

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

September 5, 2017

1. Call to Order
2. Adopt Agenda
3. Action of August 21, 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) Temporary Malt Beverage License #17-2017 & Temporary On/Off Sale Liquor License #16-2017 for Starters Lanes & Sports Lounge for September 23, 2017 at 4H Building for Tomsha/Schumacher wedding reception
  - (K) Temporary Malt Beverage License #18-2017 & Temporary On/Off Sale Liquor License #17-2017 for Starters Lanes & Sports Lounge for October 7, 2017 at 4H Building for Finck/Clement wedding reception
  - (L) Set a Public Hearing for September 18, 2017 for Temporary Malt Beverage License #19-2017 to Redfield Area Chamber of Commerce for September 23, 2017 for Oktoberfest on Main Street.
  - (M) Temporary Malt Beverage License #20-2017 & Temporary On/Off Sale Liquor License #18-2017 for Chrystals Bar LLC for September 15, 2017 for Wager/Jungwirth wedding reception
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A)
7. Visitors:
  - (A) Mike Yost
  - (B) Mike Gutenkauf
8. Public Hearings:
  - (A) Public Hearing for a Variance Request at 502 1<sup>st</sup> St. West (R. Palmer)
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
10. New Business:
  - (A) Annual Membership & Advertising 2018 State Glacial Lakes & Prairies
  - (B) SD Municipal League in Sioux Falls, SD on October 3-6, 2017
  - (C) RADC Transfer
  - (D) Fire Department Gear
  - (E) Surplus 2012 Wheel Loader
  - (F) Finance Fire Truck

- (G) Hire Part Time Help – Parks & Rec.
- (H) Approve Park & Rec Volunteer for Workers Compensation Purposes
- (I) Surplus Items
- (J) Set 2017 Free Fall Dump Dates
- (K) Pay Request #4 2017 Curb and Gutter Project
- (L) Engineering Fees
- (M) Summer Aquatics

- 11. Ordinances and Resolutions:
  - (A) 1<sup>st</sup> Reading of Ordinance No. 01-2017 (2018 Appropriation Ordinance)
- 12. Information and Discussion Items
- 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