

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

July 5, 2023

**In Person at City Hall and via Zoom**

**Meeting ID: 596 256 0793**

**Password: 466000**

**Dial by your location**

**+1 312 626 6799 US**

1. Call to Order
2. Adopt Agenda
3. Action of June 15, 2023 Special Minutes and June 20, 2023 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
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A)
7. Visitors/Public Time:
  - (A) Jenna Appel – Spink County Sheriff
8. Public Hearings:
  - (A)
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
  - (B) Change Order #1 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II
  - (C) Pay Request #18A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I
  - (D) Pay Request #6 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II
10. New Business:
  - (A) Annual Report
  - (B) Utility Bill Write Off
  - (C) EMS Building Loan
  - (D) Pay Request #2 - North Star Logistics LLC dba Sentry Crane – Redfield EMT Center
  - (E) Hire 2023 Summer Help
  - (F) APP Agreement Addendum
  - (G) Concession Stand Manager

(H) Helms & Associates Contract Addendum

11. Ordinances and Resolutions:
  - (A) Resolution No. 2023-06 (Corporate Authorization Resolution)
12. Information and Discussion Items
  - (A) WEB Rate Increase
  - (B) Mosquito Grant
  - (C) STIP Meeting in Aberdeen on July 11, 2023
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