

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

June 3, 2024

7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, June 3, 2024 at 7:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Joe Morrissette, Matthew Weller via zoom, Jessi Lewis, Brent Derscheid and Mike Siebrecht

MEMBERS ABSENT: Keith Gall, Amy Akin, Dana Lewis

STAFF PRESENT: Jennesa Jandel

VISITORS: Jenna Appel, Lisa Manning, Andy Rindelaub @ 7:06 p.m.

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

ADOPT AGENDA: Motion by J. Lewis, seconded by Derscheid to amend the agenda with moving Approving Depot Volunteers for Workers Compensation Purposes from Information and Discussion Items to New Business. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Derscheid to approve the May 20, 2024 minutes and the May 30, 2024 Special Meeting minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – Report dated April 30, 2024
- B. Parks & Recreation Report – Minutes dated May 16, 2024
- C. Revenue and Expense Report – December Report and December Salaries
- D. Building Permits – Report dated May, 2024
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #11-2024 for Starters Lanes & Sports Lounge for Knights of Columbus in the Park on July 4, 2024

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Siebrecht, seconded by Derscheid to approve the CMH Hospital minutes dated May 29, 2024. Motion carried.

VISITORS/PUBLIC TIME:

**Jenna Appel – Spink County Sheriff** – Sheriff Appel gave her department's statistics and updates for the month.

Exit: Appel @ 7:05 p.m.

**Lisa Manning – Senior Center Director** – Manning gave an update on her department’s activities and the success of the annual Chinese Auction.

Exit: Manning @ 7:09 p.m.

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.

NEW BUSINESS:

**Change Order #1 – North Star Logistics LLC dba Sentry Crane – Redfield EMT Center** – Motion by Siebrecht, seconded by Morrissette to approve Change Order #1 in the amount of \$10,236.12 to North Star Logistics, LLC dba Sentry Crane. Motion carried on a roll call vote with all members voting “Yes.”

**Restricted Use and Construction Demolition Disposal Facility Operator Training Course on June 20, 2024 in Aberdeen** – Motion by J. Lewis, seconded by Weller to send Tracy Schroeder to the course. Motion carried.

**Approve Depot Volunteers for Workers Compensation Purposes** – Motion by Derscheid, seconded by J. Lewis to approve the following volunteers for workers compensation purposes: Joan Marlette, Piper Ballou, and Karen Bevan. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**4<sup>th</sup> of July Activities** – 4<sup>th</sup> of July activities were briefly discussed.

COUNCIL MEMBER REPORTS:

Lewis updated the council on the street, water and sewer departments.

PAY CLAIMS:

City Prepaid	\$2,105.35
City Unpaid	\$119,999.42
Hospital & Clinic Prepaid	\$408,895.43
Hospital & Clinic Unpaid	\$81,569.42
Hospital & Clinic Refunds	\$851.88
Additional Claims:	

Motion by J. Lewis, seconded by Siebrecht to pay the above claims in addition to Redfield Ace Hardware \$2,816.58 for supplies & materials, NWPS \$245.73 for electricity, Core & Main \$187.28 for well parts, Gillette Law Office, PC \$7.36 for certified postage, NAPA Auto Parts \$52.99 for coil, Bohlmann, Inc \$413.63 for flower pot, Vestis \$572.72 for mat & towel service, and Redfield Soccer Association \$3,586.31 for soccer registration payout. Motion carried on a roll call vote with all members voting "Yes."

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There being no further business, meeting was adjourned at 7:48 p.m.

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Frank Schwartz  
Mayor

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Jennesa Jandel  
Assistant Finance Officer

Recorder: Jennesa Jandel