

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 20, 2023

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, June 20, 2023 at 7:00 p.m.

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

MEMBERS ABSENT: Keith Gall

STAFF PRESENT: Jennesa Jandel, Adam L. Hansen @ 7:13 p.m. and City Attorney Kristen Kochejian via zoom.

VISITORS: Andy Rindelaub, Bob Babcock @ 7:02 p.m., Corey Helms @ 7:02 p.m., Leif Redinger @ 7:02 p.m.

CALL TO ORDER: Mayor Schwartz 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 T. Schwartz, seconded by Morrissette to approve the June 5, 2023 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated May 31, 2023
- B. Building Permits – Report dated May, 2023
- C. Temporary Malt Beverage License #03-2023 for Starters Lanes & Sports Lounge for Knights of Columbus in the Park on July 4, 2023
- D. Temporary Malt Beverage License #04-2023 & Temporary On/Off Sale Liquor License #02-2023 for Starters Lanes & Sports Lounge for Dreyer/Marshall wedding at Shanty Haven on July 8, 2023
- E. Temporary Malt Beverage License #05-2023 & Temporary On/Off Sale Liquor License #03-2023 for Starters Lanes & Sports Lounge for Swedeen/Wager wedding at Shanty Haven on September 23, 2023
- F. Temporary Malt Beverage License #06-2023 & Temporary On/Off Sale Liquor License #04-2023 for Starters Lanes & Sports Lounge for Campbell/Eaton wedding at Shanty Haven on September 30, 2023
- G. Temporary Malt Beverage License #07-2023 & Temporary On/Off Sale Liquor License #05-2023 for Starters Lanes & Sports Lounge for Bjerke/Wiest wedding at Shanty Haven on October 7, 2023

- H. Temporary Malt Beverage License #08-2023 & Temporary On/Off Sale Liquor License #06-2023 for Starters Lanes & Sports Lounge for Metzinger/Buranen wedding at Shanty Haven on October 13, 2023
- I. Temporary Malt Beverage License #09-2023 & Temporary On/Off Sale Liquor License #07-2023 for Starters Lanes & Sports Lounge for Tietz/Doren wedding at 4H Building on October 14, 2023

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – CMH Hospital minutes dated June 12th and 16th, 2023 were presented. No action taken.

VISITORS/PUBLIC TIME:

Andy Rindelaub – Rindelaub updated the council on current Code Enforcement and Emergency Management activities.

Bob Babcock & Leif Redinger – Helms and Associates – Babcock & Redinger addressed concerns and gave updates on the Water & Sewer Project.

Exit: Rindelaub @ 7:20 p.m.

OLD BUSINESS:

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

CMH Physician Agreement – Motion by Lewis, seconded by T. Schwartz to approve CMH Physician's Agreement. Motion carried on a roll call vote with all members voting "Yes."

Exit: Babcock, Helms & Redinger @ 7:26 p.m.

NEW BUSINESS:

Change Order #1 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – No action taken.

Pay Request #18A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I – No action taken.

Pay Request #6 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – No action taken.

Hire Summer Help – Motion by T. Schwartz, seconded by Morrissette to hire the following 2023 summer employees: Kiara Terry, Class 1 Pool Manager @ \$14.00/hour and Class 9 Concessions @ \$13.00/hour, Jackson Rude, Class 10 Plate Umpire @ \$30.00/game and Class 11 Field Umpire @ \$20.00/game and Class 9 Scorekeeper @ \$13.00/hour, Bridgette Lambert, Class 9 Lifeguard @ \$13.00/hour, Derrick Bogart, Class 10 Plate Umpire @ \$30.00/game and Class 11 Field Umpire @

\$20.00/game and Class 9 Scorekeeper @ \$13.00/hour, and Jack Mills Class 9 Volleyball Scorekeeper @ \$10.00/hour and Class 9 Baseball Scorekeeper @ \$13.00/hour. Motion carried.

Pay Request #1 – JDH Construction Inc. – Redfield Clinic Remodel – Motion by Weller, seconded by Siebrecht to approve Pay Request #1 Redfield Clinic Remodel in the amount of \$7,062.00 to JDH Construction Inc. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Resolution No. 2023-05 (RW Holdings First Addition) was read by Mayor Schwartz.

RESOLUTION 2023-05
Plat: RW Holdings First Addition to the City of Redfield
in the E1/2 NE1/4 of Section 9-T116N-R64W of the 5th P.M.,
Spink County, South Dakota

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing “RW Holdings First Addition to the City of Redfield in the E1/2 NE1/4 of Section 9-T116N-R64W of the 5th P.M., Spink County, South Dakota” having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 20th day of June, 2023.

Frank Schwartz, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 06-20-2023

Published: 06-28-2023

Motion by Lewis, seconded by Weller to approve Resolution No. 2023-05. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Holiday Closing – Mayor Schwartz informed the council on the July 3rd holiday, per Governor Kristi Noem.

COUNCIL MEMBER REPORTS:

Lewis inquired about the softball field backstop fence at the city park and Chamber welcome signs. He informed the council on the street department’s activities.

Akin asked about a resolution that the City Attorney is looking into.

Siebrecht inquired about the haying/mowing situation at the property owned by the City of Redfield near SDDC.

T. Schwartz updated the council on the 4th of July activities at the City park.

PAY CLAIMS:

City Prepaid	\$61,412.07
City Unpaid	\$71,820.38
Hospital & Clinic Prepaid	\$126,274.20
Hospital & Clinic Unpaid	\$257,352.39
Additional Claims:	

Motion by Lewis, seconded by T. Schwartz to pay the above claims in addition to Hawkins \$1,203.09 for Azone 15, Roy's Sport Shop \$731.25 for caps, Dollar General \$58.20 for supplies & materials, Agtegra \$843.15 for 4-D Amine, Cornerstone 5 Plus, & ARx Corepoint, Hauff Mid America Sports \$45.70 for umpire indicator, Bender's Sewer & Drain \$1,255.00 for cleaning & videoing sewer lines, Bullock Plumbing & Heating \$11,819.76 for installing generator at Fire Station, Jessen Heating & Refrigeration \$1,683.00 for replacing pool lights, Midco \$40.58 for phone service, and Burdick Bros. \$18.31 for wrench. Motion carried on a roll call vote with all members voting "Yes."

Executive Session - Motion by Siebrecht, seconded by Derscheid to enter executive session per SDCL 1-25-2 (1) at 7:49 p.m. Motion carried.

Mayor Schwartz declared out of executive session at 7:53 p.m. No action taken.

There being no further business, meeting was adjourned at 7:56 p.m.

Frank Schwartz
Mayor

Jennesa Jandel
Assistant Finance Officer

Recorder: Jennesa Jandel