Unapproved Special Minutes of REDFIELD CITY COUNCIL Work Session

January 13, 2014 5:00 p.m.

The City Council met in special session at City Hall on Monday, January 13, 2014 at 5:00 p.m.

<u>MEMBERS PRESENT:</u> Mayor Jayme Akin, Frank Schwartz, Dave Moeller, Mike Siebrecht, Joe Morrissette, Larry Eldeen, Lue Anne Keating, and Darrell Ronnfeldt

MEMBERS ABSENT: Eileen Kearney

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

VISITORS: Craig Johnson

<u>ADOPT AGENDA:</u> Motion by Siebrecht, seconded by Morrissette to adopt the agenda as presented. Motion carried.

Council Work Session:

Armory Improvements – Mayor Akin informed the Council about the armory board meeting that occurred and improvements the armory board would like to accomplish soon.

CMH Board Appointments – Mayor Akin enlightened the Council that two board members are coming off the board in May. Craig Johnson representing the Spink County Commissioners explained they don't want to appoint members for the board anymore. City Attorney Gillette described about structure options for the CMH Board.

Exit: Johnson @ 6:08 p.m.

Railroad Meeting – Mayor Akin explained he will be attending a meeting in Pierre on 1-17-14 to discuss the proposed sale of Canadian Pacific Railroad to Genessee & Wyoming.

County Side Estates – Moeller explained some issues that will need to be addressed with the water and sanitary sewer system.

There being no further business, meeting was adjourned at 6:19 p.m.

Jayme Akin Mayor

Adam L. Hansen Finance Officer

Recorder: Adam Hansen

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