

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

July 6, 2020

**Zoom Meeting**

**Meeting ID: 872 2437 5586**

**Password: 239124**

**Dial by your location**

**+1 312 626 6799 US**

1. Call to Order
2. Adopt Agenda
3. Action of June 15, 2020 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
  - (I) Temporary Malt Beverage License #08-2020 & Temporary On/Off Sale Liquor #08-2020 for Chrystals, LLC for Lutter Wedding at 4H Building on July 11, 2020
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A)
7. Visitors/Public Time:
  - (A) Adrian Timmons – Good Samaritan Center
8. Public Hearings:
  - (A) Public Hearing for Variance Request at 502 4<sup>th</sup> Ave. W. (Taylor)
  - (B) Public Hearing for Variance Request at 19 7<sup>th</sup> Ave. E. (Tri-County Good Samaritan Center)
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
10. New Business:
  - (A) Approve CMH Audit
  - (B) Approve Park & Rec Volunteer for Workers Compensation Purposes
  - (C) Airport Grant Cares Act
  - (D) Change Order #3 2017 Airport Runway Project (Midland)
  - (E) Pay Request #1 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I
  - (F) Pay Request #2 - Dahme Construction Co. Inc. – Commercial Lane Sewer
11. Ordinances and Resolutions:
  - (A) Resolution No. 2020-12 (Cares Act)

(B) Resolution 2020-13 (Transfer of Property)

12. Information and Discussion Items
  - (A) RADC Project
  - (B) STIP Meeting on July 7, 2020 at 7:00 p.m. (Conference Call)
  - (C) Mosquito Grant
  - (D) Surface Tablets
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