

CITY OF REDFIELD

AGENDA

626 Main St.

7:00 p.m.

August 21, 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

1. Call to Order
2. Adopt Agenda
3. Action of August 7, 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 #11-2023 for Starters Lanes & Sports Lounge Wine Walk at various businesses on September 21, 2023
5. Reports
 - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
 - (A)
7. Visitors/Public Time:
 - (A) Chad Moore
 - (B) Tracy Schroeder
 - (C) Heidi Appel
 - (D) Andy Rindelaub
8. Public Hearings:
 - (A)
9. Old Business:
 - (A) Follow Up on Code Enforcement Activities
10. New Business:
 - (A) SDLA in Rapid City on September 27-29, 2023
 - (B) CMH Website
 - (C) Wastewater Collection II Class October 24-26, 2023 in Rapid City, SD
 - (D) Surplus Item
 - (E) Pay Request #11 (Final) J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I
 - (F) Doland Clinic Lease
11. Ordinances and Resolutions:

(A) Resolution No. 2023-07 (Resolution to Amend the Multiple Advance Term Promissory Note – Water)

(B) Resolution No. 2023-08 (Resolution to Amend the Multiple Advance Term Promissory Note – Sewer)

12. Information and Discussion Items

(A) SDML Annual Conference Oct. 3-6, 2023 in Rapid City, SD

(B) 2024 Budget

(C) Pheasant Fest March 1-3, 2024 in Sioux Falls, SD

(D) Community Service

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