Unapproved Special Minutes of REDFIELD CITY COUNCIL

March 16, 2023 6:30 p.m.

The City Council met in special session via teleconference and at City Hall on Thursday, March 16, 2023 at 6:30 p.m.

<u>MEMBERS PRESENT:</u> Mayor Frank Schwartz, Joe Morrissette, Todd Schwartz, Matthew Weller, Jessi Lewis, Amy Akin, Brent Derscheid, Mike Siebrecht, and Keith Gall

<u>STAFF PRESENT:</u> Adam L. Hansen and City Attorney Kristen Kochekian

VISITORS: None

<u>ADOPT AGENDA:</u> Motion by Lewis, seconded by Morrissette to amend the agenda and add Executive Session per SDCL 1-25-2 (3). Motion carried on a roll call vote with all members voting "Yes."

Motion by Siebrecht, seconded by Lewis to enter executive session per SDCL 1-25-2 (3) at 6:31 p.m. Motion carried on a roll call vote with all members voting "Yes."

Mayor Schwartz declared out of executive session at 6:55 p.m. No action taken.

NEW BUSINESS:

EMS Building – The following bids were received: Sentry Inc. \$1,472,000.00; Huff Construction \$1,859,000.00; JDH Construction \$1,744,000.00; Kyburz Carlson Construction \$1,749,830.00. Motion by Morrissette, seconded by T. Schwartz to accept the low bid of \$1,472,000.00 from Sentry Inc. Motion carried on a roll call vote with all members voting "Yes."

Clinic Front Entry Project – The following bids were received: JDH Construction \$478,500.00 Base Bid, Alternate Number 1 \$12,300.00, Alternate Number 2 No bid; Kyburz Carlson Construction \$499,726.00 Base Bid, Alternate Number 1 \$13,409.00, Alternate Number 2 \$43,663.00. Motion by Siebrecht, seconded by Akin to accept the low bid of \$478,500.00 and Alternate Number 1 \$12,300.00 from JDH Construction. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:14 p.m.

Frank Schwartz	
Mayor	

Adam L. Hansen Finance Officer

Recorder: Adam Hansen