

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 7, 2022

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, November 7, 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 Kochekian via Zoom

VISITORS: Frank Krumm, Heidi Appel, Luke Rice, Ted Kimball, Eric Schueth, Nancy McFadden, Steve McFadden, James Shaman, Tegan Marzahn, Teryn Jandel, Bridgette Lambert, Riley Brabant, Gianna Schieffer via zoom

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 T. Schwartz, seconded by Weller to approve the October 17, 2022 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – Report dated October 30, 2022
 - B. Sheriff Report – Report dated September 30, 2022
 - C. Library Report – Minutes dated September 26, 2022 and October 24, 2022
 - D. Revenue and Expense Report – August Report and August Salaries
 - E. Building Permits – Report dated October, 2022
 - F. Senior Citizens Report – Minutes dated October, 2022
 - G. Monthly Fuel Quote
 - H. Temporary Malt Beverage License #26-2022 & Temporary On/Off Sale Liquor License #26-2022 for Starters Lanes & Sports Lounge for Quarter Auction at Armory on November 12, 2022
 - I. Temporary On/Off Sale Liquor License #27-2022 for Starters Lanes & Sports Lounge for Pink Friday at Simply Charming on November 18, 2022
- Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by F. Schwartz, seconded by Siebrecht to approve the CMH Hospital Special minutes dated October 17, 2022 and CMH Hospital minutes dated November 2, 2022. Motion carried.

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BID OPENINGS AND AWARDS:

2022 Ambulance Bid – The following bid was received: Arrow Manufacturing \$224,300.00. Motion by Lewis, seconded by F. Schwartz to accept the bid from Arrow Manufacturing. Motion carried on a roll call vote with all members voting “Yes.”

VISITORS/PUBLIC TIME:

Gianna Schieffer - Schieffer discussed a committee forming to organize a county wide fair in 2024. Schieffer inquired about the City’s interest in donating to or sponsoring the event.

Exit: Schieffer @ 7:12 p.m.

Frank Krumm - Spink County Sheriff – Krumm updated the Council on 2022 stats for his department.

Exit: Krumm @ 7:19 p.m.

Heidi Appel – Park & Recreation Director – Appel gave an update on P&R activities for her department.

Exit: Appel @ 7:27 p.m.

James Shaman – Chamber of Commerce – Shaman discussed the chamber position with the City, working on a new job description.

Exit: Shaman @ 7:33 p.m.

PUBLIC HEARINGS:

Public Hearing for 2023 Package-Retail Liquor/Wine License Renewals – Mayor Maddox opened the public hearing on the application for the 2023 package-retail liquor/wine licenses at 7:33 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:34 p.m. Motion by F. Schwartz, seconded by Lewis to approve the renewals. Motion carried.

**NOTICE OF HEARING UPON APPLICATIONS
FOR 2023 ALCOHOLIC BEVERAGE LICENSE RENEWALS
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on November 7, 2022, in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 PM to consider the issuance of the following alcoholic beverage licenses:

OFF-SALE LICENSES:

Business	Address	License Number	Open Sunday
B&L Food Stores Inc d/b/a Redfield Food Center	516 Main St.	PL-4418	Yes

Chrystals LLC	1202 W. 3 rd St.	PL-4793 RW-20422	Yes Yes
Anderson Management Co Inc d/b/a One Stop	105 W. 7 th Ave.	PL-4795	Yes

ON-SALE LICENSES:

Business	Address	License Number	Open Sunday
Grant Evans d/b/a Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
St Roosters LLC d/b/a St Roosters LLC	424 Main St.	RL-5904	Yes
American Legion d/b/a Clay Kiser Post 92	612 Main St.	RL-5905	Yes
Chrystals, LLC	1202 W. 3 rd St.	RL-26801	Yes
Garcia LLC d/b/a La Cabana	810 W. 4 th St.	RW-24222	Yes

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

Dated this 14th day of October, 2022

Adam L. Hansen, Finance Officer

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed. October’s Fine Report was presented.

NEW BUSINESS:

Approve Library Volunteer for Workers Compensation Purposes – Motion by Siebrecht, seconded by Weller to approve Sophie Schaffer as a volunteer at the Redfield Carnegie Library for workers compensation purposes. Motion carried.

Change Order #1 – Eframson Electric – Redfield AWOS III-P Project – Motion by Lewis, seconded by T. Schwartz to approve Change Order #1 in the amount of (\$1,802.50) to Eframson Electric Inc. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #5 (Final) – Efraimson Electric – Redfield AWOS III-P Project – Motion by Morrisette, seconded by Derscheid to approve Pay Request #5 (Final) Automated Weather Observing System (AWOS III-P) Project in the amount of \$13,709.10 to Efraimson Electric, Inc. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #3 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – Motion by F. Schwartz, seconded by Lewis to approve Pay Request #3 Water and Wastewater System Improvements Project, Phase II in the amount of \$534,780.16 to H&W Contracting, LLC. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #15A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – No action taken.

New Skid Steer – Motion by Lewis, seconded by F. Schwartz to purchase a Cat 262D3 H3 skid steer loader from Butler Cat off a Sourcewell Contract. Motion carried on a roll call vote with all members voting “Yes.”

Exit: Marzahn, Jandel, Lambert, Brabant @ 7:40 p.m.

APP Contract – Motion by Akin, seconded by F. Schwartz to approve the CMH APP contract. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Maddox gave the First Reading of Ordinance No. 04-2022 (Supplemental Appropriations Ordinance). Motion by F. Schwartz, seconded by Morrisette to pass the First Reading of Ordinance No. 04-2022. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2022-10 (Wesleyan Church First Addition) was read by Mayor Maddox.

RESOLUTION 2022-10
Plat: Wesleyan Church First Addition

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing “Wesleyan Church First Addition” having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 7th day of November, 2022.

Randy Maddox, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 11-07-2022

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Published: 11-16-2022

Motion by Siebrecht, seconded by Lewis to approve Resolution No. 2022-10. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Ambulance Building – Mayor Maddox discussed the updated building bid schedule and financing. Eric Schueth discussed the status of the ambulances that have been ordered.

Exit: Schueth & Rice @ 7:52 p.m.

Holiday Closings – Hansen updated the Council on the holiday closings.

COUNCIL MEMBER REPORTS:

Siebrecht inquired about dust control on streets that have been disturbed by construction activities.

T. Schwartz informed the Council about the gun show and the Chamber appreciated the city's help. Lewis updated the Council on street dept happenings, the gun range, and the career fair was discussed.

Morrisette inquired about appraisals on city owned buildings.

PAY CLAIMS:

City Prepaid	\$5,111.10
City Unpaid	\$141,630.68
Hospital & Clinic Prepaid	\$163,486.92
Hospital & Clinic Prepaid	\$215,644.73
Hospital & Clinic Unpaid	\$404,452.30
Hospital & Clinic Refunds	\$4,155.53
Additional Claims:	

Motion by T. Schwartz, seconded by Weller to pay the above claims to WEB Water Association \$41,333.75 for gallons used & monthly water rubble site, Tri-State Water Inc. \$11.00 for water cooler rent, Core & Main \$658.95 for sewer saddles, Efraimson Electric, Inc. \$13,709.10 for pay request #5 Automated Weather Observing System (AWOS III-P) Project, and H & W Contracting, LLC \$534,780.16 for pay request #3 Water & Wastewater System Improvements Project, Phase II. Motion carried on a roll call vote with all members voting "Yes."

Exit: S. & N. McFadden, Kimball @ 8:01 p.m.

Discussion ensued about the chamber of commerce position.

Motion by F. Schwartz, seconded by Weller to enter executive session per SDCL 1-25-2 (3) at 8:19 p.m. Motion carried.

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Mayor Maddox declared out of executive session at 8:46 p.m. No action taken.

Physician Service Agreement – No action taken.

There being no further business, meeting was adjourned at 8:47 p.m.

Randy Maddox
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen