

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 17, 2023

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, July 17, 2023 at 7:00 p.m.

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

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

VISITORS: Andy Rindelaub, Bob Babcock @ 7:01 p.m., Corey Helms @ 7:01 p.m., Leif Redinger @ 7:01 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 Lewis, seconded by Weller to approve the July 5, 2023 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Morrissette, seconded by Derscheid to approve the following items on the consent calendar:

Departments' Reports:

A. Fire Report – Reports dated July 17, 2023 and July 17, 2023

B. Building Permits – Report dated June, 2023

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

OLD BUSINESS:

Notice of Code Enforcement Activities – Rindelaub's report was presented to the council for their review. June Fine Report was presented. Various properties were discussed.

Helms & Associates Contract Addendum – Redinger gave an update on the project.

Exit: Rindelaub @ 7:20 p.m.

Babcock discussed the proposed contract addendum.

Motion by Siebrecht, seconded by Derscheid to approve the contract addendum from Helms & Associates contingent on USDA approval. Motion carried.

Exit: Babcock, Helms, Redinger @ 7:31 p.m.

NEW BUSINESS:

Ball Diamond Caretaker Manager Wage – Motion by Siebrecht, seconded by Weller to increase Tommy Gregg’s hourly rate to \$16.00 per hour retroactive to pay period 08-2023. Motion carried.

Accept Resignation – Motion by Lewis, seconded by Siebrecht to accept the resignation of Olivia Owens. Motion carried.

Animal Control – Motion by Lewis, seconded by Morrissette to pay any City personnel that does animal control a rate of \$25.00 per animal plus hourly wage during normal business hours and a rate of \$50.00 per animal plus hourly wage during non-business hours. Motion carried.

Exit: Gall @ 7:43 p.m.

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 02-2023 (Water Rates). Motion by Lewis, seconded by Weller to pass the First Reading of Ordinance No. 02-2023. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 03-2023 (Sewer Rates). Motion by Weller, seconded by Lewis to pass the First Reading of Ordinance No. 03-2023. Motion carried on a roll vote with all members voting "Yes."

COUNCIL MEMBER REPORTS:

Lewis gave an update on street, water, sewer and code enforcement.

Morrissette inquired about appraisals on City owner buildings.

PAY CLAIMS:

City Prepaid	\$64,618.49
City Unpaid	\$57,240.89
Hospital & Clinic Prepaid	\$110,343.71
Hospital & Clinic Unpaid	\$239,794.18
Additional Claims:	

Motion by Siebrecht seconded by Weller to pay the above claims in addition to Midcontinent Communications \$40.99 for phone services, Century Link \$103.04 for phone services, Dollar General \$199.02 for supplies & materials, Redfield Fire Dept. \$620.00 for fire calls, and Pests B Dead \$315.00 for pest control. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:09 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen