Inc. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

Variance Cost Increase – It was the consensus of council to proceed with an increase in fees.

CLFRF Funds – Hansen updated the Council on funds received.

COUNCIL MEMBER REPORTS:

Lewis updated the Council on ambulance building fundraising. He inquired about having the street department display American Flags on Patriot Day and Flag Day.

Morrisette inquired about concrete replacement on 6th Ave between Main St. and 1st St E and asphalt replacement on and near 10th Ave between 1st St. W. and 2nd St. W.

Schwartz updated the Council on landscaping changes at the library and boulevard trees that will be replaced.

PAY CLAIMS:

City Prepaid	\$1,569.52
City Unpaid	\$134,017.18
Hospital & Clinic Prepaid	\$260,936.35
Hospital & Clinic Unpaid	\$79,315.82
Hospital & Clinic Refunds	\$2,128.51
Additional Claims:	

Motion by Lewis, seconded by Weller to pay the above claims in addition to Connecting Point Computer Center \$74.00 for trend micro worry free monthly, backup & replication, Farnam’s Genuine 21CITYCO.October4

Parts Inc. \$117.40 for distributor rotor, ignition parts, etc., NWPS \$195.90 for electricity, Redfield Ace Hardware \$1,108.07 for supplies – all departments, Redfield Food Center \$66.25 for coffee, spoons etc., Redfield Hardware Hank \$803.04 for supplies – all departments, United States Treasury \$106.91 for IRS penalty, and Dahme Construction Co., Inc. \$315,395.90 for pay request #7 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 7:54 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen