

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

December 18, 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 December 4, 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
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A)
7. Visitors/Public Time:
  - (A) Andy Rindelaub
8. Public Hearings:
  - (A)
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
  - (B) Change Order #5A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I
  - (C) Pay Request #20A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I
  - (D) Change Order #4 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I
  - (E) Pay Request #11 (Final) J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I
  - (F) Pay Request #11 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II
10. New Business:
  - (A) 2024 Business Licenses
  - (B) Advertise for 2024 Summer Help
  - (C) 2024 Safety Training Classes on Feb. 13 & 14, 2024 in Aberdeen
  - (D) Approve Firefighters for Workers Compensation Insurance Purposes

- (E) 2024 SD Association of Rural Water Systems Annual Technical Conference on Jan. 9-11, 2024 in Pierre
- (F) Pay Request #6 – North Star Logistics LLC dba Sentry Crane – Redfield EMT Center
- (G) New Phone System
- (H) Hire Chamber/Tourism Director
- (I) Change Order #2 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II

- 11. Ordinances and Resolutions:
  - (A) Resolution No. 2023-09 (Part-Time Employee Classifications and Salary Ranges)
- 12. Information and Discussion Items
  - (A) Special City Council Meeting
- 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