Unapproved Minutes of REDFIELD CITY COUNCIL

May 20, 2024 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, May 20, 2024 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Frank Schwartz, Joe Morrissette, Keith Gall, Matthew Weller, Jessi Lewis, Brent Derscheid, Mike Siebrecht, and Dana Lewis

MEMBERS ABSENT: Amy Akin

<u>STAFF PRESENT</u>: Adam L. Hansen and City Attorney Kristen Kochekian

VISITORS: Sarah Jones-Lutter, Andy Rindelaub, Jaden Schnabel, Amanda Hoelzel

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

<u>ADOPT AGENDA</u>: Motion by Weller, seconded by Derscheid to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Derscheid, seconded by Siebrecht to approve the May 6, 2024 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report Reports dated May 10, 2024
- B. Parks & Recreation Report Minutes dated April 24, 2024
- C. Senior Citizens Report Minutes dated May, 2024

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Derscheid to approve the CMH Hospital Special minutes dated May 9, 2024. Motion carried.

VISITORS/PUBLIC TIME:

Sarah Jones – Lutter – Head Librarian – Jones-Lutter updated the council on the summer reading program and the new library hours.

Exit: Jones-Lutter @ 7:05 p.m.

OLD BUSINESS:

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

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PUBLIC HEARINGS:

Variance Hearing #02-2024 613 2nd St. E. (Hoelzel) - Mayor Schwartz opened the public hearing at 7:16 p.m. for a variance requested as to 613 2nd St. E. (Hoelzel). The zoning board's recommendation was to allow the requested variance. The Council found that the variance application was in compliance with Redfield Municipal Ordinance 17.12.110 and further the applicant met the requirements for granting of a variance as set forth therein. The hearing was declared closed at 7:17 p.m. Motion by Siebrecht, seconded by J. Lewis to approve the variance. Motion carried.

Exit: Schnabel & Hoelzel @ 7:17 p.m.

NEW BUSINESS:

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by J. Lewis, seconded by Derscheid to approve the following volunteers for workers compensation purposes: Brock Edgar, Jason Binger, Michelle Binger, Hunter Binger, Mike Siebrecht, Greg Levtzow, Chris Piehl, Adam Hansen, Kaleb Rodgers, Rich Osborn, Derek Edgar, Brady Edgar, Keith Jandel, Sam Cramer, Lynail Larson, Alison Larson, Amanda Evans, Keri Jungwirth, Dominic Evans, Jeana Huizenga, Rob Lewis, Kendall Stroud, Max Stroud, Jamison Winter, Clae Hoots and Tracy Pochop. Motion carried.

Accept Resignation Summer Help Park & Rec – Motion by Derscheid, seconded by Weller to accept the resignation of Layne Moore as summer park and recreation help. Motion carried.

Exit: Rindelaub @ 7:24 p.m.

INFORMATION AND DISCUSSION ITEMS:

Holiday Closings – Mayor Schwartz informed the Council that the City of Redfield will be closed July 5th.

COUNCIL MEMBER REPORTS:

J. Lewis updated the Council on the street, water, and sewer departments.

Derscheid inquired about the 24 hour parking ordinance.

D. Lewis gave an update to the Council on Chamber of Commerce activities.

Siebrecht inquired about leash laws in City Parks.

PAY CLAIMS:

City Prepaid \$3,236.63 City Unpaid \$54,646.10 Hospital & Clinic Prepaid \$371,715.85 Hospital & Clinic Unpaid \$322,838.74

Additional Claims:

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Motion by Siebrecht, seconded by Weller to pay the above claims in addition to Rich Vrooman \$4,500.00 for 2006 Chevy 1500 pickup, NWPS \$460.83 for gas & electricity, SD Dept. of Health \$30.00 for water samples, Midcontinent Communications \$40.86 for phone services, Parkview Nursery \$677.93 for plants, Jessen Heating & Refrigeration \$800.00 for street light repairs, Van Diest Supply Co. \$11,512.60 for biomist & altosid briquets, Matt Weller \$74.68 for reimbursement for domain renewal. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:55 p.m.

Frank Schwartz Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen