Unapproved Minutes of REDFIELD CITY COUNCIL

October 6, 2025 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, October 6, 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, Brent Derscheid, and Dana Lewis

MEMBERS ABSENT: Mike Siebrecht

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

<u>VISITORS</u>: Jay Hermann, Kylie Hermann, Lisa Manning, Leif Redinger, Corey Helms, Cecilia Suchor, Ella Rude-Peterson, Brett Christman @ 7:01 p.m.

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

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

<u>MINUTES</u>: Motion by Derscheid, seconded by J. Lewis to approve the September 15, 2025 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report Reports dated September 22, 2025
- B. Sheriff Report Report dated August 31, 2025
- C. Parks & Recreation Report Minutes dated September 24, 2025
- D. Revenue and Expense Report August Report and August Salaries
- E. Building Permits Report dated September, 2025
- F. Monthly Fuel Quote
- G. Temporary Malt Beverage License #13-2025 & Temporary On/Off Sale Liquor License #10-2025 for the American Legion for Fundraiser at 4H Building on September 27, 2025

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Derscheid to approve the CMH Hospital minutes dated September 29, 2025. Motion carried.

VISITORS/PUBLIC TIME:

Brett Christman – Spink County Deputy Sheriff – Chief Deputy Christman updated the Council on stats for the month of September.

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Exit: Christman @ 7:08 p.m.

Lisa Manning – Senior Center Director – Manning gave an update to the Council on Senior Citizen activities and stats.

Exit: Manning @ 7:13 p.m.

PUBLIC HEARINGS:

Public Hearing for Debt Assessments – Mayor Schwartz opened the public hearing at 7:13 p.m. for annual assessments for 2025. There being no one present, and no written comments were received, the hearing was declared closed at 7:15 p.m. Motion by J. Lewis, seconded by Morrissette to assess the properties. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Accept 2024 Audit – Motion by Weller, seconded by J. Lewis to approve the 2024 audit for the City of Redfield. Motion carried.

Approve Volunteer for Workers Compensation Purposes – Motion by Morrissette, seconded by Derscheid to approve the following volunteer for workers compensation purposes: Adrian Whitley for Park & Rec. Motion carried.

Conflict of Interest Policy – Motion by J. Lewis, seconded by Derscheid to approve the conflict of interest policy CFR Subpart D 200.300. Motion carried.

Hire Park & Rec Help – Motion by Weller, seconded by Akin to hire the following Park & Rec Employees: Logan Jessen, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game & Class 12 Field Umpire @ \$20.00/game. Motion carried.

Glacial Lakes & Prairies Tourism Annual Membership Celebration on Oct. 29, 2025 at Watertown – Motion by Morrissette, seconded by Derscheid to send Jennesa Jandel and Kim Leonhardt to the celebration and pay all applicable fees. Motion carried.

Purchase Lawn Mowers – Motion by Weller, seconded by Akin to trade in 6 John Deere Z960 M Mowers and purchase 6 John Deere Z960M ZTrak Mowers for \$23,493.00 from RDO Equipment Co. Motion carried.

Surplus Lawn Mowers – Motion by J. Lewis, seconded by Morrissette to surplus a 2025 John Deere Z960M S/N 1TC960MDCSS140340, 2025 John Deere Z960M S/N 1TC960MDCSS140323, 2025 John Deere Z960M S/N 1TC960MDCSS140331, 2025 John Deere Z960M S/N 1TC960MDCSS140332, 2025 John Deere Z960M S/N 1TC960MDCSS140337. Motion carried.

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Approve Business License – Motion by J. Lewis, seconded by Akin to approve the 2025 Business License #09-2025 for Dakota Tree Company. Motion carried.

Surplus Library Items – Motion by Weller, seconded by Gall to surplus the following library items at \$0 value and dispose of HP Monitor SN#CN433309N3, Compaq keyboard SN#PUAA0923012319, HP Prodesk 400 SN#2UA8091SK1. Motion carried.

Exit: J. Hermann, K. Hermann, Suchor, Rude-Peterson @ 7:27 p.m.

INFORMATION AND DISCUSSION ITEMS:

NECOG Board - Hansen updated the Council on the composition of the NECOG Board.

C & NW Depot – Hansen informed the Council about a letter that was received regarding the train display.

Dakota News Now – October 7, 2025 – Hansen discussed Dakota News Now filming in Redfield this week.

Annexation Study – Hansen updated the Council on progress of the study.

COUNCIL MEMBER REPORTS:

D. Lewis updated the Council on Harvest Fest.

J. Lewis informed the Council about street, water, and sewer department updates.

Helms & Associates – Redinger and Helms updated the Council as to progress of the water/sewer project.

Exit: D. Lewis @ 7:53 p.m.

Pay Request #16 - H & W Contracting, LLC – Water & Wastewater System Improvements
Project, Phase II – Motion by J. Lewis, seconded by Morrissette to approve Pay Request #16
Redfield Water and Sewer: Phase II Base Bid in the amount of \$375,326.76 to H & W Contracting, LLC. Motion carried on a roll call with all members voting "Yes."

PAY CLAIMS:

City Prepaid \$15,222.94
City Unpaid \$203,389.43
Hospital & Clinic Prepaid \$154,928.70
Hospital & Clinic Prepaid \$531,596.45
Hospital & Clinic Unpaid \$292,120.02

Additional Claims:

Motion by J. Lewis, seconded by Akin to pay the above claims in addition to Twotrees \$580.60 for labor & mileage, Agtegra \$1,900.00 for LV6, Jensen Electric \$365.75 for light repair, Tri-State Water \$33.85 for water cooler rental, Van Diest Supply \$10,670.00 for mosquito master, Midcontinent 25CITYCO.OCTOBER6

Communications \$78.06 for phone services, Elan Financial Services \$281.91 for books, supplies & materials, NWPS \$12.00 for natural gas, WEB Water \$43,335.12 for gallons used & monthly rubble site, Redfield Press \$856.22 for ads & legals, Glacial Lakes & Prairies \$60.00 for tickets for membership celebration, and H & W Contracting, LLC \$375,326.76 for pay request #16 Water & Wastewater System Improvements Project, Phase II. Motion carried on a roll call vote with all members voting "Yes."

Motion by J. Lewis, seconded by Akin to enter executive session per SDCL 1-25-2 (3) at 8:14 p.m. Motion carried.

Mayor Schwartz declared out of executive session at 8:42 p.m. No action taken.

There being no further business, meeting was adjourned at 8:43 p.m.

Frank Schwartz Mayor

Adam I. Hanaan

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen