

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 19, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, August 19, 2024 at 7:00 p.m.

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

MEMBERS ABSENT: Brent Derscheid, Matthew Weller, Dana Lewis

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

VISITORS: Lisa Manning, Sarah Jones-Lutter, Dawn Oakley, Andy Rindelaub, Susan Kearney, Hope Kearney, Theresa Hodges, Gary Schelske via zoom, Jenna Appel @ 7:13 p.m.

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

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

MINUTES: Motion by J. Lewis, seconded by Siebrecht to approve the August 5, 2024 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Senior Citizens Report – Minutes dated August, 2024
- B. Temporary Malt Beverage License #15-2024 and Temporary On/Off Sale Liquor License Sale #13-2024 for Starters Lanes & Sports Lounge for Dueling Pianos at 4H Building on 9/7/2024

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Lisa Manning – Senior Center Director – Manning gave an update on her department's activities.

Exit: Manning @ 7:03 p.m.

Sara Jones – Lutter – Head Librarian – Jones-Lutter updated the council on summer activities and plans for fall activities.

Exit: Jones-Lutter @ 7:06 p.m.

Dawn Oakley – Oakley appeared before the Council to discuss the upcoming decontamination drill that will be occurring by the airport.

Exit: Oakley @ 7:13 p.m.

OLD BUSINESS:

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

PUBLIC HEARINGS:

Variance Hearing #03-2024 1505 3rd St. E. (Gart Inc.) - Mayor Schwartz opened the public hearing at 7:17 p.m. for a variance requested as to 1505 3rd St. E. (Gart Inc.). 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.

Exit: Schelske @ 7:18 p.m.

The hearing was declared closed at 7:19 p.m. Motion by Morrissette, seconded by Akin to approve the variance. Motion carried.

Variance Hearing #04-2024 702 6th Ave. E. (S. Kearney) - Mayor Schwartz opened the public hearing at 7:20 p.m. for a variance requested as to 702 6th Ave. E. (S. Kearney). 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 7:21 p.m. Motion by J. Lewis, seconded by Akin to approve the variance. Motion carried.

Exit: S. Kearney & H. Kearney @ 7:21 p.m.

NEW BUSINESS:

Hire Summer Help – Motion by Morrissette, seconded by Siebrecht to hire Zach Bonin, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game and Class 12 Field Umpire @ \$20.00/game. Motion carried.

Law Enforcement Contract – Motion by Morrissette, seconded by J. Lewis to approve the 3 year contract with Spink County for law enforcement services. Motion carried.

Pheasant Hunt Sponsorship Program – Motion by J. Lewis, seconded by Morrissette to sponsor 2 veterans for the pheasant hunt program. Motion carried.

Surplus Item – Motion by J. Lewis, seconded by Akin to surplus a desk and stool at the library at \$0 value and donate to the Spink County Museum. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

IM28 – Hansen updated the Council on the resolution that will be presented.

SDML Annual Conference October 8-11, 2024 in Sioux Falls, SD – Hansen updated Council on the conference.

2025 Budget – Hansen updated Council on the budget timelines.

Pheasant Fest March 7-9, 2025 in Kansas City, MO – Hansen discussed the upcoming show.

COUNCIL MEMBER REPORTS:

J. Lewis updated the Council on the street, water, and sewer department activities. J. Lewis updated the Council on the construction project

PAY CLAIMS:

City Prepaid	\$65,665.98
City Unpaid	\$31,821.09
Hospital & Clinic Prepaid	\$114,221.75
Hospital & Clinic Unpaid	\$227,694.60
Hospital & Clinic Refunds	\$2,005.73
Additional Claims:	

Motion by Siebrecht, seconded by Akin to pay the above claims in addition to Jebro Inc. \$48,868.16 for road oil, Schroeder Motors \$1,560.95 for tires and oil filter, James Shaman \$12.00 for final bill reimbursement, Burdick Brothers \$36.90 for metal, Benders Sewer & Drain \$3,395.50 for clean out & televise sewer lines, Midcontinent \$41.80 for phone services, NWPS \$832.87 for electricity & gas and Aberdeen Elks Lodge \$1,000.00 for Pheasant Hunt Sponsorship Program. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:40 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen