

**Unapproved Minutes of  
REDFIELD CITY COUNCIL  
SPECIAL MEETING**

April 23, 2013

6:00 p.m.

The City Council met in special session at City Hall on Tuesday, April 23, 2013 at 6:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Frank Schwartz, Joe Morrissette, David Moeller, Larry Eldeen, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt and Mike Siebrecht

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

CALL TO ORDER: Mayor Akin called the meeting to order at 6:00 p.m.

Adopt Agenda: Motion by Siebrecht, seconded by Kearney to adopt the agenda. Motion carried.

Executive Session:

Motion by Siebrecht, seconded by Kearney to enter executive session for litigation matters per SDCL 1-25-2. (3) at 6:01 p.m. Motion carried.

Mayor Akin declared the meeting out of executive session at 6:24 p.m.

NEW BUSINESS:

**Shar-Winn Construction Project Agreement** – Motion by Siebrecht, seconded by Ronnfeldt to approve a “Preliminary Agreement Following Mediation dated April 22, 2013.” Motion carried on a roll call vote with all members voting “Yes.”

The meeting was adjourned at 6:26 p.m.

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Jayme Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen