

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 21, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, October 21, 2024 at 7:00 p.m.

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

MEMBERS ABSENT: Keith Gall

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

VISITORS: Andy Rindelaub

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

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

MINUTES: Motion by Siebrecht, seconded by Derscheid to approve the October 7, 2024 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – Report dated August 31, 2024 and September 30, 2024
- B. Parks & Recreation Report – Minutes dated October, 2024
- C. Revenue and Expense Report – April Report and April Salaries
- D. Senior Citizens Report – Minutes dated October, 2024

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

None

OLD BUSINESS:

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

St. Bernard's Cemetery Care – Motion by Siebrecht, seconded by J. Lewis to remove from the table. Motion carried. Motion by J. Lewis seconded by Akin to increase the St. Bernards Cemetery Care to \$5,000.00 per year. Motion carried with Weller dissenting.

NEW BUSINESS:

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Approve Annual Notice (Tree Trimming) – Motion by J. Lewis, seconded by Morrissette to approve the notice. Motion carried.

Aberdeen Humane Society Donation – Motion by D. Lewis, seconded by Derscheid to approve a \$2,500.00 donation to the Aberdeen Area Humane Society. Motion carried.

Change Order #3 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – Motion by Siebrecht, seconded by Derscheid to table. Motion carried.

Annual Technical Conference in Pierre, SD on Jan. 14-16, 2025 – Motion by Derscheid, seconded by Akin to send Supt. Moore to the conference. Motion carried.

Exit: Rindelaub @ 7:27 p.m.

Trademark Infringement – Motion by J. Lewis, seconded by Derscheid to send a cease and desist letter on the trademark infringement. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Schwartz gave the First Reading of Ordinance No. 02-2024 (Shipping Container Ordinance). Motion by Siebrecht, seconded by Morrissette to table ordinance No. 02-2024. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Holiday Closings – Hansen updated the Council on the closings.

Trunk or Treat – Hansen informed the Council about the event.

COUNCIL MEMBER REPORTS:

Morrissette inquired about Main St light poles being painted.

D. Lewis commented on how nice the new Welcome to Redfield signs look. She gave a recap of Harvest Fest and updated the Council on the upcoming Gun Show.

J. Lewis gave an update on construction progress.

PAY CLAIMS:

City Prepaid	\$913.31
City Unpaid	\$54,924.67
Hospital & Clinic Prepaid	\$143,305.81
Hospital & Clinic Unpaid	\$387,602.01
Hospital & Clinic Refunds	\$153.95
Additional Claims:	

Motion by Siebrecht, seconded by J. Lewis to pay the above claims in addition to Marco \$148.91 for monthly phone system agreement, NWPS \$1,813.05 for gas & electricity, Avera Occupational Medicine \$91.00 for drug tests, Dollar General \$135.75 for story hour supplies, Midcontinent Communications \$41.96 for phone services, CEC Designs \$19,000.00 for ½ payment of Redfield

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signs, Aberdeen Area Humane Society \$2,500 for donation, and SD Association of Rural Water Systems \$325.00 for Annual Technical Conference registration. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:09 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen