

**Unapproved Special Minutes of
REDFIELD CITY COUNCIL
Special Meeting
January 14, 2015
5:15 p.m.**

The City Council met in special session at City Hall on Wednesday January 14, 2015 at 5:15 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Frank Schwartz, Dave Moeller, Eileen Kearney, Mike Siebrecht, Joe Morrissette, Larry Eldeen, Randy Maddox, and Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen, Paul Gillette @ 5:38 p.m.

ADOPT AGENDA:

Motion by Schwartz, seconded by Morrissette to adopt the agenda. Motion carried.

Motion by Moeller, seconded by Maddox to enter executive session at 5:16 p.m. for litigation matters per SDCL1-25-2 (3). Motion carried.

Mayor Akin declared executive session over at 5:53 p.m.

NEW BUSINESS:

Mediation Settlement Offer Liberty Mutual Insurance *Et Al.* – Motion by Ronnfeldt, seconded by Moeller to accept the settlement offer of \$200,000 from Liberty Mutual Insurance *Et Al.* Motion carried.

There being no further business, meeting was adjourned at 5:54 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam Hansen