

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 18, 2022

7:00 p.m.

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

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

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

VISITORS: Daryl Schutte, Tanner Binger

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

ADOPT AGENDA: Motion by F. Schwartz, seconded by Weller to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the July 5, 2022 minutes and the June 29, 2022 Special Meeting minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – Report dated July 14, 2022
- B. Senior Citizens Report – Minutes dated July, 2022
- C. Temporary Malt Beverage License #24-2022 & Temporary On/Off Sale Liquor License #24-2022 for Starters Lanes & Sports Lounge for Haigh/Christianson wedding at 4H Building on September 3, 2022

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

PUBLIC HEARINGS:

Variance Hearing #08-2022 701 3rd St. W. (Hardware Hank) – Mayor Maddox opened the public hearing at 7:03 p.m. for a variance requested as to 701 3rd St. W. (Hardware Hank). The zoning board's recommendation was to allow the requested variance. Daryl Schutte explained the proposed building. The hearing was declared closed at 7:05 p.m. Motion by Morrisette, seconded by T. Schwartz to approve the variance. Motion carried.

Exit: Schutte & Binger @ 7:05 p.m.

OLD BUSINESS:

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Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

Hire 2022 Summer Help – Motion by Siebrecht, seconded by F. Schwartz to hire the following 2022 summer help as Class 10 plate umpires @ \$25.00/game and Class 11 field umpires @ \$15.00/game: Jaxon Ethridge, Tanner Wright, Nathaniel Klinkhammer, Isaac Hague, Alexander Shottenkirk, Ethan Falk, and Keagan Hansen. Motion carried.

Hire Part Time Help – Motion by Lewis, seconded by Weller to hire Jim Haider, Class 8 Street Maintenance @ \$15.00/hour. Motion carried.

Change Order 4A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – Motion by Lewis, seconded by F. Schwartz to approve Change Order 4A for a time extension to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

Airport Construction Monitoring – Motion by T. Schwartz, seconded by Lewis to approve the construction monitoring agreement with Quality Services Inc. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

WEB Water Rates- Hansen informed the Council about the increase in web water rates.

Chamber of Commerce – A discussion ensued about the vacant director position.

COUNCIL MEMBER REPORTS:

T. Schwartz wanted to thank the street department for the quick removal of dead trees in the boulevard in his ward.

Lewis discussed about budgeting for street surface rehabilitation. Storm sewer backup on 7th Ave and 3rd St E. was discussed.

PAY CLAIMS:

City Prepaid	\$56,733.90
City Unpaid	\$66,380.93
Hospital & Clinic Prepaid	\$189,470.17
Hospital & Clinic Unpaid	\$314,865.05
Additional Claims:	

Motion by F. Schwartz, seconded by Derscheid to pay the above claims in addition to Hauff Mid America Sports \$216.93 for golf discs & chin straps, Inman Irrigation \$166.60 for solenoid & labor, Century Link \$305.04 for phone service, Dollar General \$270.90 for supplies, Outlaw Ball Association \$75.00 for league fees, Ipswich Baseball \$75.00 for league fees, and Redfield Fire Dept. \$580.00 for 7/14/22 fire call. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:58 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen