

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 6, 2025

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, January 6, 2025 at 7:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Joe Morrissette, Keith Gall, Matthew Weller, Jessi Lewis, Brent Derscheid, Mike Siebrecht and Dana Lewis

MEMBERS ABSENT: Amy Akin

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

VISITORS: Jenna Appel

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

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

MINUTES: Motion by Weller, seconded by J. Lewis to approve the December 16, 2024 Minutes and the December 30, 2024 Special Meeting Minutes. Motion carried.

CONSENT CALENDAR:

Motion by Morrissette, seconded by Derscheid to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report – Reports dated January 1, 2025
- B. Sheriff Report – Report dated December 5, 2024
- C. Parks & Recreation Report – Minutes dated December 2024
- D. Revenue and Expense Report – November Report and November Salaries
- E. Building Permits – Report dated December 2024
- F. Monthly Fuel Quote
- G. Temporary Malt Beverage License #01-2025 & Temporary On/Off Sale Liquor License #01-2025 for Starters Lanes & Sports Lounge for 1st National Bank Open House at Shanty Haven on January 22, 2025

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Gall to approve the CMH Hospital minutes dated December 30, 2024. Motion carried.

VISITORS/PUBLIC TIME:

Jenna Appel – Spink County Sheriff – Sheriff Appel gave her department's statistics for the month.

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Exit: Appel @ 7:05 p.m.

OLD BUSINESS:

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

Family Crisis Center Subsidy – Motion by Siebrecht, seconded by Derscheid to approve a \$10,000.00 payment to the Family Crisis Center. Motion carried.

Redfield Sr. Center Subsidy – Motion by Morrissette, seconded by Derscheid to approve a monthly payment of \$1,666.67 to the Redfield Senior Center. Motion carried.

Area IV Nutrition Subsidy – Motion by J. Lewis, seconded by Morrissette to pay \$6,500.00 to Area IV Nutrition. Motion carried.

Spink Co. Transit Annual Subsidy – Motion by Derscheid, seconded by J. Lewis to pay \$10,000.00 to the Spink County Transit. Motion carried.

Annual Sportsman’s Coop – Motion by Weller, seconded by Derscheid to approve the \$900.00 package. Motion carried.

Garbage Rates – Motion by Siebrecht, seconded by J. Lewis to approve an increase of \$1.00 plus sales tax per customer effective March 1, 2025. Motion carried.

Hire Library Help – Motion by J. Lewis, seconded by Derscheid to hire Jill Hansen, Class 10 Circulation Assistant @ \$13.00/hr. Motion carried.

Approve 2025 Business Licenses – Motion by Siebrecht, seconded by Morrissette to approve the 2025 Business License for Eager Beaver and Matt’s Tree Service. Motion carried.

Hire Park & Rec. Help – Motion by Siebrecht, seconded by Derscheid to hire: Isaac Banister, Class 12 Basketball Referee @ \$20.00/game and Class 10 Table Worker @ \$13.00/hr., Keagan Hansen, Class 12 Basketball Referee @ \$20.00/game and Class 10 Table Worker @ \$13.00/hr. and Camden Osborn, Class 12 Basketball Referee @ \$20.00/game and Class 10 Table Worker @ \$13.00/hr. Motion carried.

ORDINANCES AND RESOLUTIONS:

First Reading of Ordinance No. 02-2024 (Shipping Container Ordinance) (Tabled) – Motion by Siebrecht, seconded by J. Lewis to remove from the table. Motion carried. It was the consensus of the Council to not have any further action on Ordinance No. 02-2024.

First Reading of Ordinance No. 01-2025 (Shipping Container Ordinance). Motion by Weller, seconded by Siebrecht to table Ordinance No. 01-2025. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

2025 Municipal Government Day (Pierre, SD) – Hansen informed the Council about the event.

COUNCIL MEMBER REPORTS:

J. Lewis gave a water, sewer, and street department update.

D. Lewis reported on an airport concern she received and inquired about pool fundraising.

PAY CLAIMS:

City Prepaid	\$11,343.83
City Unpaid (2024)	\$4,921.79
City Unpaid (2025)	\$69,848.34
Hospital & Clinic Prepaid	\$221,050.23
Hospital & Clinic Unpaid	\$168,841.42
Hospital & Clinic Refunds	\$1,709.97
Additional Claims:	

Motion by J. Lewis seconded by Derscheid to pay the above claims in addition to Elan Financial Services \$856.97 for books, supplies & materials, Am. Family Life Assurance \$731.90 for insurance premiums, WEB Water \$38,003.31 for gallons purchased & monthly water rubble site, NWPS \$554.01 for natural gas, SBS Lumber & Hardware \$177.48 for supplies & materials, John Deere Financial \$90.74 for equipment parts, Appel Oil Company \$521.15 for fuel, Redfield Food Center \$211.13 for food, supplies & materials, SD Retailers Assoc. Services \$195.00 for annual membership, Burdick Bros. \$129.14 for steel, Aberdeen Convention & Visitors \$900.00 for annual Sportsmans Coop, Area IV Senior Nutrition \$6,500.00 for subsidy, Family Crisis Center Subsidy \$10,000.00 for annual subsidy, and Spink County Public Transit \$10,000.00 for annual subsidy. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:36 p.m.

Frank Schwartz
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen

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