

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

January 7, 2019

1. Call to Order
2. Adopt Agenda
3. Action of December 17, 2018 Minutes and the December 27, 2018 Special Meeting Minutes
4. Consent Calendar:
  - (A) Fire Calls (Periodic)
  - (B) Sheriff's Report (Periodic)
  - (C) Library Report (Periodic)
  - (D) Parks & Recreation Report (Periodic)
  - (E) Revenue and Expense Report (Periodic)
  - (F) Building Permits (Periodic)
  - (G) Senior Citizens' Report (Periodic)
  - (H) Monthly Fuel Quote
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A)
7. Visitors/Public Time:
  - (A) Mario Hansen
  - (B) Mike Yost
8. Public Hearings:
  - (A) Public Hearing to vacate a portion of 7<sup>th</sup> Street East
  - (B) Public Hearing for Temporary On/Off Sale Liquor License #01-2019 & Temporary Malt Beverage License #01-2019 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on January 26, 2019
  - (C) Public Hearing for Temporary On/Off Sale Liquor License #02-2019 & Temporary Malt Beverage License #02-2019 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on February 23, 2019
  - (D) Public Hearing for Temporary On/Off Sale Liquor License #03-2019 & Temporary Malt Beverage License #03-2019 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on March 23, 2019
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
10. New Business:
  - (A) 2019 Municipal Government Day (Pierre, SD)
  - (B) 2019 Chamber of Commerce Dues
  - (C) Family Crisis Center Subsidy
  - (D) Redfield Sr. Center Subsidy
  - (E) Area IV Nutrition Subsidy
  - (F) Spink Co. Transit Annual Subsidy
  - (G) Recruitment Subsidy
  - (H) 2018 Audit Proposal
  - (I) Hedahl's Car Show
  - (J) Annual Sportsman's Coop

- (K) Approve Business License (R & A Taxi Company)
- (L) Pay Request #6 2017 Airport Runway Project (Electrical)

- 11. Ordinances and Resolutions:
  - (A)
- 12. Information and Discussion Items
  - (A) Soccer/Football Fields
  - (B) SDDC Farm Land
- 13. Council Member Reports
- 14. Pay Claims
- 15. Such Additional Items Which May Properly Come Before the Council
- 16. Executive Session (As Warranted) SDCL 1-25-2 (1,3)
- 17. Adjournment