## Unapproved Special Minutes of REDFIELD CITY COUNCIL January 17, 2013 5:00 PM

The City Council met in special session at 715 3<sup>rd</sup> St. W, Redfield, SD on Thursday, January 17<sup>th</sup>, 2013 at 5:00 PM.

<u>MEMBERS PRESENT</u>: constituted a quorum and were as follows: Mayor Jayme Akin, Mike Siebrecht, Dave Moeller, Larry Eldeen, Lue Anne Keating @ 5:36, Eileen Kearney, and Darrell Ronnfeldt.

MEMBERS ABSENT: Joe Morrissette, Frank Schwartz, and City Attorney Paul Gillette

STAFF PRESENT: Adam Hansen and Shelly Wipf

<u>VISITORS:</u> Alan Maddox, Mary Lou Schwartz, Bill Jockheck, Gerald Marlette, Joan Marlette, Wilbur Dvorak, Kathy Maddox, Derek Keeling, Dick Gallup, John Solheim, and Cathy Fink

CALL TO ORDER: Mayor Akin called the meeting to order at 5:05 PM.

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

## **NEW BUSINESS:**

**BHSU Tourism/Depot Presentation** – A slideshow was shown of the tourism study done by Black Hills State University.

Exit: Solheim @ 6:11 PM

There being no further business, meeting was adjourned at 6:45 PM.

Jayme Akin Mayor

Adam L. Hansen Finance Officer

Recorder: Adam Hansen