

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

September 6, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, September 6, 2022 at 7:00 p.m.

MEMBERS PRESENT: Mayor Randy Maddox, Mike Siebrecht, Todd Schwartz via zoom, Joe Morrissette via zoom, Jessi Lewis, Amy Akin, Frank Schwartz via zoom, Matthew Weller via zoom @ 7:01 p.m. and Brent Derscheid

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

VISITORS: Frank Krumm

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

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

MINUTES: Motion by Lewis, seconded by Derscheid to approve the August 15, 2022 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – Report dated Aug. 20, 2022
- B. Sheriff Report – Report dated Aug. 25, 2022
- C. Library Report – Minutes dated July 25, 2022
- D. Parks & Recreation Report – Minutes dated July 27, 2022
- E. Revenue and Expense Report – July Report and July Salaries
- F. Building Permits – Report dated August, 2022
- G. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Akin, seconded by Lewis to approve the CMH Hospital minutes dated August 29, 2022. Motion carried.

VISITORS/PUBLIC TIME:

Frank Krumm – Spink County Sheriff – Krumm updated the Council on new hirings at the sheriff's department and 2022 stats.

Enter: Weller @ 7:09 pm

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Recruiting in the public safety sector was discussed.

Exit: Krumm @ 7:16 pm

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

Annual Membership & Advertising 2023 State Glacial Lakes & Prairies – Motion by Akin, seconded by Weller to approve the membership and advertising. Motion carried.

Annual Park & Rec Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Weller to approve the following volunteers for workers compensation purposes: Brock Edgar, Brad England, Rob Lewis, Jay Hermann, Jerrod Peterson, Dominic Evans, Jake Dawson, James Shaman, Adam Hansen, and Damien Pochop. Motion carried.

Set 2022 Free Fall Dump Dates – Motion by Siebrecht, seconded by Lewis to approve the free fall dump dates. Motion carried.

Surplus Library Items – Motion by Siebrecht, seconded by Weller to surplus broken chandeliers, and phone at zero value. Motion carried.

2023 SD Magazine Ad Renewal – Motion by Weller, seconded by Lewis to approve the advertising. Motion carried.

SDLA in Brookings on Sept. 29, 2022 – Motion by Siebrecht, seconded by Weller to send Jones-Lutter and Keller to the conference. Motion carried.

Hire Park & Rec Help – Motion by Weller, seconded by Derscheid to hire Alexander Shottenkirk, Class 9 table worker @ \$10.00/hour. Motion carried.

Pay Request #3 – Efraimson Electric – Redfield AWOS III-P Project – Motion by Lewis, seconded by Weller to approve Pay Request #3 (AWOS III-P) Project in the amount of \$133,274.33 to Efraimson Electric Inc. Motion carried on a roll call vote with all members voting “Yes.”

CMH Employment Agreement – Motion by Akin, seconded by Lewis to approve the CMH Employment Agreement. Motion carried.

CMH Donation Agreement – Motion by F. Schwartz, seconded by Derscheid to accept and approve the CMH donation agreement. Motion carried.

CMH Building Lease Agreement – Motion by Derscheid, seconded by Lewis to approve the CMH building lease agreement. Motion carried.

Pay Request #14A – Dahme Construction, Inc. – Water & Wastewater System

Improvements Project, Phase I – Motion by Morrissette, seconded by F. Schwartz to approve pay request #14A Water and Wastewater System Improvements Project, Phase I in the amount of \$128,282.08 to Dahme Construction, Inc. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 02-2022 (2023 Appropriation Ordinance). Motion by T. Schwartz, seconded by Morrissette to pass the First Reading of Ordinance No. 02-2022. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 03-2022 (Discretionary Tax Formula). Motion by Lewis, seconded by Siebrecht to pass the First Reading of Ordinance No. 02-2022. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Hansen gave an update on the bidding for the EMS Building.

Hansen updated the Council on potential speed limit changes throughout Redfield.

COUNCIL MEMBER REPORTS:

F. Schwartz inquired about vacant code enforcement and construction cleanup on 5th/6th Ave.

Morrissette inquired about street department buildings for sale and an addition to the street shop.

T. Schwartz gave a chamber update.

Lewis inquired about street drainage, a street department update, and cemetery update.

Siebrecht inquired about updating the bathhouse at Hav-a-rest.

Derscheid received a complaint about insects at Hav-a-rest.

Akin inquired about Hav-a-rest quiet hours.

PAY CLAIMS:

City Prepaid	\$14,761.51
City Unpaid	\$217,716.36
Hospital & Clinic Prepaid	\$307,737.20
Hospital & Clinic Unpaid	\$175,333.26
Hospital & Clinic Refunds	\$2,039.48
Additional Claims:	

Motion by Lewis, seconded by Weller to pay the above claims in addition to Dakota Electronics \$218.30 for software updates in radios, Appel Oil \$1,723.94 for fuel, WEB Water \$43,999.10 for water & monthly rubble site water, Tri-State Water \$28.15 for water cooler rent, Cole Papers Inc. \$7.00 for processing fee, Core & Main LP \$44.23 for strainers, Redfield Food Center \$424.20 for food &

supplies, Baumann Lumber, Inc. \$75.50 for lumber, Northern Con-Agg \$2,475.66 for pea rock, SBS Lumber & Hardware \$224.77 for supplies & materials, Connecting Point \$74.00 for trend micro worry free monthly & backup/replication ent plus, Ken's Superfair Foods \$810.27 for food & drink, Elan \$3,904.97 for supplies, materials, books etc., Eframson Electric, Inc. \$133,274.33 for pay request #3 Automated Weather Observing System (AWOS III-P) Project, Dahme Construction, Inc. \$128,282.08 for pay request #14A Water and Wastewater System Improvements Project, Phase I, and Redfield Chamber of Commerce \$2,250.71 for 2022 Car Show Subsidy, Glacial Lakes & Prairies \$4,085.00 for Membership Fees & Ad Renewal, SD Library Association \$400.00 for (2) Registrations for 2022 SDLA Conf 9/28/22 @ Brookings and amending Redfield Ace Hardware in the amount of -\$14.78 for a wrong charge. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:25 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen