

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 4, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, April 4, 2022 at 7:00 p.m.

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

STAFF PRESENT: Jennesa Jandel and City Attorney Kristen Kochekian

VISITORS: Kevin Schurch, Courtney Appel, Virginia Appel, Isaac Appel, Eleanor Harle, Mark Appel, Ross Appel, Eric Schueth, Cam Schlotter, Frank Krumm, and Shiloh Appel @ 7:11 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 March 21, 2022 Equalization Minutes and the March 21, 2022 Minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – Report dated March 28, 2022
- B. Library Report – Minutes dated March 28, 2022
- C. Building Permits – Report dated March, 2022
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by F. Schwartz to approve the CMH Hospital Minutes dated March 28, 2022. Motion carried.

BID AUTHORIZATIONS, OPENINGS OR AWARDS:

EMS Building – The following bids were received: First Dakota Enterprises, Inc, 2022 completion date, \$1,682,000.00, 2023 completion date, \$1,752,000.00; Tellinghuisen, Inc, 2022 completion date, \$1,641,000.00, 2023 completion date, \$1,600,000.00. Motion by Lewis, seconded F. Schwartz to reject all EMS Building bids. Motion carried on a roll call vote with all members voting “Yes.”

AWOS Weather System – The following bids were received: Eframson Electric, Inc. \$238,972.50; Muth Electric, Inc. \$271,413.25. Motion by Lewis, seconded by T. Schwartz to tentatively award for 22CITYCO.April4

AIP Project #3-46-0049-017-2022 Lighting Improvements, Base Bid is made to Eframson Electric, Inc., in the amount of \$238,972.50 contingent upon receipt of an FAA Grant Offer and authorize Mayor Maddox to sign all pertinent documents. Motion carried on a roll call vote with all members voting "Yes."

VISITORS/PUBLIC TIME:

Frank Krumm – Spink County Sheriff – Sheriff Krumm updated the Council on 2022 stats for his department. Krumm updated the council on the sheriff's involvement with the upcoming shooting range discussion, fire calls, and RDO Burglary.

Exit: Krumm @ 7:11 p.m.

Isaac Appel – Spink County Sheriff Candidate – Appel explained the importance on being involved in the community and protection for our citizens. He introduced himself as a candidate for the 2022 Spink County Sheriff election.

Virginia Appel – Appel spoke to support Isaac Appel's Candidacy.

Exit: C. Appel, V. Appel, I. Appel, Harle, M. Appel, R. Appel, Schueth, Schlotter and S. Appel @ 7:20 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

Hire 2022 Summer Help – Motion by Siebrecht, seconded by Lewis to hire the following 2022 summer employees: Chloe Zens, Class 9 VB Line Judge @ 10.00/hr. and Betty Moore, Hav-A-Rest Host @ free campsite for season. Motion carried.

Approve Pay Request #9A – Dahme Construction, Inc – Water and Wastewater System Improvements Project, Phase I – Motion by F. Schwartz, seconded by Morrissette to approve Pay Request #9A Water and Wastewater System Improvements Project, Phase I in the amount of \$146,270.16 to Dahme Construction Inc. Motion carried on a roll call vote with all members voting "Yes."

2021 Annual Library Report – Motion by Weller, seconded by Lewis to approve the 2021 Annual Library Report. Motion carried.

ORDINANCES AND RESOLUTIONS:

Jandel gave the First Reading of Ordinance No. 01-2022 (Juneteenth Holiday). Motion by F. Schwartz, seconded by T. Schwartz to pass the First Reading of Ordinance No. 01-2022. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Holiday Closings – April 15th and 18th will be administrative leave from Governor Noem.

Sanitary Sewer Education - Jandel informed the council on street and water dept. progress/updates, as well as publishing an informational sanitary sewer education ad.

COUNCIL MEMBER REPORTS:

T. Schwartz updated the council on the success of the 2022 Adult Prom.

Lewis informed the council on a potential shooting range for the city. He discussed his attendance to the Civil Air Conference. The cemetery progression and Code Enforcement Officer position were also discussed.

Morrisette inquired about updated cameras for the landfill.

PAY CLAIMS:

City Prepaid	\$2,919.62
City Unpaid	\$120,546.00
Hospital & Clinic Prepaid	\$300,379.36
Hospital & Clinic Unpaid	\$114,360.88
Hospital & Clinic Refunds	\$3,432.04
Additional Claims:	

Motion by Lewis, seconded by Weller to pay the above claims in addition to McLeod's Printing \$36.07 for election supplies, Redfield Hardware Hank \$122.62 for supplies, Connecting Point \$74.00 for trend micro worry free monthly & backup & replication Ent Plus, Chicago, Northwestern Historical Society \$40.20 for magazines, Auto Parts of Huron \$73.80 for hose & fittings, Elan Financial Services \$8,780.31 for books, Pheasant Fest meals, fuel & etc., Burdick Brothers \$5,213.88 for welding wire, fab rebar cages for ball diamond, and Dahme Construction Co., Inc. \$146,270.16 for pay request #9A 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 7:52 p.m.

Randy Maddox
Mayor

Jennesa Jandel
Assistant Finance Officer

Recorder: Jennesa Jandel

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