

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

September 3, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, September 3, 2024 at 7:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Keith Gall, Matthew Weller via zoom, Jessi Lewis, Amy Akin, Brent Derscheid, and Dana Lewis

MEMBERS ABSENT: Joe Morrissette, Mike Siebrecht

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

VISITORS: Brett Christman, Cyndi Bachman

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

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

MINUTES: Motion by Akin, seconded by J. Lewis to approve the August 19, 2024 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – Reports dated August 26, 2024
- B. Sheriff Report – Report dated July 31, 2024
- C. Library Report – Minutes dated July 29, 2024 and August 26, 2024
- D. Parks & Recreation Report – Minutes dated August 2024
- E. Building Permits – Report dated August, 2024
- F. Monthly Fuel Quote
- G. Temporary Malt Beverage License #16-2024 for Wine & Brew Walk at various businesses on September 12, 2024

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by J. Lewis, seconded by Gall to approve the CMH Hospital minutes dated August 26, 2024. Motion carried.

BID OPENINGS AND AWARDS:

**Redfield Hospital Reroofing 2024** – The following bid was received: Hub City Roofing \$155,000.00. Motion by Gall, seconded by Derscheid to approve the bid of \$155,000.00 from Hub City Roofing. Motion carried.

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VISITORS/PUBLIC TIME:

**Brett Christman – Spink County Sheriff Chief Deputy** – Chief Deputy Christman gave an update on the department's statistics for the month. Hide and Seek From the Police was discussed.

Exit: Christman @ 7:31 p.m.

**Cyndi Bachman – Area IV Nutrition** – Bachman informed the Council about the program and relayed year to date stats and inquired about the budget process.

Exit: Bachman @ 7:39 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

**Annual Membership & Advertising 2025 State Glacial Lakes & Prairies** – Motion by J. Lewis, seconded by Derscheid to approve the membership and advertising. Motion carried.

**Annual Park & Rec Volunteers for Workers Compensation Purposes** – Motion by Derscheid, seconded by Gall to approve the following volunteers for workers compensation purposes: Brock Edgar, Adam Hansen, Dustin Maher, Damon Pochop, John Spotanske, Ella Rude-Peterson, Jamison Winter, Kendall Stroud, Tommy Gregg, and Nick Kopplin. Motion carried.

**Set 2024 Free Fall Dump Dates** – Motion by J. Lewis, seconded by Derscheid to approve the fall free dump dates. Motion carried.

**2025 SD Magazine Ad Renewal** – Motion by Weller, seconded by Akin to approve the advertising. Motion carried.

**Mosquito Control & West Nile Conference in Aberdeen on September 17** – Motion by J. Lewis, seconded by Akin to send all employees that spray for mosquitoes. Motion carried.

**Library Circulation Policy** – Motion by Gall, seconded by Derscheid to approve the circulation policy. Motion carried.

**Library Collection Development Policy** – Motion by Derscheid, seconded by Gall to approve the collection development policy. Motion carried.

**Hire Park & Rec Help** – Motion by Gall, seconded by Akin to hire the following park and rec help: Owen Osborn, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game and Class 12 Field Umpire @ \$20.00/game, Camden Osborn, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game and Class 12 Field Umpire @ \$20.00/game, and Peyton Osborn, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game and Class 12 Field Umpire @ \$20.00/game. Motion carried.

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**Library Closing Friday September 13 for Homecoming** – Motion by Derscheid, seconded by Akin to approve closing the library on Friday September 13. Motion carried.

**Hire Chamber Director** – Motion by Weller, seconded by Akin to hire Kim Leonhardt at an hourly rate of \$26.44 per hour. Motion carried.

ORDINANCES AND RESOLUTIONS:

Hansen gave the First Reading of Ordinance No. 01-2024 (2025 Appropriation Ordinance). Motion by J. Lewis, seconded by D. Lewis to pass the First Reading of Ordinance No. 01-2024. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

The 2023 audit was discussed.

COUNCIL MEMBER REPORTS:

J. Lewis gave an update on the new fire truck and water/sewer project

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

D. Lewis reminded the Council about the Wine and Brew Walk on September 12.

PAY CLAIMS:

City Prepaid	\$10,551.95
City Unpaid	\$127,188.35
Hospital & Clinic Prepaid	\$335,386.84
Hospital & Clinic Unpaid	\$255,542.61
Hospital & Clinic Refunds	\$5,495.89
Additional Claims:	

Motion by J. Lewis, seconded by Akin to pay the above claims in addition to Johnson Oil \$102.00 for propane, Jensen Electric \$195.46 for replacing security light, Kimlicka Construction \$714.29 excavator work, Dakota Pump & Control \$1,535.72 for annual lift station inspections, NWPS \$172.34 for electricity, David Moeller Lawncare \$70.77 for mowing, Bullock Plumbing & Heating, LLC \$3,500.00 for new AC & coil, SDARWS \$740.00 for annual dues, Hub International \$2,397.00 for endorsement premiums, Redfield Ace Hardware \$707.63 for supplies & materials, Glacial Lakes & Prairies \$4,788.00 for ads & annual memberships. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:35 p.m.

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Frank Schwartz  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen