

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 1, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, August 1, 2022 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette

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

VISITORS: Frank Krumm, Karen Sjurseth, Rhonda Schultz

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 July 18, 2022 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – Report dated July 26, 2022
- B. Sheriff Report – Report dated June 30, 2022
- C. Revenue and Expense Report – May Report and May Salaries
- D. Building Permits – Report dated July, 2022
- E. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by F. Schwartz, seconded by Lewis to approve the CMH Hospital minutes dated July 25, 2022. Motion carried.

VISITORS/PUBLIC TIME:

Frank Krumm – Spink County Sheriff – Krumm updated the Council on new speed limit signs and 2022 stats for his department.

Exit: Krumm @ 7:13 p.m.

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Karen Sjurseth – CMH CEO - Sjurseth discussed the Meditech update, and construction projects planned for CMH.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

City of Redfield Depository – Motion by Siebrecht, seconded by Weller to have Heartland State Bank be a depository for City of Redfield funds. Motion carried.

Pay Request #2- Efraimson Electric, Inc. – Automated Weather Observing System (AWOS III-P)

Motion by Lewis, seconded by F. Schwartz to approve Pay Request #2 Automated Weather Observing System (AWOS III-P) Project in the amount of \$25,666.97 to Efraimson Electric, Inc. Motion carried on a roll call vote with all members voting “Yes.”

AWOS Agreement – Motion by Lewis, seconded by F. Schwartz to approve the state financial assistant agreement with the State of South Dakota. Motion carried.

Pay Request #13A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I

– Motion by F. Schwartz, seconded by T. Schwartz to approve pay request #13A Water and Wastewater System Improvements Project, Phase I in the amount of \$381,408.27 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Resolution No. 2022-09 (Authorized Signers) was read by Hansen.

**RESOLUTION 2022-09
CORPORATE AUTHORIZATION RESOLUTION**

A. I, _____, certify that I am Secretary (clerk) _____, a corporation organized under the laws of _____ Federal Employer I.D. Number _____, and that the following is a correct copy of resolutions adopted at a meeting of the Board of Directors of this corporation duly and properly called and held on _____, 20_____. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

B. Be resolved that,
(1)

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- (hereinafter Financial Institution) is designated as a depository for the funds of this corporation.
(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.
(3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this corporation with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(4) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this corporation and this Financial Institution subject to any restrictions stated below.

(5) Any and all resolutions adopted by the Board of Directors of this corporation and certified to this Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, unless supplemented or modified by this authorization.

(6) This corporation agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this corporation, and authorize the Financial Institution named above, at any time, to charge this corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that this corporation files with this Financial Institution from time to time) and contain the required number of signatures for this purpose.

(7) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, be, and they hereby are, authorized and directed to execute wire transfer agreement to this Financial Institution, and to designate the authorized agents of this corporation for purposes of requesting wire transfers and related matters.

(8) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, be and hereby are authorized and directed to have full control of an access to the Safe Deposit Box, to remove and add to contents of the box, and to surrender the box and to release the Bank of all liability

C. If checked, any person listed below (subject to any restrictions indicated) is authorized to:

Name	Title	Signature	Facsimile Signature (if used)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- (1) Open any deposit or checking account(s) in the name of this corporation.
- (2) Endorse checks and orders for the payment of money, withdraw funds on deposit and request wire transfer with this Financial Institution.
Number of authorized signatures required for this purpose _____.
- (3) Borrow money on behalf and in the name of this corporation, sign, execute and deliver promissory notes or other evidences of indebtedness
Number of authorized signatures required for this purpose _____.
- (4) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this corporation as security for sums borrowed, and to discount, the same,

unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest and notice of non-payment.

Number of authorized signatures required for this purpose _____.

- (5) Enter into a written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.

Number of authorized signatures required for this purpose _____.

D. I further certify that the Board of Directors of this corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same and that this authorization revokes any prior authorization on file with this Financial Institution.

IMPRINT
SEAL
HERE

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation on

_____.

Attest by One Other Officer

Secretary

Motion by Weller, seconded by F. Schwartz to approve Resolution No. 2022-09. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mowers – The new mowers from RDO Equipment have been delivered.

COUNCIL MEMBER REPORTS:

Lewis discussed the need for a new packer at the cemetery and updated the Council on a quote for a skid steer.

T. Schwartz discussed the wine walk being a success and vacant chamber director position.

Siebrecht mentioned the terrible condition of 3rd St .W. by the water plant.

Derscheid received a concern about the curb on 5th St. W.

Weller relayed a concern about the speed of construction vehicles in town.

PAY CLAIMS:

City Prepaid	\$5,595.70
City Unpaid	\$166,085.14
Hospital & Clinic Prepaid	\$307,497.84
Hospital & Clinic Unpaid	\$120,546.96

Additional Claims:

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to DMI Diesel Machinery, Inc. \$2,856.00 for backhoe loader bucket, McLeod's \$237.80 for receipt books, Hawkins Inc. \$2,903.91 for pool chemicals, Eager Beaver \$640.00 for tree stump removal, Bender's Sewer & Drain \$1,140.00 for clean outs etc., Uline \$55.80 for restroom signs, Angela or Rob Turck \$125.00 for return meter deposit, Chris Wilcox \$110.00 for return meter deposit, Efraimson Electric, Inc. \$25,666.97 for Pay Request #2 Automated Weather Observing System (AWOS III-P) Project, and Dahme Construction, Inc. \$381,408.27 for pay request #13A Water and Wastewater System Improvements Project, Phase I. Motion carried on a roll call vote with all members voting "Yes."

Exit: Schultz @ 7:40 p.m.

Motion by Siebrecht, seconded by Lewis to enter executive session per SDCL 1-25-2 (1) at 7:41 p.m.
Motion carried.

Mayor Maddox declared out of executive session at 7:51 p.m.
No action taken.

There being no further business, meeting was adjourned at 7:52 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen