Unapproved Minutes of REDFIELD CITY COUNCIL

July 5, 2022 7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, July 5, 2022 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mike Siebrecht, Todd Schwartz, Joe Morrissette, Jessi Lewis, Frank Schwartz, Matthew Weller, and Amy Akin @ 7:01 p.m.

MEMBERS ABSENT: Mayor Randy Maddox

<u>STAFF PRESENT</u>: Adam L. Hansen and City Attorney Kristen Kochekian

<u>VISITORS</u>: Bill Stemper, Rick Arneson, Angie Hansen, Brenda Osborn, Brenda Curtis, Laura Gabriel, Cris Levtzow, Jenna Appel, Rhonda Schultz, Beverly Bennett via zoom, Bob Husby via zoom, Scott Tracy @ 7:01 p.m., Marcia Mueller @ 7:01 p.m. via zoom

<u>CALL TO ORDER</u>: Council President F. Schwartz called the meeting to order at 7:00 p.m.

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

MINUTES: Motion by Lewis, seconded by Weller to approve the June 21, 2022 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Morrissette, seconded by Lewis to approve the following items on the consent calendar: Departments' Reports:

- A. Library Report minutes dated June 27, 2022
- B. Building Permits Report dated June, 2022
- C. Monthly Fuel Quote
- D. Temporary On/Off Sale Liquor License #23-2022 for Starters Lanes & Sports Lounge for Wine Walk at various businesses on July 21, 2022

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Siebrecht to approve the CMH Hospital minutes dated June 27, 2022. Motion carried.

VISITORS/PUBLIC TIME:

Jenna Appel – Spink County Sheriffs Department – Appel updated the Council on the 2022 stats for the department.

Exit: Appel @ 7:06 p.m.

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PUBLIC HEARINGS:

Variance Hearing #07-2022 906 3rd St W. (Commercial Building) – Council President F. Schwartz opened the public hearing at 7:07 p.m. for a variance requested at 906 3rd St W. The zoning boards recommendation was to allow the requested variance. Scott Tracy discussed privacy issues and not wanting a commercial business in his backyard.

Exit: Tracy at 7:13 p.m.

Chris Levtzow inquired about the property and the height of the proposed building. Levtzow inquired about highway commercial setbacks. The City Attorney discussed what business purposes are allowed in the highway commercial zoning classification. Laurie Gabriel inquired about the rear setback and alley use. The hearing was declared closed at 7:26 p.m. Motion by T Schwartz, seconded by Morrissette to approve the variance. Motion carried.

Exit: Ang Hansen, Osborn, Levtzow, Curtis, Gabriel, Arneson, Stemper, Husby, Bennett @ 7:28 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

Exit: Mueller @ 7:34 p.m.

New Ambulance – Motion by Morrissette, seconded by Akin to purchase two ambulances off the Savik Buying Group bid, contingent on funding from CMH and Spink County. Motion carried.

NEW BUSINESS:

Hire Depot Help – Motion by Lewis seconded by Weller to hire Kim Benning Class 9 Depot help at \$11.00. Motion carried.

Hire 2022 Summer Help – Motion by T. Schwartz, seconded by Morrissette to increase the hourly pay of Chelsea Smith to \$10.76 per hour retroactive to pay period 11-2022. Motion carried.

Accept Summer Help Resignation – Motion by Lewis, seconded by Morrissette to accept the resignation of Thomas Shantz. Motion carried.

Midco Diving & Marine Services Proposal— Motion by Siebrecht, seconded by Lewis to approve the proposal. Motion carried.

Association of Rural Libraries Conference - Motion by Siebrecht, seconded by Derscheid to send Sarah Jones-Lutter to the conference. Motion carried.

Pay Request #1–Efraimson Electric, Inc.–Automated Weather Observing System (AWOS III-P) Motion by Lewis, seconded by Weller to approve Pay Request #1 Automated Weather Observing System (AWOS III-P) Project in the amount of \$16,813.87 to Efraimson Electric, Inc. Motion carried on a roll call vote with all members voting "Yes."

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Pay Request #12A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Siebrecht, seconded by Lewis to approve the pay request #12A Water and Wastewater System Improvements Project, Phase I in the amount of \$290,750.43 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting "Yes."

ORDINANCES AND RESOLUTIONS:

Resolution No. 2022-08 (Flint Addition) was read by Council President F. Schwartz.

RESOLUTION 2022-08 Plat: Flint Addition

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing "Flint Addition" having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 5th day of July, 2022.	
ATTEST:	Frank Schwartz, Council President
Adam L. Hansen, Finance Officer	
Adopted Published	

Motion by T Schwartz, seconded by Derscheid to approve Resolution No. 2022-08. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Schwartz informed the council about the STIP Meeting occurring on July 12th in Aberdeen.

Hansen updated the Council on the hiring of a new Code Enforcement Officer.

Hansen discussed the 2022 Mosquito Grant the City of Redfield was awarded.

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COUNCIL MEMBER REPORTS:

Lewis updated the Council on the success of the city-wide cleanup. Morrissette inquired about some improvements to the softball complex in the City Park.

PAY CLAIMS:

City Prepaid \$5,220.56 City Unpaid \$121,037.06 Hospital & Clinic Prepaid \$329,806.41 Hospital & Clinic Unpaid \$77,050.22 Hospital & Clinic Refunds \$19,423.31

Additional Claims:

Motion by Siebrecht, seconded by Weller to pay the above claims in addition to John Deere Financial Equipment repairs & parts \$673.99, Diamond Vogel (25) 5 Gal Street Paint \$32.25, Jessen Heating & Refrigeration Street light repair & Havarest bulb replacement \$828.24, Ken's Superfair Foods Concessions Food \$5,545.34, Hawkins Pool Chemicals \$1,968.49, Redfield Hardware Hank Supplies & Materials \$363.24, Redfield Food Center Food & Supplies \$1,552.82, Connecting Point Trend Micro Worry Free Monthly & Backup/Replication \$74.00, Redfield Fire Dept Fire Call 7/2/2022 @ Havarest \$380.00, Elan Financial Services Supplies & Materials \$2,218.97, Redfield Press Legals Notices & Ads \$623.82, Burdick Bros Install Bleacher Clamps & Carriage Bolts \$161.98, Efraimson Electric, Inc. \$16,813.87 for Pay Request #1 Automated Weather Observing System (AWOS III-P) Project, and Dahme Construction, Inc. \$290,750.43 for pay request #12A Water and 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 7:56 p.m.

Frank Schwartz
Council President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen