## CITY OF REDFIELD AGENDA 626 Main St.

7:00 p.m. June 20, 2023

In Person at City Hall and via Zoom
Meeting ID: 596 256 0793
Password: 466000
Dial by your location
+1 312 626 6799 US

- Call to Order
- 2. Adopt Agenda
- 3. Action of June 5, 2023 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 #03-2023 for Starters Lanes & Sports Lounge for Knights of Columbus in the Park on July 4, 2023
  - (J) Temporary Malt Beverage License #04-2023 & Temporary On/Off Sale Liquor License #02-2023 for Starters Lanes & Sports Lounge for Dreyer/Marshall wedding at Shanty Haven on July 8, 2023
  - (K) Temporary Malt Beverage License #05-2023 & Temporary On/Off Sale Liquor License #03-2023 for Starters Lanes & Sports Lounge for Swedeen/Wager wedding at Shanty Haven on September 23, 2023
  - (L) Temporary Malt Beverage License #06-2023 & Temporary On/Off Sale Liquor License #04-2023 for Starters Lanes & Sports Lounge for Campbell/Eaton wedding at Shanty Haven on September 30, 2023
  - (M) Temporary Malt Beverage License #07-2023 & Temporary On/Off Sale Liquor License #05-2023 for Starters Lanes & Sports Lounge for Bjerke/Wiest wedding at Shanty Haven on October 7, 2023
  - (N) Temporary Malt Beverage License #08-2023 & Temporary On/Off Sale Liquor License #06-2023 for Starters Lanes & Sports Lounge for Metzinger/Buranen wedding at Shanty Haven on October 13, 2023
  - (O) Temporary Malt Beverage License #09-2023 & Temporary On/Off Sale Liquor License #07-2023 for Starters Lanes & Sports Lounge for Tietz/Doren wedding at 4H Building on October 14, 2023
- Reports
  - (A) Hospital Report (Periodic)
- 6. Bid Authorizations, Openings or Awards:
  - (A)
- 7. Visitors/Public Time:
  - (A) Andy Rindelaub
  - (B) Helms & Associates

8. Public Hearings:

(A)

- 9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
  - (B) CMH Physician Agreement
- 10. New Business:
  - (A) Change Order #1 H & W Contracting, LLC Water & Wastewater System Improvements Project, Phase II
  - (B) Pay Request #18A Dahme Construction, Inc. Water & Wastewater System Improvements Project, Phase I
  - (C) Pay Request #6 H & W Contracting, LLC Water & Wastewater System Improvements Project, Phase II
  - (D) Hire Summer Help
  - (E) Pay Request #1 JDH Construction Inc. Redfield Clinic Remodel
- 11. Ordinances and Resolutions:
  - (A) Resolution No. 2023-05 (RW Holdings First Addition)
- 12. Information and Discussion Items
  - (A) Holiday Closing
- 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