

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

November 19, 2018

1. Call to Order
2. Adopt Agenda
3. Action of November 5, 2018 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) Pending Projects Database (Periodic)
  - (I) Monthly Fuel Quote
  - (J) Temporary Malt Beverage License #27-2018 & Temporary On/Off Sale Liquor #24-2018 for Starters Lanes & Sports Lounge for December 7, 2018 for Redfield Energy Christmas Party at 4H Building
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A)
7. Visitors/Public Time:
  - (A) Kevin Schurch – Spink County Sheriff
8. Public Hearings:
  - (A)
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
  - (B) SDDC Road Settlement
10. New Business:
  - (A) Fireworks Contract
  - (B) Approve Volunteer Park & Rec Volunteers for Workers Compensation Purposes
  - (C) Board Appointments
  - (D) 2019 Health Insurance
  - (E) CMH Personnel Policy
  - (F) SD Governor's Conference on Tourism Jan. 15-17, 2018 in Pierre, SD
11. Ordinances and Resolutions:
  - (A) 2<sup>nd</sup> Reading of Ordinance No. 07-2018 (Supplemental Appropriations Ordinance)
12. Information and Discussion Items
  - (A) Water/Sewer Surcharges
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