Unapproved Special Minutes of REDFIELD CITY COUNCIL

December 28, 2023 12:00 p.m.

The City Council met in special session via teleconference and at City Hall on Thursday, December 28, 2023 at 12:00 p.m.

<u>MEMBERS PRESENT:</u> Mayor Frank Schwartz, Joe Morrissette, Keith Gall, Matthew Weller, Jessi Lewis via zoom, Amy Akin via zoom, Brent Derscheid via zoom

MEMBERS ABSENT: Mike Siebrecht

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochekian

VISITORS: None

CALL TO ORDER: Mayor Schwartz called the meeting to order at 12:01 p.m.

<u>ADOPT AGENDA:</u> Motion by Weller, seconded by Derscheid to adopt the agenda. Motion carried.

NEW BUSINESS:

CMH Employment Agreement – Motion by Weller, seconded by Morrissette to approve a CMH Employment Agreement. Motion carried.

Hire Chamber/Tourism Director – Hansen informed the Council that Lisa Zens declined the position. Motion by Lewis, seconded by Gall to hire Alonna Fast-Nordbye at an hourly rate \$27.64 per hour. Motion carried.

PAY CLAIMS

City Unpaid

\$340,224.73

Motion by Weller, seconded by Morrissette to pay above claims in addition to Aramark \$342.08 for mat & towel service and NWPS \$7,203.49 for electricity & gas. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 12:08 p.m.

Frank Schwartz	
Mayor	

Adam L. Hansen Finance Officer

Recorder: Adam Hansen