Unapproved Special Minutes of REDFIELD CITY COUNCIL

December 31, 2019 12:00 p.m.

The City Council met in special session at City Hall on Thursday, December 31, 2019 at 12:00 p.m.

<u>MEMBERS PRESENT:</u> Mayor Jayme Akin, Frank Schwartz, Dave Moeller, Joe Morrissette, Jessi Lewis, and Darrell Ronnfeldt, and Mike Siebrecht

MEMBERS ABSENT: Randy Maddox and Eileen Kearney

STAFF PRESENT: Shelly Wipf

VISITORS: Marion Moeller

<u>ADOPT AGENDA:</u> Motion by Schwartz, seconded by Siebrecht to adopt the agenda as presented. Motion carried.

NEW BUSINESS:

Approve Program Instructors/Lifeguards – Motion by Schwartz, seconded by Lewis to hire: Lifeguards: Emilia Carr \$10.00/hr., Olivia Owens \$10.00/hr., and Kinsey Bowar \$10.00/hr. All Aye. Motion carried.

PAY CLAIMS:

City Unpaid: \$36,875.33

Motion by Siebrecht, seconded by Schwartz to pay the above claims in addition to Penguin Management, Inc. \$70.00 for additional users for dispatch paging system. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 12:10 p.m.

Jayme Akin Mayor
Shelly Wipf Assistant Finance Officer

Recorder: Shelly Wipf

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