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

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

<u>MEMBERS PRESENT</u>: Mayor Frank Schwartz, Joe Morrissette, Keith Gall, Matthew Weller, Amy Akin, Brent Derscheid, Mike Siebrecht and Dana Lewis

MEMBERS ABSENT: Jessi Lewis

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochekian @ 7:02 p.m.

VISITORS: Brett Christman, Andy Rindelaub, Leif Redinger @ 8:06 via telephone.

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

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

<u>MINUTES</u>: Motion by Weller, seconded by Morrissette to approve the March 17, 2025 Equalization Minutes and the March 17, 2025 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report Report dated February 28, 2025
- B. Parks & Recreation Report Minutes dated March 19, 2025
- C. Revenue and Expense Report January Report and January Salaries; February Report and February Salaries
- D. Building Permits Report dated March, 2025
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #05-2025 & Temporary On/Off Sale Liquor License #05-2025 for Starters Lanes & Sports Lounge for Harr/Everson wedding at Shanty Haven on May 24, 2025
- G. Temporary Malt Beverage License #06-2025 & Temporary On/Off Sale Liquor License #06-2025 for Starters Lanes & Sports Lounge for Shantz/Haider wedding at Shanty Haven on June 6, 2025
- H. Temporary Malt Beverage License #07-2025 & Temporary On/Off Sale Liquor License #07-2025 for Starters Lanes & Sports Lounge for Frost/Terry wedding at Shanty Haven on August 23, 2025
- Temporary Malt Beverage License #08-2025 & Temporary On/Off Sale Liquor License #08-2025 for Starters Lanes & Sports Lounge for Davis/Schroeder wedding at 4H Building on October 11, 2025

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J. Temporary Malt Beverage License #09-2025 & Temporary On/Off Sale Liquor License #09-2025 for Starters Lanes & Sports Lounge for All School Reunion at 4H Building on June 28, 2025

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Gall to approve the CMH Hospital minutes dated March 31, 2025. Motion carried.

VISITORS/PUBLIC TIME:

Brett Christman – Chief Deputy Spink County Sheriff's Office – Christman updated the Council on the Sheriff's office activities.

Exit: Christman @ 7:20 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Rindelaub's report was presented to the council for their review. A lengthy discussion occurred regarding numerous properties and concerns brought forward.

Exit: Rindelaub @ 8:05 p.m.

NEW BUSINESS:

SDDC Farm Lease – Motion by Morrissette, seconded by Derscheid to approve the 2 year SDDC farm lease with Randy Kuehn. Motion carried.

Hire 2025 Summer Help – Motion by Akin, seconded by Derscheid to approve the following 2025 summer employees: Isaac Banister, Class 10 Lifeguard @ \$13.00/hour, Jackson Rude, Class 10 basketball scorekeeper @ \$13.00/hour and Class 12 basketball referee @ 20.00/game, Ava Greenway, Class 1 Pool Manager @ \$14.00/hour. Lifeguard is contingent upon passing certification. Motion carried.

Surplus Library Item – Motion by Akin, seconded by Derscheid to surplus a computer desk at zero value. Motion carried.

2025 Spring Mosquito Workshop on April 23, 2025 in Aberdeen – Motion by Weller, seconded by Akin to send all certified applicators to the workshop. Motion carried.

Change Order #3 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II – Redinger discussed the change order, milestone dates and construction project. Motion by Weller, seconded by Akin to approve Change Order #3 in the amount of \$504,815.25 and milestone dates added pending USDA RD concurrence. Motion carried on a roll call vote with all members voting "Yes."

Exit: Redinger @ 8:09 p.m.

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Purchase Pay Loader – Landfill – Motion by Siebrecht, seconded by Weller to purchase a 1989 John Deere 644EH Pay Loader from SD Federal Surplus property. Motion carried.

Surplus Pay Loader – Motion by Siebrecht, seconded by Derscheid to surplus a 1992 Case W14C S/N JAK00030337 and sell at public auction. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Turn on Fee – Hansen updated the Council on increasing the fee.

Holiday Closings – Hansen informed the Council about the City of Redfield being closed on Good Friday and Easter Monday.

Library Closing – Hansen informed the Council about the Carnegie Library being closed on April 19th due to Easter.

City Council Election Dates – Hansen discussed the new law that will take affect July 1 that will change the dates of City Council elections.

COUNCIL MEMBER REPORTS:

Morrissette inquired about housing development in the City of Redfield.

D. Lewis updated the Council on Chamber activities.

PAY CLAIMS:

City Prepaid	\$10,824.23
City Unpaid	\$150,979.24
Hospital & Clinic Prepaid	\$211,578.94
Hospital & Clinic Prepaid	\$313,770.37
Hospital & Clinic Unpaid	\$478,426.61
Hospital & Clinic Refunds	\$4,032.48
Additional Claims:	

Motion by Weller, seconded by Akin to pay the above claims in addition to CMH \$63,050.00 for city portion of 2024 Ford Ambulance, Geffdog \$1,603.20 for T-Shirts, South Dakota One Call \$24.15 for monthly locates, SBS Lumber \$167.91 for supplies & materials, Midcontinent Communications \$222.25 for phone services, Tri-State Water \$24.00 for water cooler rental, Twotrees \$1,153.75 for support & adobe install. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:22 p.m.

Frank Schwartz Mayor 25CITYCO.APRIL7 Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen