

**Unapproved Special Minutes of
REDFIELD CITY COUNCIL
Special Meeting
December 29, 2016
12:30 p.m.**

The City Council met in special session at City Hall on Thursday December 29, 2016 at 12:35 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Frank Schwartz, Eileen Kearney, Joe Morrisette, Larry Eldeen, and Darrell Ronnfeldt

MEMBERS ABSENT: Dave Moeller, Mike Siebrecht, Randy Maddox

STAFF PRESENT: Shelly Wipf

VISITOR: Kennedi Ford

ADOPT AGENDA: Motion by Schwartz, seconded by Eldeen to adopt the agenda. Motion carried.

NEW BUSINESS:

Grow Spink Transfer – Motion by Ronnfeldt, seconded by Schwartz to approve a payment of \$10,000.00 from the general fund to Grow Spink for an economic development subsidy. Motion carried.

Contingency Transfer – Motion by Morrisette, seconded by Schwartz to transfer \$25,000 from the contingency fund with \$10,000 to Fund 101-45140-42900; \$10,000 to Fund 101-46500-45600, and \$5,000 to Fund 101-42100-42202. Motion carried.

PAY CLAIMS:

City Prepaid	\$13,216.70
City Unpaid	\$20,476.49
Hospital & Clinic Prepaid	\$108,485.20

Motion by Schwartz, seconded by Eldeen to pay the above claims with the addition of Grow Spink \$10,000.00 for economic development. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 12:45 p.m.

Jayme Akin
Mayor

Shelly Wipf
Assistant Finance Officer
Recorder: Shelly Wipf