

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 4, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, March 4, 2024 at 7:00 p.m.

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

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

VISITORS: Jenna Appel, Dana Siefkes-Lewis, Lilly Blume, Ruthie Croeni

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

ADOPT AGENDA: Motion by Weller, seconded by Lewis to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Derscheid to approve the February 20, 2024 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Library Report – Minutes dated February 26, 2024
- B. Building Permits – Report dated February, 2024
- C. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Derscheid to approve the CMH Hospital minutes dated February 26, 2024. Motion carried.

VISITORS/PUBLIC TIME:

Jenna Appel – Spink County Sheriff – Sheriff Appel gave her department's statistics for the month and an update on certification of officers.

Exit: Appel @ 7:06 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

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Hire Park & Rec Help – Motion by Siebrecht, seconded by Lewis to approve hiring the following for youth boys basketball: Chloe Zens, Class 10 table worker @ \$13.00/hour, Jersey Morrison, Class 10 table worker @ \$13.00/hour, Rich Vrooman, Class 12 Referee @ \$20.00/game, and Kendall Stroud, Class 12 referee @ \$20.00/game, and the following for youth volleyball: line judges/table workers and referees: Brynn Giblin, Layla Hardie, Katryn Evans, Adriana Bagola, Peyton O’Daniel, Chloe Zens, Jersey Morrison, Jerica Ratigan, Jessie Ratigan, Hayden Gall, and Kinley Smith all for Class 12 line judges @ \$20.00/game, Class 10 table workers @ \$13.00/hour, and Class 11 referees @ \$30.00/game. Motion carried.

FAA Grant Authority – Motion by Lewis, seconded by Derscheid to authorize Mayor Schwartz to sign the FAA Grant Application, FAA Grant Offer and all other necessary paperwork associated with the FY2024 Grant. Motion carried.

Pay Request #8 – JDH Construction, Inc. – Redfield Clinic Remodel – Motion by Siebrecht, seconded by Morrissette to approve Pay Request #8 Redfield Clinic Remodel to JDH Construction, Inc. in the amount of \$62,831.70. Motion carried on a roll call vote with all members voting “Yes.”

Appoint Redfield Housing Authority Board Member – Mayor Schwartz nominated Daryl Schutte to serve on the Redfield Housing Authority. Motion by Siebrecht, seconded by Lewis to approve the appointment. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

District 6 Annual Meeting in Groton on Wednesday, April 10, 2024 – Hansen updated the Council on the meeting.

Mitigation Planning – Hansen updated the Council on the meeting he and Council Member Akin attended. Various projects that may be eligible for mitigation money were discussed.

Holiday Closings – Mayor Schwartz updated the Council on the Governor giving administrative leave for March 29 and April 1.

Exit: Blume & Croeni @ 7:18 p.m.

COUNCIL MEMBER REPORTS:

Siebrecht discussed how well Pheasant Fest went.

Lewis inquired about the granite bench at the cemetery and gave a street, water, and sewer department update.

PAY CLAIMS:

City Prepaid	\$14,461.19
City Unpaid	\$119,000.92
Hospital & Clinic Prepaid	\$347,703.58
Hospital & Clinic Unpaid	\$215,775.69
Additional Claims:	

Motion by Lewis, seconded by Weller to pay the above claims in addition to Burdick Bros. \$13.26 for steel plate, Econo Signs \$107.72 for signs, Elan Financial Services \$4,231.71 for books, supplies & materials, Midstates Group \$145.00 for Pheasant Fest signs, NWPS \$483.88 for electricity, SBS Lumber \$246.25 for supplies & materials, and Johnson Oil \$4,250.02 for oil & hydraulic fluid. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:28 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen