

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 4, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, November 4, 2024 at 7:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Joe Morrissette, Keith Gall, Matthew Weller, Jessi Lewis, Amy Akin, Mike Siebrecht and Dana Lewis via zoom @ 7:06 p.m.

MEMBERS ABSENT: Brent Derscheid

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

VISITORS: Michelle Mortensen, Cindy Brace, Tracy Schroeder, Chad Moore, Bennett Osborn

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

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

MINUTES: Motion by Siebrecht, seconded by Akin to approve the October 21, 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 October 21, 2024, October 27, 2024, October 31, 2024
- B. Library Report – Minutes dated October 28, 2024
- C. Revenue and Expense Report – May Report and May Salaries; June Report and June Salaries
- D. Building Permits – Report dated October, 2024
- E. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Weller to approve the CMH Hospital minutes dated October 28, 2024. Motion carried.

VISITORS/PUBLIC TIME:

Redfield CEO Program – Mortensen and Brace explained the new class that will be offered at RHS and inquired about support from the City of Redfield for the new program.

Exit: Mortensen & Brace @ 7:21 p.m.

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Tracy Schroeder – Schroeder gave an update on the street department activities.

Chad Moore – Moore gave an update on the water/sewer department activities and construction project update.

Bennett Osborn – Osborn updated the Council on summer, fall and winter activities in the park and recreation department.

Exit: Schroeder, Moore, and Osborn @ 7:44 p.m.

PUBLIC HEARINGS:

Public Hearing for 2025 Package-Retail Liquor/Wine License Renewals - Mayor Schwartz opened the public hearing on the application for the 2025 package-retail liquor/wine licenses at 7:45 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:46 p.m. Motion by Morrissette, seconded by Gall to approve the renewals. Motion carried.

**NOTICE OF HEARING UPON APPLICATIONS
FOR 2025 ALCOHOLIC BEVERAGE LICENSE RENEWALS
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on November 4, 2024, in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 PM to consider the issuance of the following alcoholic beverage licenses:

OFF-SALE LICENSES:

Business Sunday	Address	License Number	Open
-B&L Food Stores Inc d/b/a Redfield Food Center	516 Main St.	PL-4418	Yes
Chrystals LLC	1202 W. 3 rd St.	PL-4793 RW-20422	Yes Yes
Anderson Management Co Inc d/b/a One Stop	105 W. 7 th Ave.	PL-4795	Yes
Family Dollar Stores of South Dakota, LLC d/b/a Family Dollar Stores of SD #33559	305 9 th Ave. W.	RW-29727	Yes

ON-SALE LICENSES:

Business Sunday	Address	License Number	Open
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Grant Evans d/b/a Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
St Roosters LLC d/b/a St Roosters LLC	424 Main St.	RL-5904	Yes
American Legion d/b/a Clay Kiser Post 92	612 Main St.	RL-5905	Yes
Chrystals, LLC	1202 W. 3 rd St.	RL-21019	Yes
Garcia LLC d/b/a La Cabana	810 W. 4 th St.	RW-24222	Yes
605 Chop LLC	616 Main St.	RL-26801	No

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said licenses.

Dated this 9th day of October, 2024

Adam L. Hansen, Finance Officer

OLD BUSINESS:

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

Change Order #3 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II (Tabled) – No action taken.

NEW BUSINESS:

None.

ORDINANCES AND RESOLUTIONS:

Mayor Schwartz gave the First Reading of Ordinance No. 02-2024 (Shipping Container Ordinance) (Tabled) – No action taken.

Hansen gave the First Reading of Ordinance No. 03-2024 (Supplemental Appropriations Ordinance). Motion by Weller, seconded by Gall to pass the First Reading of Ordinance No. 03-2024. Motion carried on a roll call vote with all members voting "Yes."

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Hansen gave the First Reading of Ordinance No. 04-2024 (Water Rates). Motion by J. Lewis, seconded by Morrissette to pass the First Reading of Ordinance No. 04-2024. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the First Reading of Ordinance No. 05-2024 (Sewer Rates). Motion by Siebrecht, seconded by Morrissette to pass the First Reading of Ordinance No. 05-2024. Motion carried on a roll call vote with J. Lewis & Akin dissenting.

INFORMATION AND DISCUSSION ITEMS:

None.

COUNCIL MEMBER REPORTS:

J. Lewis inquired about residential and commercial lot availability.

D. Lewis gave an update on Chamber activities.

PAY CLAIMS:

City Prepaid	\$12,270.77
City Unpaid	\$116,278.49
Hospital & Clinic Prepaid	\$166,693.44
Hospital & Clinic Unpaid	\$114,221.24
Additional Claims:	

Motion by Akin, seconded by Weller to pay the above claims in addition to Elan Financial Services \$939.58 for art supplies, football supplies etc., Connecting Point \$1,565.50 for Probook, Trend Micro Worry-Free Monthly & Backup Replication etc., and SBS Lumber & Hardware \$45.65 for hardware & board. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:36 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen