

CITY OF REDFIELD

AGENDA

626 Main St.

7:00 p.m.

November 7, 2022

In Person at City Hall and via Zoom

Meeting ID: 596 256 0793

Password: 466000

Dial by your location

+1 312 626 6799 US

1. Call to Order
2. Adopt Agenda
3. Action of October 17, 2022 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 #26-2022 & Temporary On/Off Sale Liquor License #26-2022 for Starters Lanes & Sports Lounge for Quarter Auction at Armory on November 12, 2022
 - (J) Temporary On/Off Sale Liquor License #27-2022 for Starters Lanes & Sports Lounge for Pink Friday at Simply Charming on November 18, 2022
5. Reports
 - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
 - (A) 2022 Ambulance Bid
7. Visitors/Public Time:
 - (A) Randall Waldner
 - (B) Frank Krumm – Spink County Sheriff
 - (C) Lisa Manning
 - (D) Sarah Jones-Lutter
 - (E) Heidi Appel
 - (F) Luke Rice
 - (G) Michael Schmit – Helms & Associates
 - (H) Karen Sjurseth
8. Public Hearings:
 - (A) Public Hearing for 2023 Package-Retail Liquor/Wine License Renewals
9. Old Business:
 - (A) Follow Up on Code Enforcement Activities
10. New Business:
 - (A) Approve Library Volunteer for Workers Compensation Purposes
 - (B) Change Order #1 – Efraimson Electric – Redfield AWOS III-P Project

- (C) Pay Request #5 (Final) – Efraimson Electric – Redfield AWOS III-P Project
- (D) Pay Request #3 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II
- (E) Pay Request #15A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I
- (F) New Skid Steer
- (G) APP Contract
- (H) Physician Service Agreement

11. Ordinances and Resolutions:

- (A) 1st Reading of Ordinance No. 04-2022 (Supplemental Appropriations Ordinance)
- (B) Resolution No. 2022-10 (Wesleyan Church First Addition)

12. Information and Discussion Items

- (A) Ambulance Building
- (B) Holiday Closings

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