

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 18, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, January 18, 2022 at 7:00 p.m.

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Jessi Lewis, David Moeller, Frank Schwartz via Zoom, and Matthew Weller via Zoom

MEMBERS ABSENT: Todd Schwartz and Joe Morrissette

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

VISITORS: 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 December 28, 2021 Special Minutes and the January 3, 2022 Minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – Reports dated Jan. 4, 2022, Jan. 4, 2022 and Jan. 10, 2022
- B. Revenue and Expense Report – November Report and November Salaries
- C. Building Permits – Report dated December, 2022
- D. Temporary Malt Beverage License #01-2022 & Temporary On/Off Sale Liquor License #01-2022 for Chrystals LLC for Jandel retirement party at 4H Building on Feb. 11, 2022
- E. Temporary Malt Beverage License #02-2022 & Temporary On/Off Sale Liquor License #02-2022 for Starters Lanes & Sports Lounge for Tschetter/Binger wedding at Shanty Haven on Jan. 22, 2022
- F. Temporary Malt Beverage License #03-2022 & Temporary On/Off Sale Liquor License #03-2022 for Starters Lanes & Sports Lounge for Crandall/Schmitz wedding at Shanty Haven on April 23, 2022
- G. Temporary Malt Beverage License #04-2022 & Temporary On/Off Sale Liquor License #04-2022 for Starters Lanes & Sports Lounge for Waldner/Meyer wedding at Shanty Haven on June 18, 2022
- H. Temporary Malt Beverage License #05-2022 & Temporary On/Off Sale Liquor License #05-2022 for Starters Lanes & Sports Lounge for Taylor/Skaare wedding at Shanty Haven on July 9, 2022

- I. Temporary Malt Beverage License #06-2022 & Temporary On/Off Sale Liquor License #06-2022 for Starters Lanes & Sports Lounge for McQuarrie/Johnson wedding at Shanty Haven on August 20, 2022
- J. Temporary Malt Beverage License #07-2022 & Temporary On/Off Sale Liquor License #07-2022 for Starters Lanes & Sports Lounge for Howe/Arbach wedding at Shanty Haven on September 10, 2022
- K. Temporary Malt Beverage License #08-2022 & Temporary On/Off Sale Liquor License #08-2022 for Starters Lanes & Sports Lounge for Jandel/Canham wedding at Shanty Haven on September 17, 2022
- L. Temporary Malt Beverage License #09-2022 & Temporary On/Off Sale Liquor License #09-2022 for Starters Lanes & Sports Lounge for Vargason/Kohnen wedding at Shanty Haven on September 24, 2022
- M. Temporary Malt Beverage License #10-2022 & Temporary On/Off Sale Liquor License #10-2022 for Starters Lanes & Sports Lounge for Macumber/Phillips wedding at Shanty Haven on October 7, 2022
- N. Temporary Malt Beverage License #11-2022 & Temporary On/Off Sale Liquor License #11-2022 for Starters Lanes & Sports Lounge for Fast/Masat wedding at Shanty Haven on November 5, 2022

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Janelle Fortin – Family Crisis Center – Fortin explained the history of the crisis center and update on stats for 2021.

Fortin @ 7:16 pm

OLD BUSINESS:

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

NEW BUSINESS:

Approve Emergency Volunteers for Workers Compensation Purposes – Motion by Lewis, seconded by Siebrecht to approve all emergency volunteers for workers compensation purposes. Motion carried.

Auto Value Car Show – Motion by Siebrecht, seconded by F. Schwartz to allow Auto Value to use the entire Hav-A-Rest facility for their 7th annual car show on July 8 and 9, 2022. Motion carried.

2021 Audit Proposal – Motion by Moeller, seconded by Siebrecht to accept the quote from Kohlman Bierschbach & Anderson. Motion carried.

Surplus John Deere Skid Steer – Motion by Moeller, seconded by Siebrecht to surplus a 2000 John Deere 260 skid steer S/N #KV0260E260272 and sell at public auction. Motion carried.

2022 SD Asphalt Conference in Pierre, SD on Feb. 16 & 17, 2022 – Motion by Moeller, seconded by Siebrecht to send Tracey Schroeder and Curt Dykstra to the conference. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2022-01 (Family Crisis Center Support) was read by Hansen.

**RESOLUTION NO. 2022-01
Family Crisis Center Support**

WHEREAS, the City of Redfield desires to ensure that the citizens of the City of Redfield have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, the City of Redfield hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the City of Redfield.

Dated this 18th day of January, 2022.

Randy Maddox
Mayor

ATTEST:

Adam L. Hansen
Finance Officer

Adopted: January 18, 2022
Published: January 26, 2022

Motion by Lewis, seconded by Siebrecht to approve Resolution No. 2022-01. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Ludwig House – It was the consensus of the Council to tear down the house.

COUNCIL MEMBER REPORTS:

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

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Lewis updated the Council on the airport fence.

PAY CLAIMS:

City Prepaid	\$37,588.20
City Unpaid (2021)	\$9,498.39
City Unpaid (2022)	\$52,466.34
Hospital & Clinic Prepaid	\$137,730.07
Hospital & Clinic Unpaid	\$242,158.79
Additional Claims:	

Motion by Siebrecht, seconded by F. Schwartz to pay the above claims in addition to South Dakota One Call \$12.60 for monthly locates, Pests B Dead \$145.00 for pest control, The Shop \$51.00 for semi tire repair, SD Asphalt Conference \$250.00 for registration fees, and SD Municipal League \$60.00 for registration fees for Rib Dinner. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:35 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen