

**Unapproved Special Minutes of
REDFIELD CITY COUNCIL
Special Meeting
May 12, 2014
5:00 p.m.**

The City Council met in special session at City Hall on Monday, May 12, 2014 at 5:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Frank Schwartz, Dave Moeller, Eileen Kearney, Mike Siebrecht, Joe Morrisette, Larry Eldeen, Randy Maddox, and Darrell Ronfeldt

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette at 5:03 p.m.

ADOPT AGENDA: Motion by Siebrecht, seconded by Morrisette to adopt the agenda as presented. Motion carried.

BID OPEININGS AND AWARDS:

2014 Shar-Winn Estates Storm & Sanitary Sewer Improvements – Mayor Akin presented the following bids received for the 2014 Shar-Winn Estates Storm & Sanitary Sewer Improvements: H&W Contracting, LLC \$1,356,380.00 and Dahme Construction Co., Inc. \$899,397.75. Motion by Siebrecht, seconded by Schwartz to award the 2014 Shar-Winn Estates Storm & Sanitary Sewer Improvements bid to Dahme Construction with the low bid of \$899,397.75, contingent on DENR approval. Motion carried on a roll call vote with all members voting “Yes”.

Motion by Kearney, seconded by Moeller to enter executive session at 5:05 p.m. for litigation matters per SDCL1-25-2 (3). Motion carried.

Mayor Akin declared executive session over at 5:10 p.m.

No action taken.

There being no further business, meeting was adjourned at 5:11 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam Hansen