

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 1, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, July 1, 2024 at 7:00 p.m.

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

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

VISITORS: Brett Christman, Jackson Spurr

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

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

MINUTES: Motion by J. Lewis, seconded by Siebrecht to approve the June 17, 2024 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated May 31, 2024
- B. Library Report – Minutes dated June 24, 2024
- C. Building Permits – Report dated June, 2024
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by J. Lewis to approve the CMH Hospital minutes dated June 24, 2024. Motion carried.

VISITORS/PUBLIC TIME:

Brett Christman – Spink County Sheriff's Office – Chief Deputy Christman gave an update from the Sheriff's Office and introduced Jackson Spurr as a new deputy.

Exit: Christman & Spurr @ 7:10 p.m.

OLD BUSINESS:

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

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NEW BUSINESS:

Annual Report – Motion by Morrissette, seconded by Gall to accept the 2023 annual report. Motion carried.

Accept Resignation – Motion by Weller, seconded by J. Lewis to accept the resignation of Loren Stellner. Motion carried.

Approve Business License #08-2024 (Timber Tree Service) – Motion by Weller, seconded by J. Lewis to approve the business license. Motion carried.

Approve Physician Contract – Motion by J. Lewis, seconded by Akin to approve the physician contract. Motion carried.

Pay Request #10 – JDH Construction, Inc. – Redfield Clinic Remodel – Motion by Morrissette, seconded by J. Lewis to approve Pay Request #10 Redfield Clinic Remodel to JDH Construction, Inc. in the amount of \$17,396.20. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

WEB Rate Increase – Hansen updated the Council on the increase from Web Water.

STIP Meetings – Hansen informed the Council about the upcoming meetings.

COUNCIL MEMBER REPORTS:

J. Lewis gave an update on the street department and project.

Akin discussed her concerns about the increase in cemetery fees and filed rates from other cemeteries. A discussion ensued about the rates.

D. Lewis inquired about a 15 mph zone on 3rd St. W.

Siebrecht inquired about asphalt paving on the water/sewer project.

Weller informed the Council about the new Welcome to Redfield Signs.

PAY CLAIMS:

City Prepaid	\$5,523.36
City Unpaid	\$93,469.99
Hospital & Clinic Prepaid	\$356,134.15
Hospital & Clinic Unpaid	\$58,277.38
Additional Claims:	

Motion by Lewis, seconded by Akin to pay the above claims in addition to Menards \$149.00 for Graco spray gun, AT&T \$14.22 for 3 hot spots, Jessen’s Heating & Refrigeration \$127.44 for a service call, Proven Ag \$72.94 for Esplanade, Connecting Point \$80.75 for Trend Worry Free Monthly & Backup Replication Ent. Plus, and NWPS \$208.90 for electricity. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:34 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen