Unapproved Minutes of REDFIELD CITY COUNCIL

May 19, 2025 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, May 19, 2025 at 7:00 p.m.

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

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

VISITORS: 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.

MINUTES: Motion by Siebrecht, seconded by Derscheid to approve the May 5, 2025 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Revenue and Expense Report March Report and March Salaries
- B. Senior Citizens Report Minutes dated May, 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.

Personnel Policy (Tabled) - No action taken.

NEW BUSINESS:

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Derscheid to approve the following volunteers for workers compensation purposes: Adam Hansen, Kaleb Rodgers, Tracy Pochop, Brock Edgar, John Spotanske, Chris Piehl, Mike Siebrecht, Christopher Rude, Eric Zens, Jake Dawson, Amanda Evans, Richard Osborn, Sam Cramer, Brent Osborn, Jacob Schmitt, Hunter Binger, Camden Osborn, Elijah Morrissette, Hayden

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Gall, Ashlee Stroud, Max Stroud, Jeana Huizenga, Ashley Zens, Makayla Schulz, Jackson Rude, Bradley Cihak, Jay Hermann, Pam Edgar, Brooke Edgar, Jadie Turner, Kinley Smith, Jersey Morrison, Miles Neuharth, Rob Lewis, Jamison Winter, Kendall Stroud, Madison Hardin, and Kris Wren. Motion carried.

Pheasants Forever Advertising – Motion by Derscheid, seconded by Gall to approve the advertising. Motion carried.

Business License (Wright Tree Service) – Motion by J. Lewis, seconded by Morrissette to approve the business license. Motion carried.

Surplus Ambulance – Motion by J. Lewis, seconded by D. Lewis to surplus a 2006 Ford Ambulance S/N #1FDWE35P16DB32491 and transfer to the Northville Fire Department. Motion carried.

Meter Reading System – Motion by J. Lewis, seconded by Morrissette to proceed with purchasing the Kamstrup Meter Reading System from Dakota Supply Group. Motion carried.

Sewer Aerators – Motion by J. Lewis, seconded by Derscheid to purchase 2 sewer aerators. Motion carried.

Historic Sites Signs – Motion by Siebrecht, seconded by Derscheid to purchase the signs. Motion carried.

Senior Center Furnaces – Motion by Siebrecht, seconded by J. Lewis to purchase one furnace and loan money for a second furnace. Motion carried.

Exit: Rindelaub @ 7:29 p.m.

INFORMATION AND DISCUSSION ITEMS:

Traffic Study – Hansen updated the Council about the study.

COUNCIL MEMBER REPORTS:

D. Lewis gave an update of Chamber activities.

J. Lewis updated the Council on the street department and a discussion ensued about the water/sewer project.

PAY CLAIMS:

City Prepaid \$11.533.44 City Unpaid \$90,681.04 Hospital & Clinic Prepaid \$127,853.98 Hospital & Clinic Unpaid \$513.471.10 Hospital & Clinic Refunds \$4,404.62

Additional Claims:

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Motion by J. Lewis, seconded by Morrissette to pay the above claims in addition to: Epic Sports \$217.29 for softball helmets & bat, RDO Equipment-Aberdeen \$92,869.85 for John Deere 410P Backhoe, Florence Frericks \$94.55 for payment refund, Century Link \$103.95 for phone services, SDDC \$34.50 for cleaning, D Ervasti Sales Co \$3,847.10 for ballfield clay, conditioner, chalk etc., Clausen Sanitation \$14,246.00 for garbage collection, and Pheasants Forever \$6,000.00 for ad. 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