Unapproved Minutes of REDFIELD CITY COUNCIL June 2, 2025 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, June 2, 2025 at 7:00 p.m.

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

MEMBERS ABSENT: Amy Akin, Brent Derscheid

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

<u>VISITORS</u>: Grant Evans, Jenna Appel, Tracy Schroeder, Chad Moore, Bennett Osborn, Andy Rindelaub, David Michaelis

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 Morrissette to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Weller, seconded by Morrissette to approve the May 19, 2025 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report Report dated April 30, 2025
- B. Parks & Recreation Report Minutes dated May 21, 2025
- C. Building Permits Report dated May, 2025
- D. Monthly Fuel Quote
- E. Temporary Malt Beverage License #10-2025 for Starters Lanes & Sports Lounge for Knights of Columbus in the Park on July 4, 2025

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Gall to approve the CMH Hospital minutes dated May 27, 2025. Motion carried.

VISITORS/PUBLIC TIME:

Grant Evans – Evans discussed hosting a street dance on June 27th on Main Street.

Exit: Evans @ 7:06 p.m.

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Jenna Appel – Spink County Sheriff – Appel discussed her department's stats for May and gave a staffing update.

Exit: Appel @ 7:08 p.m.

Tracy Schroeder – Schroeder updated the Council on the street department activities.

Chad Moore- Moore updated the Council on the water/sewer departments activities.

Bennett Osborn – Osborn informed the Council about spring/summer sports participation and new programs that have been added to the program.

OLD BUSINESS:

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

Personnel Policy (Tabled) – No action taken.

Exit: Rindelaub, Moore, Osborn, Michaelis @ 7:46 p.m.

PUBLIC HEARINGS:

Public Hearing for 2025-2026 Malt Beverage License (NEW) – Mayor Schwartz opened the public hearing on the application for the 2025-2026 new malt beverage license in the City of Redfield at 7:46 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:47 p.m. Motion by Morrissette, seconded by J. Lewis to approve the 2025-2026 malt beverage license for Wild Roots Marketplace. Motion carried.

NEW BUSINESS:

Street Dance – Motion by Siebrecht, seconded by Morrissette to approve the street dance and close down Main Street from 7th to 8th Avenue. Motion carried.

Remove Jordan Schwartz (Street Dept.) from probation – Motion by J. Lewis, seconded by D. Lewis to remove Jordan Schwartz from new hire probation effective Pay Period 13 and increase his wage to \$27.00 per hour. Motion carried.

Accept Resignation (Depot) – Motion by Weller, seconded by J. Lewis to accept the resignation of Kim Benning. Motion carried.

Hire 2025 Summer Help – Motion by Siebrecht, seconded by Morrissette to approve the hiring of Derrick Bogart, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game and Class 12 Field Umpire @ \$20.00/game. Motion carried.

Approve Depot Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by J. Lewis to approve the following list of volunteers for workers compensation purposes: Vincent Groupe, Brody Groupe, Kim Benning, Kevin Harr, and Kaye Harr. Motion carried.

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INFORMATION AND DISCUSSION ITEMS:

4th of July Activities – Hansen circulated list of activities that will occur.

COUNCIL MEMBER REPORTS:

Morrissette inquired about the start of mosquito spraying.

J. Lewis updated the Council on the airport fuel system, ISO rating, and inquired about painting lines at CMH.

D. Lewis gave a Chamber update and inquired about the airport.

PAY CLAIMS:

City Prepaid	\$63,998.20
City Unpaid	\$78,256.48
Hospital & Clinic Prepaid	\$421,089.41
Hospital & Clinic Unpaid	\$141,239.90
Hospital & Clinic Refunds	\$388.74
Additional Claims:	

Motion by Siebrecht, seconded by J. Lewis to pay the above claims in addition to Display Sales \$212.00 for poles & brackets, Hub International \$2,351.00 for endorsement premiums, Johnson Oil \$81.00 for propane, NWPS \$228.56 for electricity, Jessen Heating & Refrigeration \$395.00 for replacing pack light, Swanson Electric, LLC \$175.51 for replacing lens in park, SDDC \$34.50 for cleaning & setup, Redfield Ace Hardware \$3,846.66 for supplies & materials. Motion carried on a roll call vote with all members voting "Yes."

Exit: Schroeder @ 8:28 p.m.

A discussion ensued about the 2026 budget.

There being no further business, meeting was adjourned at 8:44 p.m.

Frank Schwartz Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen 25CITYCO.JUNE2