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

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

<u>MEMBERS PRESENT</u>: Mayor Frank Schwartz, Joe Morrissette, Matthew Weller via Zoom, Jessi Lewis, Amy Akin, and Mike Siebrecht

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

STAFF ABSENT: Dana Lewis, Keith Gall, Brent Derscheid

VISITORS: Brett Christman, Greg Roggenthen

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

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

<u>MINUTES</u>: Motion by Akin, seconded by J. Lewis to approve the June 16, 2025 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report Reports dated June 26, 2025
- B. Sheriff Report Report dated May 31, 2025
- C. Library Report Minutes dated June 30, 2025
- D. Revenue and Expense Report April Report and April Salaries
- E. Building Permits Report dated June, 2025
- F. Senior Citizens Report Minutes dated July, 2025
- G. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Akin to approve the CMH Hospital minutes dated June 30, 2025. Motion carried.

VISITORS/PUBLIC TIME:

Brett Christman – Spink County Deputy Sheriff – Christman discussed the 4th of July holiday, personnel update, and the firework ordinance.

Exit: Christman @ 7:11 p.m.

OLD BUSINESS:

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

Personnel Policy (Tabled) – No action taken.

NEW BUSINESS:

Hire 2025 Summer Help – Motion by Weller, seconded by Morrissette to hire the following: Kendyl Siebrecht, WSI @ \$15.00/hour, Kyara Ratigan, WSI @ \$15.00/hour, and Charli Jungwirth, Class 10 Concessions @ \$13.00/hour. Motion carried.

State Amateur Basketball Tournament – Motion by Siebrecht, seconded by J. Lewis to enter into the contract. Motion carried.

Collection Development Policy (Library) – Motion by J. Lewis, seconded by Morrissette to approve the policy. Motion carried.

Rules of Conduct (Library) – Motion by Siebrecht, seconded by Morrissette to approve the rules of conduct for the library. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

WEB Rate Increase – Hansen updated the Council on the increase from Web Water.

STIP Meeting – Hansen updated the Council on the two meeting dates.

COUNCIL MEMBER REPORTS:

J. Lewis inquired about additional playground equipment at the south ball diamonds.

Akin received good comments about the 4th of July fireworks and received an inquiry about the fuel system at the airport.

PAY CLAIMS:

City Prepaid	\$13,925.87
City Unpaid	\$184,255.73
Hospital & Clinic Prepaid	\$235,401.41
Hospital & Clinic Unpaid	\$354,333.73
Hospital & Clinic Refunds	\$1,830.54
Additional Claims:	

Motion by Siebrecht, seconded by Akin to pay the above claims in addition to Twotrees \$80.75 for trend micro worry-free monthly & backup rep plus, Van Diest Supply \$11,287.80 for biomist, flush & avalon, Midcontinent Communications \$83.94 for phone services, SDDC \$55.20 for cleaning & setup, Thomson Reuters-West \$337.57 for codified laws & court rules, SBS Lumber \$2,079.95 for supplies & materials, Office Peeps \$39.30 for notepads & binders, Elan Financial Services \$3,300.11 for

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books, supplies & materials, SD Amateur Basketball \$1,000.00 for 2029 basketball tournament, and remove RDO Equipment Co. -240.45 for mirrors. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:33 p.m.

Frank Schwartz Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen