

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

September 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 August 21, 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
  - (I) Temporary Malt License #12-2023 and Temporary On/Off Sale #09-2023 for Chrystals, LLC for Haider wedding on September 16, 2023
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A)
7. Visitors/Public Time:
  - (A) Jenna Appel – Spink County Sheriff
  - (B) Cyndi Bachman – Area IV Senior Nutrition
8. Public Hearings:
  - (A) Variance Hearing #02-2023 1124 W. 5<sup>th</sup> St. (Rozell)
  - (B) Variance Hearing #03-2023 513 7<sup>th</sup> Ave. E. (Higer)
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
10. New Business:
  - (A) Annual Membership & Advertising 2024 State Glacial Lakes & Prairies
  - (B) Annual Park & Rec Volunteers for Workers Compensation Purposes
  - (C) Set 2023 Free Fall Dump Dates
  - (D) 2024 SD Magazine Ad Renewal
  - (E) Street Dept. Buildings
  - (F) Depot Project
  - (G) Pay Request #4 – North Star Logistics LLC dba Sentry Crane – Redfield EMT Center
  - (H) Pay Request #2 – JDH Construction Inc. – Redfield Clinic Remodel
  - (I) Airport Pavement Maintenance Contract

- (J) Mosquito Control & West Nile Conference in Aberdeen on September 19
- (K) Physician's Contract
- (L) Surplus Item
- (M) Pay Request #8 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II

11. Ordinances and Resolutions:
  - (A) 1<sup>st</sup> Reading of Ordinance No. 04-2023 (2024 Appropriation Ordinance)
12. Information and Discussion Items
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