

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 21, 2025

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, January 21, 2025 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette, Mike Siebrecht

STAFF PRESENT: Jennesa Jandel

VISITORS: Andy Rindelaub

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

ADOPT AGENDA: Motion by J. Lewis, seconded by Derscheid to amend the agenda and add Hire Park & Rec Help. Motion carried.

MINUTES: Motion by Derscheid, seconded by Akin to approve the January 6, 2025 minutes. Motion carried.

CONSENT CALENDAR:

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

A. Parks & Recreation Report – Minutes dated January 15, 2025

B. Senior Citizens Report – Minutes dated January, 2025

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.

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

NEW BUSINESS:

2024 Audit Proposal – Motion by Derscheid, seconded by J. Lewis to accept the proposal from Kohlman, Bierschbach & Anderson, LLP. Motion carried.

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Approve Emergency Volunteers for Workers Compensation Purposes – Motion by J. Lewis, seconded by Derscheid to approve all emergency volunteers for workers compensation purposes. Motion carried.

Auto Value Car Show for July 11 & 12, 2025 – Motion by J. Lewis, seconded by Derscheid to approve the Hav-A-Rest Park reservation for the 2025 Auto Value Car Show on July 11th & 12th. Motion carried.

2025 Municipal Government Day (Pierre, SD) – No action taken.

Approve Volunteers for Workers Compensation Purposes – Motion by Weller, seconded by Derscheid to approve the following volunteers for workers compensation purposes: Chris Piehl, Mike Siebrecht, and John Spotanske. Motion carried.

Surplus Property – Motion by J. Lewis, seconded by Gall to surplus real property at 1207 1st St. E. and deed to RADC. Motion carried.

Pay Request #11 (Final) – JDH Construction, Inc. – Redfield Clinic Remodel – Motion by Derscheid, seconded by Gall to approve Pay Request #11 (Final) Redfield Clinic Remodel to JDH Construction, Inc. in the amount of \$10,000.00. Motion carried.

Hire Park & Rec Help – Motion by J. Lewis, seconded by Derscheid to hire the following Park & Rec Help for adult swim: Taijsa Puok, Class 10 Lifeguard @ \$14.34/hour, Jerica Ratigan, Class 10 Lifeguard @ \$13.65/hour, and Jessie Ratigan, Class 10 Lifeguard @ \$13.65/hour. Motion carried.

ORDINANCES AND RESOLUTIONS:

First Reading of Ordinance No. 01-2025 (Shipping Container Ordinance) (Tabled). No action taken.

INFORMATION AND DISCUSSION ITEMS:

2025 SD Airports Conference April 2-3, 2025 in Deadwood, SD – Jandel informed the Council about the conference.

COUNCIL MEMBER REPORTS:

Gall inquired about the Main St. light poles.

J. Lewis updated the council on the water, sewer and street departments, as well as additional updates with the fire department.

PAY CLAIMS:

City Prepaid	\$15,165.99
City Unpaid (2024)	\$3,568.89
City Unpaid (2025)	\$41,341.90
Hospital & Clinic Prepaid	\$167,337.23
Hospital & Clinic Unpaid	\$240,600.45
Additional Claims:	

Motion by J. Lewis, seconded by Derscheid to pay the above claims in addition to Sarah Jones-Lutter \$9.49 for noise makers, Avera Occupational Medicine \$91.00 for drug testing, Dakota Pump & Control \$399.95, for Daktronics \$32,371.00 for baseball field scoreboard, NWPS \$389.89 for gas & electricity, and SD Dept. of Health \$30.00 for water samples. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:32 p.m.

Frank Schwartz
Mayor

Jennesa Jandel
Assistant Finance Officer

Recorder: Jennesa Jandel