Unapproved Minutes of REDFIELD CITY COUNCIL March 17, 2025 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, March 17, 2025 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Frank Schwartz, Joe Morrissette, Keith Gall, Matthew Weller, Jessi Lewis, Amy Akin via zoom, Brent Derscheid, Mike Siebrecht @ 7:02 p.m. and Dana Lewis @ 7:01 p.m.

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

VISITORS: Lisa Manning, Sarah Jones-Lutter, Andy Rindelaub

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

<u>ADOPT AGENDA</u>: Motion by J. Lewis, seconded by Derscheid to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Weller, seconded by Derscheid to approve the March 3, 2025 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Building Permits Report dated February, 2025
- B. Senior Citizens Report Minutes dated March, 2025

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Lisa Manning – Senior Center Director – Manning updated the council on her department's activities. She informed them on the upcoming Chinese Auction.

Exit: Manning @ 7:05 p.m.

Sarah Jones-Lutter – Head Librarian – Jones-Lutter gave updates on her department's activities and legislative bills affecting the Library.

Exit: Jones-Lutter @ 7:10 p.m.

OLD BUSINESS:

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

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Change Order #6A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I (Tabled) – Motion by Siebrecht, seconded by Weller to bring off the table. Motion carried. Mayor Schwartz discussed the details of the change order. Motion by Siebrecht, seconded by Derscheid to approve Change Order #6A in the amount of \$28,804.75 pending USDA RD concurrence. Motion carried on a roll call vote with all members voting "Yes."

Pay Request #21A (Final) – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I (Tabled) - Motion by J. Lewis, seconded by Derscheid to bring off the table. Motion carried. Mayor Schwartz informed the council of the final pay request. Motion by Siebrecht, seconded by J. Lewis to approve Pay Request #21A (Final) Redfield Water and Sewer: Phase I to Dahme Construction, in the amount of \$276,486.91. Motion carried.

Personnel Policy (Tabled) – No action taken.

NEW BUSINESS:

Advertise for 2025-2026 Stump Removal Quotes – Motion by Weller, seconded by Derscheid to advertise for 2025-2026 stump removal quotes. Motion carried.

Free Spring Dumping and Summer Landfill Hours – Motion by J. Lewis, seconded by Derscheid to set free dumping and summer landfill hours. Motion carried.

Hire Part Time Library Help – Motion by Weller, seconded by Derscheid to hire Mary Rische, Class 10 Circulation Assistant @ \$15.50/hour. Motion carried.

Hire 2024 Summer Help – Motion by J. Lewis, seconded by Weller to hire the following 2025 summer employees: Kevin Brabant, Class 10 Lifeguard @ \$13.65/hour, Peyton Osborn, Class 10 basketball scorekeeper @ \$13.00/hour and Class 12 basketball referee @ \$20.00/game, Madge Clausen, Class 10 Flower Water Caretaker @ \$13.65/hour and Class 7 St. Dept. @ \$15.75/hour and Jaxon Metzinger, Class 10 basketball scorekeeper @13.00/hour and Class 12 basketball referee @ \$20.00/game. Lifeguard is contingent upon passing certification. Motion carried.

Approve Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Derscheid to approve the following volunteers for workers compensation purposes: Mallory McMahan, Heidi Appel, Ashley Zens, Natasha Swanson, Amanda Evans, Sami O'Daniel, Megan Rhodes, Sarah Gregg, Jessica Levtzow, Morgan Schultz, Brooklyn Rische, Kayleigh Disbrow, Katryn Evans, Peyton O'Daniel, Miley Fountain, Layla Hardie, Brynn Giblin, Tatum Zens, Ellie Rhodes, Hayden Gall, Mady Morrissette, Kinley Smith, Gracie Boothe, Ainsley Appel, and Raena Rude. Motion carried.

Airport Night Evaluation Inspection – Motion by Siebrecht, seconded by J. Lewis to approve the airport night evaluation inspection. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Pheasant Fest - Weller informed the council on the success of this year's Pheasant Fest.

COUNCIL MEMBER REPORTS: 25CITYCO.MARCH17

Weller informed the council on an opportunity involving Pheasant's Forever.

J. Lewis updated the council on the street, water & sewer departments, as well as the airport.

PAY CLAIMS:

City Prepaid	\$45,035.96
City Unpaid	\$57,326.93
Hospital & Clinic Prepaid	\$115,186.68
Hospital & Clinic Unpaid	\$280,945.73
Additional Claims:	

Motion by Siebrecht, seconded by Derscheid to pay the above claims in addition to Clausen Sanitation \$14,195.00 for garbage collection, Dollar General \$86.20 for supplies, Midcontinent Communications \$126.03 for phone services, South Dakota One Call \$2.10 for monthly locates, DF Cattle Mats \$250.00 for waste tires, Century Link \$103.95 for phone services, Jessen Heating & Refrigeration \$120.00 for heater and Dahme Construction Co., Inc. \$276,486.91 for pay request #21A Water & Wastewater System Improvements Project, Phase I. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:46 p.m.

Frank Schwartz Mayor

Jennesa Jandel Assistant Finance Officer

Recorder: Jennesa Jandel