

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 2, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, December 2, 2024 at 7:00 p.m.

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

MEMBERS ABSENT: Matthew Weller, Brent Derscheid

STAFF PRESENT: Adam L. Hansen

VISITORS: Jenna Appel, Lisa Manning

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

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

MINUTES: Motion by Akin, seconded by Siebrecht to approve the November 18, 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. Sheriff Report – Report dated October 31, 2024
- B. Library Report – Minutes dated November 25, 2024
- C. Parks & Recreation Report – Minutes dated November 2024
- D. Revenue and Expense Report – August Report and August Salaries
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #20-2024 & Temporary On/Off Sale Liquor License #16-2024 for Starters Lanes & Sports Lounge for CMH Gala at Shanty Haven on January 25, 2025
- G. Temporary Malt Beverage License #21-2024 & Temporary On/Off Sale Liquor License #17-2024 for Starters Lanes & Sports Lounge for Redfield Energy Christmas Party at Shanty Haven on January 17, 2025

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Morrissette to approve the CMH Hospital minutes dated November 25, 2024. Motion carried.

VISITORS/PUBLIC TIME:

24CITYCO.DECEMBER2

Jenna Appel – Spink County Sheriff – Sheriff Appel updated the Council on stats for the month of November and gave a personnel update.

Exit: Appel @ 7:09 p.m.

Lisa Manning – Senior Center Director – Manning gave an update to the council on Senior Citizen activities and stats.

Exit: Manning @ 7:11 p.m.

OLD BUSINESS:

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

Landfill Winter Hours – Motion by J. Lewis, seconded by Akin to approve the winter landfill hours schedule. Motion carried.

Approve Annual Snow Notices and Animal License Notice – Motion by Siebrecht, seconded by Akin to approve the notices. Motion carried.

SD Governor’s Conference on Tourism Jan. 21-23, 2025 in Pierre – Motion by Morrissette, seconded by Akin to send Kim Leonhardt to the conference and pay all applicable fees. Motion carried.

APP Employment Agreement Addendum – Motion by Akin, seconded by J. Lewis to approve the APP Employment Agreement Addendum. Motion carried.

Library Closing – Motion by Gall, seconded by Siebrecht to approve the early closing on December 31st at 5:00 p.m. Motion carried.

ORDINANCES AND RESOLUTIONS:

1st Reading of Ordinance No. 02-2024 (Shipping Container Ordinance) (Tabled) – No action taken.

INFORMATION AND DISCUSSION ITEMS:

Parade of Lights Fireworks – A discussion ensued about allowing fireworks during the parade. It was the consensus of the Council to allow the fireworks with stipulations.

COUNCIL MEMBER REPORTS:

J. Lewis inquired about pet license prices and gave an airport update.

Morrissette inquired about Main Street progress and annexing property.

PAY CLAIMS:

City Prepaid	\$1,768.15
City Unpaid	\$86,944.88
Hospital & Clinic Prepaid	\$628,860.60
Hospital & Clinic Unpaid	\$84,832.06
Hospital & Clinic Refunds	\$721.45

Additional Claims:

Motion by J. Lewis, seconded by Siebrecht to pay the above claims in addition to Doug Dangel \$70.00 for meter deposit return, David Moeller \$140.00 for meter deposit return, Kathy Hoffman \$95.00 for meter deposit return, Kevin Schurch \$110.00 for meter deposit return, Chicago & Northwestern His. Soc. \$54.00 for magazines, Thomas Reuters – West \$107.20 for SD Codified Law Updates, NWPS \$294.64 for electricity, Midcontinent Communications \$915.87 for internet & phone services, Burdick Brothers Inc. \$107.16 for steel, Connecting Point \$80.75 for Trend Worry-Free Monthly & Backup Rep. Plus, Redfield Ace Hardware \$531.85 for supplies & materials, David Moeller (Lawncare) \$21.24 for yard work, and Travel South Dakota \$275.00 for registration fees. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:51 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen