

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

August 21, 2023

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, August 21, 2023 at 7:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Mike Siebrecht, Todd Schwartz, Joe Morrissette, Jessi Lewis, Amy Akin, Matthew Weller, Keith Gall and Brent Derscheid at 7:09 p.m.

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

VISITORS: Chad Moore, Tracy Schroeder, Heidi Appel, Andy Rindelaub

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

ADOPT AGENDA: Motion by Siebrecht, seconded by Weller to amend the agenda to add Pay Request #1 Wright & Sudlow – Redfield School Concrete Road Repair and remove Pay Request #11 (Final) J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I. Motion carried.

MINUTES: Motion by Weller seconded by Lewis to approve the August 7, 2023 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – Reports dated August 9, 2023
- B. Sheriff Report – Report dated July 31, 2023
- C. Parks & Recreation Report – Minutes dated July 12, 2023
- D. Senior Citizens Report – Minutes dated July, 2023
- E. Temporary Malt Beverage License #11-2023 for Starters Lanes & Sports Lounge Wine Walk at various businesses on September 21, 2023

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Siebrecht, seconded by Weller to approve the CMH Hospital Special Minutes dated August 17, 2023. Motion carried.

VISITORS/PUBLIC TIME:

**Chad Moore** – Superintendent Moore gave an update on the water/sewer project and accomplishments of his department over the summer.

**Tracy Schroeder** – Superintendent Schroeder gave an update on street department activities and accomplishments of his department over the summer.

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**Heidi Appel** – Park and Rec Director Appel gave an update on summer activities.

Exit: Appel @ 7:22 p.m.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Rindelaub’s report was presented to the council for their review. Various properties were discussed.

Exit: Rindelaub, Schroeder, Moore @ 7:39 p.m.

NEW BUSINESS:

**SDLA in Rapid City on September 27-29, 2023** – Motion by Akin, seconded by Lewis to send Sarah Jones-Lutter to the conference. Motion carried.

**CMH Website** – Motion by T. Schwartz, seconded by Siebrecht to table the item. Motion carried.

**Wastewater Collection II Class October 24-26, 2023 in Rapid City, SD** – Motion by Siebrecht, seconded by Akin to send Ryan Yost to the class. Motion carried.

**Surplus Item** – Motion by Lewis, seconded by Derscheid to surplus a Komatsu Road Grader S/N #210827 and sell at public auction. Motion carried.

**Doland Clinic Lease** – Motion by Akin, seconded by Weller to approve contingent on CMH Board of Governors approval. Motion carried.

**Pay Request #1 Wright & Sudlow – Redfield School Concrete Road Repair** – Motion by Lewis, seconded by T. Schwartz to approve pay request #1 Redfield School Concrete Road Repair in the amount of \$91,825.76. Motion carried on a roll call vote with all members voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Resolution No. 2023-07 (Resolution to Amend the Multiple Advance Term Promissory Note - Water) was read by Finance Officer Hansen.

**RESOLUTION NO. 2023-07**

**RESOLUTION TO AMEND THE MULTIPLE ADVANCE TERM PROMISSORY NOTE**

WHEREAS, the City has issued a Tax-Exempt Multiple Advance Term Promissory Note (Water) dated June 18, 2020 (the “Note”); and

WHEREAS, the City declares it a necessity to extend the term of the Promissory Note from June 18, 2023, to June 18, 2024; and

WHEREAS, the City declares it a necessity to authorize the officers of the City to execute said extension documents.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REDFIELD, SOUTH DAKOTA AS FOLLOWS:**

Section 1. The Note is extended and such extension is made in full compliance with SDCL §§ 6-8B-30 to 6-8B-52, inclusive and is incontestable for any cause whatsoever after their delivery for value.

Section 2. The Mayor and Finance Officer are authorized to approve the structure and terms of the amendment of the Note.

Section 3. Mayor and Finance Officer are authorized to execute such documents as may be necessary to amend and extend the Tax-Exempt Multiple Advance Term Promissory Note (Water) dated June 18, 2020.

The above and foregoing Resolution was read by Finance Officer Hansen and was moved for adoption by Morrisette seconded by Lewis and upon roll call vote,

voted aye, everyone

voted nay, none

whereupon the Mayor declared the Resolution to be duly passed and adopted.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Finance Officer

Adopted: August 21, 2023

Published: August 30, 2023

Effective Date: August 21, 2023

Motion by Morrisette, seconded by Lewis to approve Resolution No. 2023-07. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2023-08 (Resolution to Amend the Multiple Advance Term Promissory Note - Sewer) was read by Finance Officer Hansen.

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**RESOLUTION NO. 2023-08**

**RESOLUTION TO AMEND THE MULTIPLE ADVANCE TERM PROMISSORY NOTE**

WHEREAS, the City has issued a Tax-Exempt Multiple Advance Term Promissory Note (Sewer) dated June 18, 2020, as amended (the "Note"); and

WHEREAS, the City declares it a necessity to extend the term of the Note from June 18, 2023, to June 18, 2024; and

WHEREAS, the City declares it a necessity to authorize the officers of the City to execute said extension documents.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REDFIELD, SOUTH DAKOTA AS FOLLOWS:**

Section 1. The Note is extended and such extension is made in full compliance with SDCL §§ 6-8B-30 to 6-8B-52, inclusive and is incontestable for any cause whatsoever after their delivery for value.

Section 2. The Mayor and Finance Officer are authorized to approve the structure and terms of the amendment of the Note.

Section 3. Mayor and Finance Officer are authorized to execute such documents as may be necessary to amend and extend the Tax-Exempt Multiple Advance Term Promissory Note (Sewer) dated June 18, 2020, as amended.

The above and foregoing Resolution was read by Finance Officer Hansen and was moved for adoption by T. Schwartz seconded by Derscheid and upon roll call vote,

voted aye, everyone

voted nay, none

whereupon the Mayor declared the Resolution to be duly passed and adopted.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Finance Officer

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Adopted: August 21, 2023  
Published: August 30, 2023  
Effective Date: August 21, 2023

Motion by T. Schwartz, seconded by Derscheid to approve Resolution No. 2023-08. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

**SDML Annual Conference Oct. 3-6, 2023 in Rapid City, SD** – Hansen updated Council on the event.

**2024 Budget** – Hansen updated Council on the upcoming hearing.

**Pheasant Fest March 1-3, 2024 in Sioux Falls, SD** – Weller updated the Council on plans for the event.

**Community Service** – Hansen was approached about an event at the Municipal Parking Lot on Main St. It was the consensus of the Council the Redfield City Park would be a better location for the event.

COUNCIL MEMBER REPORTS:

Gall relayed concerns he received about the water/sewer project.

T. Schwartz discussed the Chamber wine walk in September.

Exit: Akin @ 8:03 p.m.

PAY CLAIMS:

City Prepaid	\$11,242.86
City Unpaid	\$39,238.56
Hospital & Clinic Prepaid	\$217,004.21
Hospital & Clinic Unpaid	\$266,509.02
Additional Claims:	

Motion by Lewis, seconded by Weller to pay the above claims in addition to SD Public Health laboratory \$30.00 for water samples, NWPS \$2,279.95 for gas & electricity and Wright & Sudlow Inc. \$91,825.76 for Redfield School Concrete Road Repair Base Bid #1. Motion carried on a roll call vote with all members voting "Yes."

Motion by Lewis, seconded by Weller to enter executive session per SDCL 1-25-2 (1) at 8:05 p.m. Motion carried.

Exit: Hansen @ 8:06 p.m.

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Mayor Schwartz declared out of executive session at 8:21 p.m. No action taken.

There being no further business, meeting was adjourned at 8:22 p.m.

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Frank Schwartz  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen