# Unapproved Minutes of REDFIELD CITY COUNCIL

August 5, 2024 7:00 p.m.

The City Council met in regular session via teleconference and at City Hall on Monday, August 5, 2024 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Frank Schwartz, Joe Morrissette, Keith Gall, Matthew Weller, Jessi Lewis, Amy Akin, Brent Derscheid, Mike Siebrecht and Dana Lewis

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

<u>VISITORS</u>: Jenna Appel, Tracy Schroeder, Gianna Schieffer, Brett Christman, Theresa Hodges

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

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

MINUTES: Motion by Akin, seconded by Derscheid to approve the July 15, 2024 minutes. Motion carried.

## CONSENT CALENDAR:

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

- A. Fire Report Reports dated July 30, 2024
- B. Sheriff Report Report dated June 30, 2024
- C. Parks & Recreation Report Minutes dated July, 2024
- D. Building Permits Report dated July, 2024
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #14-2024 and Temporary On/Off Sale Liquor License Sale #12-2024 for Starters Lanes & Sports Lounge for Full/Eggers wedding at 4H Building on 11/30/24

Receive and place on file. Motion carried.

## **REPORTS:**

**Hospital Report** – Motion by Morrissette, seconded by D. Lewis to approve the CMH Hospital minutes dated July 29, 2024. Motion carried.

# **VISITORS/PUBLIC TIME:**

**Jenna Appel – Spink County Sheriff** – Sheriff Appel gave her department's statistics for the month and gave an update on personnel. Law Enforcement Contract was discussed.

**Tracy Schroeder** – Superintendent Schroeder updated the council on his department's activities.

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**Gianna Schieffer – Grow Spink** – Director Schieffer updated the council on activities of Grow Spink Inc. Schieffer discussed the new daycare center that will be located in the Wells Fargo Building.

Exit: Schroeder & Schieffer @ 7:33 p.m.

# **OLD BUSINESS:**

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

# **NEW BUSINESS:**

**Hire Summer Help** – Motion by Weller, seconded by Siebrecht to hire the following Summer Help: Hunter Binger, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game, and Class 12 Field Umpire @ \$20.00/game, Kinley Smith, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game, and Class 12 Field Umpire @ \$20.00/game, Micah Zastrow, Class 10 Scorekeeper @ \$13.00/hour, Class 11 Plate Umpire @ \$30.00/game, and Class 12 Field Umpire @ \$20.00/game, Kaitlyn Rozell, Class 1 Pool Manager @ \$14.00/hour. Motion carried.

**Airport Agreement** – Motion by J. Lewis, seconded by Morrissette to approve the state financial agreement for project #3-46-0049-18-2024 and authorize Mayor Schwartz to sign all pertinent documents. Motion carried.

**Small Water Treatment Workshop on Sept 24, 2024 via zoom** – Motion by J. Lewis, seconded by Akin to allow Ryan Yost to attend the workshop. Motion carried.

**Stabilization Pond Workshop on October 24, 2024 in Mitchell** – Motion by Akin, seconded by J. Lewis to send Ryan Yost to the workshop. Motion carried.

Pay Request #8 (FINAL) – North Star Logistics LLC dba Sentry Crane – Redfield EMT Center – Motion by J. Lewis, seconded by Derscheid to approve Pay Request #8 FINAL North Star Logistics LLC dba Sentry Crane in the amount of \$34,925.55 for the Redfield EMT Center. Motion carried on a roll call vote with all members voting "Yes."

**Accept Resignation** – Motion by Siebrecht, seconded by Morrissette to accept the resignation of Marcus Johnson as summer help. Motion carried.

**Physician's Contract** – Motion by J. Lewis, seconded by Gall to approve the physician's contract. Motion carried.

**SDLA in Aberdeen on September 25-27, 2024** – Motion by Morrissette, seconded by Derscheid to approve sending Sarah Jones-Lutter to the conference. Motion carried.

Pay Request #13 – H & W Contracting, LLC – Water & Wastewater System Improvements
Project, Phase II – Motion by Siebrecht, seconded by J. Lewis to approve Pay Request #13 Water
and Wastewater Improvements Project, Phase II in the amount of \$427,182.62 to H&W Contracting,
LLC. Motion carried on a roll call vote with all members voting "Yes."

## **ORDINANCES AND RESOLUTIONS:**

Resolution No. 2024-04 (Greenlawn Cemetery Regulations) was read by Hansen.

#### **RESOLUTION NO. 2024-04**

WHEREAS Redfield City Ordinance 12.36.070 provides the Redfield City Council with the power to make rules and regulations for the fixing of charges, services of employees of the cemetery incident to the burial and care of bodies and for the care, control, management, beautification and preservation of the cemetery, the following Rules and Regulations for Greenlawn Cemetery shall be as follows:

- 1. **PERPETUAL CARE**. All lots shall have perpetual care.
- 2. **CARE**. The Sexton will be responsible for all mowing, grave filling, tree trimming, and grass seeding.
- 3. **FEES.** The following fees shall be charged for the following services. The appropriate tax must also be paid.

Open and Close Grave – Adult (M-F) \$500.00

Open and Close Grave - Infant (M-F) \$125.00

Disinterment and Reburial – Adult within \$500.00

Disinterment and Reburial – Infant within \$425.00

Disinterment and Reburial – Adult Out of \$500.00

Disinterment and Reburial - Infant Out of \$325.00

Holiday/Weekend Open and Close Grave & Ashes \$600.00

Holiday Disinterment (in addition to the regular charge) \$200.00

Burial of Cremains (Ashes) (M-F) \$200.00

Second Right of Interment/Inurnment \$200.00

Marking Fee \$50.00

Perpetual Care No Charge

## 4. POLICIES.

- 1. Burial of ashes may be made over previous burials, 1 full casketed and 2 ashes permitted.
- 2. Only one casketed body per grave shall be permitted.
- 3. A new lot will be required for ashes, where no previous burial exists.
- 4. There shall be a limit of three burials of ashes on new lots.
- 5. There shall be a limit of two headstones per new lot, 2nd and 3rd interment markers shall be ground level.
- 6. No half lots will be sold.
- 7. No burial of ashes without written notification to the City.
- 8. Burial Vaults are required for all burials of human remains including cremains.

## 5. LOT SALES.

Regular Lot \$250.00 Baby Land \$50.00

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6. **FLOWER VASES.** Recessed flower vases next to the markers are permissible. Arrangements must be made with the Cemetery Sexton for permanent plant holders.

# 7. FLOWER DECORATIONS.

- 1. The American Flag may be displayed at all times. Flags shall be no larger than 12 x 8 inches and shall be displayed in grave markers supplied by the American Legion, Veterans of Foreign Wars, or other organization. Ensure flags are in displayable condition and secure in their holder.
- 2. Retractable flower vases must be in the down position after October 1st and must remain in the down position until May 1st of the following year.
- 3. All decorations must be removed by October 1st of each year, or they will be removed by the City.
- 4. Decorations may be placed on graves from December 17th through January 7th of the following year.
- 5. Decorations and flowers in permanent, immovable and concrete pots are allowed year-round as long as they are secure from wind.
  - 6. The City shall not be responsible for lost or damaged flowers and decorations.
- 8. **GRAVESTONES**. Monument salespersons shall contact the Cemetery Sexton before selling markers. Ground level markers are to be placed at the end of the grave closest to the walkway facing the walkway. Governmental markers are to be placed at the inside end of the grave. All monuments and gravestone placement must be approved by the Cemetery Sexton before installation.
- 9. **RESTRICTIONS REQUIRING SEXTON APPROVAL**. Digging holes, use of insecticides, use of herbicides, or planting anything on or near graves which may hinder mowing anywhere in the cemetery are forbidden without Sexton's approval. The planting of trees, shrubs bushes, or plants must also be approved by the Sexton.
- 10. **SPEED LIMIT**. The speed limit in Greenlawn Cemetery is 10 miles per hour. No driving off the roadway is permitted.
- 11. **ANIMALS**. No animals are permitted in the Cemetery with the exception of Service Animals.
- 12. **SECTIONS OF CEMETERY**. Greenlawn Cemetery is laid out into ten sections labeled A through J. Lots in section J are not available for purchase.
- 13. **GRAVESTONES AND MONUMENTS**. For sections A through G of the cemetery, monuments under twenty four inches in height, with a six inch base may be placed at the end of each alley way. These monuments must be set on either a concrete or granite foundation with at least a four inch wash, level with the ground. Large monuments must be placed in the two foot strip at the center of each block of graves. All large monuments exceeding thirty eight inches in height must be set in concrete at least two feet in depth with a six inches wash, level with the ground.

For section H, monuments under twenty four inches in height with a six inch base shall be placed at the end of the grave, closest to the walkway on a concrete or granite foundation with a wash of at least 4", facing the walkway, and flush to the ground, large monuments must be placed in the two foot strip at the center of each block of graves. All large monuments exceeding thirty eight inches in height 24CITYCO.AUGUST5

must be set in concrete at least two feet in depth with a six inch wash, level with the ground. All monuments and gravestone placement must be approved by the Cemetery Sexton before installation.

For section I, ground level markers are the only markers to be placed in this section. Placement of these markers shall be at the end of the grave closest to the walkway, facing the walkway. All monuments and gravestone placement must be approved by the Cemetery Sexton before installation.

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FRANK SCHWARTZ, MAYOR ATTEST:	
ADAM L. HANSEN, FINANCE OFFICER	
Adopted: Published:	

Dated this 5th day of August 2024

Motion by Akin, seconded by Weller to approve Resolution No. 2024-04. Motion failed with Derscheid, D. Lewis, Siebrecht, Gall, and Morrissette dissenting.

# INFORMATION AND DISCUSSION ITEMS:

**Law Enforcement Contract –** Hansen updated the Council on information he has received on the contract.

**IM28** – Hansen updated the Council on information he has received from the SDML.

**Spink County Daycare –** Mayor Schwartz discussed information that had been handed out earlier in the meeting

## COUNCIL MEMBER REPORTS:

Derscheid received a concern about visibility at the intersection of 3<sup>rd</sup> St. W. and 9<sup>th</sup> Ave.

D. Lewis inquired about speed limits on 3<sup>rd</sup> St. W. and gave a Chamber of Commerce update.

# PAY CLAIMS:

City Prepaid \$7,255.32 City Unpaid \$219,531.59 Hospital & Clinic Prepaid \$329,898.28 Hospital & Clinic Prepaid \$716.28 Hospital & Clinic Unpaid \$241,586.29 Hospital & Clinic Refunds \$4,922.14

Additional Claims:

Motion by Siebrecht, seconded by Derscheid to pay the above claims in addition to Stefan Schroeder Construction \$6,582.28 for finishing basement room in library, Cole Papers \$212.93 for bathroom cleaner, Tri-State Water \$50.55 for cooler rentals, John Deere Financial \$286.35 for replacement parts, Midcontinent Communications \$83.60 for phone services, NWPS \$10.00 for natural gas, Redfield Food Center \$2,935.10 for food, supplies & materials, SBS Lumber \$95.13 for supplies & materials, Appel Oil Co. \$5,627.96 for fuel, and H & W Contracting, LLC, \$427,182.62 for pay request #13 Water & Wastewater System Improvements Project, Phase II. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:28 p.m.

Frank Schwartz

Adam L. Hansen Finance Officer

Mayor

Recorder: Adam L. Hansen