

**Unapproved Special Minutes of
REDFIELD CITY COUNCIL**

July 23, 2013
5:00 p.m.

The City Council met in special session at 626 Main St., Redfield, SD on Monday, July 23, 2013 at 5:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette and Frank Schwartz

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

CALL TO ORDER: Mayor Akin called the meeting to order at 5:00 p.m.

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

NEW BUSINESS:

Approve Temporary Malt Beverage License #09-2013 & Temporary On/Off Sale Liquor License #06-2013 to Starters Lanes & Sports Lounge for a Wedding Dance on August 3, 2013 at the National Guard Armory in Redfield, SD - Motion by Siebrecht, seconded by Moeller to approve Temporary Malt Beverage License #09-2013 & Temporary On/Off Sale Liquor License #06-2013 to Starters Lanes & Sports Lounge for a wedding dance on August 3, 2013 at the National Guard Armory in Redfield, SD. Motion carried.

Approve Temporary Malt Beverage License #10-2013 to Starters Lanes & Sports Lounge for the District Amateur Baseball Tournament on July 30, 2013 thru August 3, 2013 at the Centennial Baseball Diamond in Redfield, SD - Motion by Ronnfeldt, seconded by Eldeen to approve Temporary Malt Beverage License #10-2013 to Starters Lanes & Sports Lounge for a District Amateur Baseball Tournament on July 30, 2013 through August 3, 2013 at the Centennial Baseball Diamond in Redfield, SD. Motion carried.

Executive Session – Litigation SDCL 1-25-2 (3)

Motion by Ronnfeldt, seconded by Moeller to enter executive session for litigation matters per SDCL 1-25-2 (3) at 5:02 p.m. Motion carried.

Mayor Akin declared the meeting out of executive session at 5:24 p.m.

No action taken.

There being no further business, meeting was adjourned at 5:25 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam Hansen