

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

August 15, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, August 15, 2022 at 7:00 p.m.

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

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

VISITORS: None

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

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

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the August 1, 2022 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

A. Revenue and Expense Report – June Report and June Salaries

B. Senior Citizens Report – Minutes dated August, 2022

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Siebrecht, seconded by Weller to approve the CMH Hospital minutes dated August 3, 2022. Motion carried.

VISITORS/PUBLIC TIME:

None

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Various properties were discussed. July's Fine Report was presented.

NEW BUSINESS:

**Ambulance Agreement** – Motion by F. Schwartz, seconded by Morrisette to approve the ambulance agreement with Spink County. Motion carried.

**Wastewater System Emergency Response Plan Virtual Workshop on Nov. 2 & 3** – Motion by Siebrecht, seconded by Lewis to have Moore and R. Yost attend. Motion carried.

**Pay Request #1 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II** – Motion by Siebrecht, seconded by Morrissette to approve pay request #1 Water and Wastewater System Improvements Project, Phase II in the amount of \$1,259,361.25 to H&W Contracting, LLC. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

**Annual Conference** – F. Schwartz & T. Schwartz will be attending.

**2023 Budget** – Hansen updated Council on budget progress.

**Pheasant Fest Feb. 17-19, 2023 in Minneapolis, MN** – Discussion ensued about the event.

COUNCIL MEMBER REPORTS:

Lewis updated Council on street department activities.

PAY CLAIMS:

City Prepaid	\$56,438.18
City Unpaid	\$72,732.50
Hospital & Clinic Prepaid	\$90,906.05
Hospital & Clinic Unpaid	\$238,580.62
Additional Claims:	

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Century Link \$305.04 for monthly phone service, South Dakota One Call \$47.25 for monthly locates, Marco \$132.66 for monthly phone system agreement, Swanson Electric, LLC \$127.55 for photo eye repair, Hawkins \$1,721.70 for pool chemicals, SD Municipal League \$200.00 for reg. fees for SDML Conference, Red Bird Studio \$139.80 for books, and H & W Contracting, LLC \$1,259,361.25 for pay request #1 Water & Wastewater System Improvements Project, Phase II. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:47 p.m.

---

Randy Maddox  
Mayor

---

Adam L. Hansen  
Finance Officer  
Recorder: Adam L. Hansen

22CITYCO.August15