

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

May 3, 2021

**In Person at the Fire Dept and via Zoom**

**Meeting ID: 882 5490 3189**

**Password: 239124**

**Dial by your location**

**+1 312 626 6799 US**

1. Call to Order
2. Adopt Agenda
3. Action of April 19, 2021 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. Old Business:
  - (A) Follow Up on Code Enforcement Activities
  - (B) 2021-2022 Stump Removal Bids
7. Pay Claims
8. Adjourn Sine Die
9. Reconvene
10. Visitors/Public Time:
  - (A)
11. Public Hearings:
  - (A)
12. New Business:
  - (A) Seat New Term of Council Members
    1. Elect Council Chairperson & Vice-Chairperson
    2. Appoint Committees, Board Members and Dept. Heads
  - (B) Approval of Bond of Finance Officer
  - (C) Appoint Official Legal Counsel
  - (D) Appoint Official Newspaper
  - (E) Change Order #2 – J&J Earth Works, Inc.- Water & Wastewater System Improvements Project, Phase I
  - (F) Pay Request #7 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I
  - (G) Change Order #1 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I

(H) Pay Request #2 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I

(I) Purchase Wheel Loader

13. Ordinances and Resolutions:

(A) 2<sup>nd</sup> Reading Ordinance No. 01-2021 (Midcontinent Communications Cable TV Franchise Agreement)

14. Information and Discussion Items

15. Council Member Reports

16. Pay Claims

17. Such Additional Items Which May Properly Come Before the Council

18. Executive Session (As Warranted) SDCL 1-25-2 (1,3)

19. Adjournment