Unapproved Minutes of REDFIELD CITY COUNCIL

April 22, 2025 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Tuesday, April 22, 2025 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Frank Schwartz, Keith Gall, Jessi Lewis, Brent Derscheid, Mike Siebrecht and Dana Lewis

MEMBERS ABSENT: Joe Morrissette, Matthew Weller, Amy Akin

<u>STAFF PRESENT</u>: Adam L. Hansen and City Attorney Kristen Kochekian

VISITORS: Gianna Schieffer, Dave Durfee @ 7:06 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Derscheid to approve the April 7, 2025 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Parks & Recreation Report Minutes dated April 16, 2025
- B. Senior Citizens Report Minutes dated April, 2025

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

2025-2026 Stump Removal Bids – The following bids were received: Eager Beaver \$50.00 per stump and Petrik Tree Service \$275.00 per hour. Motion by Gall, seconded by Derscheid to approve the bid from Eager Beaver at a cost of \$50.00 per stump contingent on proof of insurance presented. Motion carried.

VISITORS/PUBLIC TIME:

Gianna Schieffer – Schieffer updated the Council on planning and financing for the new daycare. Discussion ensued about timing, financing, and staffing the daycare.

Exit: Schieffer @ 7:31 p.m.

Dave Durfee – Durfee presented a flag on behalf of the Bonnie Ellis family that will be flown at the cemetery.

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Exit: Durfee @ 7:33 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Approve Annual Notices – Motion by J. Lewis, seconded by Derscheid to approve the annual notices. Motion carried.

Hire Depot Help – Motion by J. Lewis, seconded by Derscheid to approve the following hiring at the Depot: Barb Stephens Class 10 Depot Assistant @ \$14.34/hour, Arlene Schmitt Class 10 Depot Assistant @ \$14.34/hour, Rita Trygstad Class 10 Depot Assistant @ \$14.34/hour, Kim Benning Class 10 Depot Assistant @ \$13.65/hour, Elizabeth Whitley Class 10 Depot Assistant @ \$14.34/hour and Mariah Schultz Class 10 Depot Assistant @ \$14.34/hour. Motion carried.

2024 Annual Library Report – Motion by Siebrecht, seconded by Derscheid to approve the 2024 annual library report. Motion carried.

Hire Library Help – Motion by Siebrecht, seconded by Derscheid to hire Connie Fiedler, Class 10 Circulation Assistant @ \$13.00/hour. Motion carried.

Surplus Items – Motion by Siebrecht, seconded by J. Lewis to surplus the following items: asphalt heater trailer, dump payloader W-14 case & forks, Belle RT66 jumper packer, Mult. Quip water pump 8 HP Honda engine, Ferguson steel face packer, 2003 John Deere gator SN#W006X4X070952, misc. tires, 8 wooden doors, 2 bikes, 12 wooden doors, and 8 heavy doors. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Traffic Study Meeting - Hansen updated the Council on the upcoming meeting.

COUNCIL MEMBER REPORTS:

D. Lewis gave an update on the Chamber member mixer event. She discussed library article and pool update.

J. Lewis gave a street and fire department update.

PAY CLAIMS:

 City Prepaid
 \$291,424.02

 City Unpaid
 \$40,423.06

 Hospital & Clinic Prepaid
 \$218,080.39

 Hospital & Clinic Unpaid
 \$338,085.69

Additional Claims:

Motion by Siebrecht, seconded by Derscheid to pay the above claims in addition to NWPS \$3,201.52 for gas & electricity, Century Link \$103.95 for phone services, SD Dept. of Health \$45.00 for water samples, Eager Beaver \$560.00 for stump removal, SD Dept of Revenue – DMV \$15.00 for 25CITYCO.APRIL21

ambulance registration & lic. plate transfer. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:11 p.m.

Frank Cabusant

Frank Schwartz Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen