

CITY OF REDFIELD

AGENDA

626 Main St.

7:00 p.m.

September 18, 2017

1. Call to Order
2. Adopt Agenda
3. Action of September 5, 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 Debt Assessments for October 2, 2017
 - (K) Set a Public Hearing for October 16, 2017 for a Variance Request at 1014 6th Ave. East (M. Werner)
5. Reports
 - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
 - (A) 2012 Wheel Loader
7. Visitors:
 - (A) Kevin Schurch – Spink County Sheriff
8. Public Hearings:
 - (A) Public Hearing for Temporary Malt Beverage License #19-2017 to Redfield Area Chamber of Commerce for September 30, 2017 for Oktoberfest on Main Street.
9. Old Business:
 - (A) Follow Up on Code Enforcement Activities
10. New Business:
 - (A) Approve Annual Notice (Cemetery)
 - (B) West Nile Conference in Aberdeen October 11, 2017
 - (C) Hire Part Time Help – Depot
 - (D) CMH CEO Contract
 - (E) Purchase Wheel Loader
 - (F) Workshop for Small Water Systems
11. Ordinances and Resolutions:
 - (A) 2nd Reading of Ordinance No. 01-2017 (2018 Appropriation Ordinance)
 - (B) Resolution No. 2017-04 Form of Authorizing Resolution (Fire Truck)
12. Information and Discussion Items
 - (A) Airport Pre-Construction Meeting
 - (B) Oktoberfest Street Closure

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