

CITY OF REDFIELD

AGENDA

626 Main St.

7:00 p.m.

November 5, 2018

1. Call to Order
2. Adopt Agenda
3. Action of October 15, 2018 Minutes and October 25, 2018 Special Meeting 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
5. Reports
 - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
 - (A)
7. Visitors/Public Time:
 - (A) Michael O'Keefe
 - (B) Mike Sanger
 - (C) Mike Yost
8. Public Hearings:
 - (A) Public Hearing to vacate a portion of 7th Street East
 - (B) Public Hearing Date for Package (off-sale) Liquor License Transfer and Retail (On-sale) Liquor License Transfer
 - (C) Public Hearing Date for 2019 Package-Retail Liquor/Wine License Renewals
9. Old Business:
 - (A) Follow Up on Code Enforcement Activities
10. New Business:
 - (A) Accept 2017 Audit
 - (B) Remove Head Librarian Sarah Jones from new hire probation period effective beginning pay period #24.
 - (C) SDDC Road Settlement
 - (D) Change Order #3 2017 Airport Runway Project (Electrical)
 - (E) Pay Request #8 2017 Airport Runway Project (Midland)
11. Ordinances and Resolutions:
 - (A) 1st Reading of Ordinance No. 07-2018 (Supplemental Appropriations Ordinance)
 - (B) Resolution No. 2018-07 (RADDC First Addition)
 - (C) Resolution No. 2018-08 (Vacate a portion of 7th Street East)
12. Information and Discussion Items
 - (A) House Storage (vacant)

(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