

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

September 8, 2020

**Zoom Meeting**

**Meeting ID: 829 7476 8437**

**Password: 239124**

**Dial by your location**

**+1 312 626 6799 US**

1. Call to Order
2. Adopt Agenda
3. Action of August 17, 2020 Minutes and the August 24, 2020 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) Monthly Fuel Quote
  - (I) Temporary Malt Beverage License #11-2020 & Temporary On/Off Sale Liquor #11-2020 for Chrystals, LLC for Barbee wedding rehearsal at 4H Building on 9-11-2020
  - (J) Temporary Malt Beverage License #12-2020 & Temporary On/Off Sale Liquor #12-2020 for Chrystals, LLC for Barbee wedding at Shanty Haven on 9-12-2020
  - (K) Temporary Malt Beverage License #13-2020 & Temporary On/Off Sale Liquor #13-2020 for Chrystals, LLC for '80 Reunion at Shanty Haven on 9-19-2020
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A)
7. Visitors/Public Time:
  - (A) Helms Engineering – Leif Redinger
8. Public Hearings:
  - (A)
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
10. New Business:
  - (A) Annual Membership & Advertising 2021 State Glacial Lakes & Prairies
  - (B) Approve Park & Rec Volunteers for Workers Compensation Purposes
  - (C) Set 2020 Free Fall Dump Dates
  - (D) Surplus Items (1994 Horton Ambulance, fire dept computer)
  - (E) Utility Bill Late Fees
  - (F) Approve Business License (John's Tree Service)
  - (G) Change Order #1 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I

(H) Pay Request #3 – J&J Earth Works, Inc. – Water & Wastewater System Improvements Project, Phase I

(I) Pay Request #1 – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I

(J) Advertise for Bids Phase II Water/Sewer Project

11. Ordinances and Resolutions:

(A) 1<sup>st</sup> Reading of Ordinance No. 08-2020 (2021 Appropriation Ordinance)

(B) Resolution No. 2020-15 (Baloun-Appel Addition)

12. Information and Discussion Items

(A) Airport Poker Run

(B) Backstop

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