# Unapproved Minutes of REDFIELD CITY COUNCIL

October 17, 2022 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, October 17, 2022 at 7:00 p.m.

MEMBERS PRESENT: Mike Siebrecht, Todd Schwartz, Jessi Lewis, Amy Akin, Frank Schwartz, Matthew Weller telephonically @ 7:03 p.m. and Brent Derscheid

MEMBERS ABSENT: Mayor Randy Maddox, Joe Morrissette

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

VISITORS: Ted Kimball, Rhonda Schultz

CALL TO ORDER: President F. Schwartz called the meeting to order at 7:00 p.m.

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

MINUTES: Motion by Lewis, seconded by T. Schwartz to approve the October 3, 2022 minutes. Motion carried.

#### CONSENT CALENDAR:

Nothing presented

### **VISITORS/PUBLIC TIME:**

None

#### **PUBLIC HEARINGS:**

Public Hearing for New Retail On Sale Malt Beverage & SD Farm Wine License (Wild Roots) – President F. Schwartz opened the public hearing on the new Retail On Sale Malt Beverage & SD Farm Wine License at 7:02 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:03 p.m. Motion by Lewis, seconded by Akin to approve the new license. Motion carried.

# NOTICE ON HEARING UPON APPLICATION FOR 2022-2023 RETAIL (ON SALE) MALT BEVERAGE & SD FARM WINE LICENSE IN THE CITY OF REDFIELD

Notice is hereby given that the Redfield City Council will hold a public hearing on Oct. 17, 2022 in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 P.M. that evening to consider the following license applications:

22CITYCO.October17

#### 2022-2023 NEW LICENSE:

١	V	a	lt	В	e١	vе	ra	a	е	
---	---	---	----	---	----	----	----	---	---	--

Business License Address

1. Jessica DeYoung NEW 608 N. Main St.

 Jessica DeYoung d/b/a DJ Ventures, LLC Wild Roots Marketplace

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said license.

Dated this 22<sup>ND</sup> day of September, 2022.

Adam L. Hansen Finance Officer

#### **OLD BUSINESS:**

Notice of Code Enforcement Activities – Various properties were discussed.

#### **NEW BUSINESS:**

**Approve Annual Notice (Tree Trimming)** – Motion by Siebrecht, seconded by Derscheid to approve the annual tree trimming notice. Motion carried.

**APP Contract** – Motion by Lewis, seconded by Derscheid to approve the APP contract with Carol Schaunaman. Motion carried.

**Hire Park & Rec Help** – Motion by Derscheid, seconded by Akin to approve the following: Nels Baukol, Class 11 Youth Basketball Referee at \$15.00/game, Tristen O'Daniel, Class 11 Youth Basketball Referee at \$15.00/game, and Elijah Morrissette, Class 11 Youth Basketball Referee at \$15.00/game. Motion carried.

Approve Library Volunteer for Workers Compensation Purposes – Motion by Siebrecht, seconded by Weller to approve the following for workers compensation purposes: Piper Garrison. Motion carried.

# **INFORMATION AND DISCUSSION ITEMS:**

Trunk or Treat - Schwartz informed the Council about the event.

### **COUNCIL MEMBER REPORTS:**

Lewis updated Council on street, water, sewer departments.

T. Schwartz discussed the parade of lights to be held on December 3<sup>rd</sup> and updated the Council on the SDML Conference.

Akin inquired about equipment for animal control.

Weller enter at 7:22 p.m.

22CITYCO.October17

City Attorney updated the Council on active court cases she is pursuing.

## **PAY CLAIMS**:

City Prepaid \$46,735.50 City Unpaid \$54,692.56 Hospital & Clinic Prepaid \$94,050.35 Hospital & Clinic Unpaid \$305,178.79

Additional Claims:

Motion by Siebrecht, seconded by Lewis to pay the above claims in addition to Bender's Sewer & Drain \$636.00 for use of vactor unit, Burdick Bros. Inc. \$61.58 for steel for mowers, CenturyLink \$304.14 for phone, fax & internet, Dollar General \$170.70 for table covers, paper towels, etc., Sarah Jones-Lutter \$37.14 for reimbursement for dinner at SDLA & table cloths, Kimlicka Construction \$1,071.43 for building demo, Leo's Good Food \$95.00 for coleslaw, and SD Dept. of Revenue \$150.00 for new malt beverage license. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:27 p.m.

Frank Schwartz

Frank Schwartz President

\_\_\_\_

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen