# Unapproved Minutes of REDFIELD CITY COUNCIL

July 15, 2024 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, July 15, 2024 at 7:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Joe Morrissette via zoom, Keith Gall, Matthew Weller via zoom, Jessi Lewis, Amy Akin @ 7:02 p.m., Brent Derscheid, Mike Siebrecht and Dana Lewis via zoom

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

VISITORS: Andy Rindelaub

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

<u>ADOPT AGENDA</u>: Motion by Lewis, seconded by Siebrecht to adopt the agenda with the addition of hiring park caretaker. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Derscheid to approve the July 1, 2024 minutes. Motion carried.

#### **CONSENT CALENDAR:**

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

- A. Senior Citizens Report Minutes dated July, 2024
- B. Temporary Malt Beverage License #12-2024 & Temporary On/Off Sale Liquor License #11-2024 for Starters Lanes & Sports Lounge for Sanchez/Hawkins wedding on 9/21/24 at Shanty Haven
- C. Temporary Malt Beverage License #13-2024 for Chrystals LLC for Amateur Baseball Tournament at Legion Field for 7/28/24 through 8/2/24

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. Rindelaub discussed boulevard issues with the water/wastewater project. Various properties were discussed.

Enter: Weller @ 7:10 p.m.

## **NEW BUSINESS:**

24CITYCO.JULY15

**Hire Park Caretaker –** Motion by Weller, seconded by Gall to hire Hunter Binger, Class 10 Park Caretaker @ \$13.00/hour. Motion carried.

# **INFORMATION AND DISCUSSION ITEMS:**

**Cemetery Rates** – Hansen updated the Council on the data he has gathered so far.

**Pool Planning Update –** Derscheid updated the Council on the preliminary meeting that occurred.

### **COUNCIL MEMBER REPORTS:**

Weller gave an update on the sign project.

Derscheid inquired about the road condition at Hav-A-Rest.

Akin inquired about the opening of roads that have been paved this summer.

- J. Lewis gave a street department and water/wastewater project update.
- D. Lewis gave a recap on the 4<sup>th</sup> of July activities.

#### PAY CLAIMS:

City Prepaid \$62,868.02 City Unpaid \$156,137.88 Hospital & Clinic Prepaid \$111,783.79 Hospital & Clinic Unpaid \$248,663.05

Additional Claims:

Motion by J. Lewis, seconded by Siebrecht to pay the above claims in addition to Dollar General \$204.85 for supplies & materials, SD Secretary of State \$1,125.00 for trademark renewals, and Pests B Dead \$325.00 for pest control. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:41 p.m.

Frank Schwartz Mayor		
Adam L. Hansen		

Recorder: Adam L. Hansen

24CITYCO.JULY15

Finance Officer