

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

November 20, 2017

1. Call to Order
2. Adopt Agenda
3. Action of November 6, 2017 Minutes
4. Consent Calendar:
  - (A) Fire Calls (Periodic)
  - (B) Sheriff's Report (Periodic)
  - (C) Library Report (Periodic)
  - (D) Parks & Recreation Report (Periodic)
  - (E) Revenue and Expense Report (Periodic)
  - (F) Building Permits (Periodic)
  - (G) Senior Citizens' Report (Periodic)
  - (H) Pending Projects Database (Periodic)
  - (I) Monthly Fuel Quote
  - (J) Set Public Hearing for Curb and Gutter Assessment for December 4, 2017
  - (K) Set a Public Hearing for December 18, 2017 for a Variance Request at 1024 3<sup>rd</sup> St. West (R. Jenson)
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A)
7. Visitors:
  - (A) Kevin Schurch – Spink County Sheriff
  - (B) Ryan Brunner – Commissioner of School & Public Lands
  - (C) A.J. Franken – Governor's Office Staff
  - (D) Dustin Schmidt
8. Public Hearings:
  - (A)
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
10. New Business:
  - (A) Fireworks Contract
  - (B) Pheasant Fest Registration for Feb. 16-18, 2018 in Sioux Falls, SD
  - (C) Office of School & Public Lands Purchase Agreement
  - (D) Surplus Fire Truck
  - (E) Pay Request #2 Quality Services, Inc.
  - (F) Hire Part Time Help – Street Dept.
  - (G) Approve Park & Rec Volunteers for Workers Compensation Purposes
  - (H) Pay Request #1 Sanitary Sewer Installation-Kimlicka Construction
  - (I) SD Governor's Conference on Tourism Jan. 16-18, 2018 in Pierre, SD
11. Ordinances and Resolutions:
  - (A) 2<sup>nd</sup> Reading of Ordinance No. 02-2017 (Supplemental Appropriations Ordinance)
  - (B) 2<sup>nd</sup> Reading of Ordinance No. 03-2017 (Landfill)

(C) 1<sup>st</sup> Reading of Resolution No. 06-2017 (LWCF)

12. Information and Discussion Items
  - (A) County Road Grader Purchase
  - (B) January Dates for City Council Meetings
  - (C) Airport Grant Pre-Application
  - (D) Construction Update Redfield Airport
13. Council Member Reports
14. Pay Claims
15. Such Additional Items Which May Properly Come Before the Council
16. Executive Session (As Warranted) SDCL 1-25-2 (1,3)
17. Adjournment