

CITY OF REDFIELD

AGENDA

626 Main St.

7:00 p.m.

November 6, 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 October 16, 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
 - (B) Tracy Schroeder
 - (C) Chad Moore
8. Public Hearings:
 - (A) Public Hearing for 2024 Package-Retail Liquor/Wine License Renewals
 - (B) Public Hearing for NEW Retail (Off Sale) Wine and Cider License (Family Dollar)
 - (C) Public Hearing for NEW Retail (Off Sale) Malt Beverage & SD Farm Wine (Family Dollar)
9. Old Business:
 - (A) Follow Up on Code Enforcement Activities
10. New Business:
 - (A) Accept Audit
 - (B) Hire Assistant Librarian
 - (C) Approve Park & Rec Volunteers for Workers Compensation Purposes
 - (D) SDLA in Chicago on Dec. 8-10, 2023
 - (E) Rural Fire Department Lease
 - (F) Change Order #5A – Dahme Construction, Inc. – Water & Wastewater System Improvements Project, Phase I
 - (G) Pay Request #20A – Dahme Construction, Inc. – Water Wastewater System Improvements Project, Phase I

(H) Pay Request #10 – H & W Contracting, LLC – Water & Wastewater System Improvements Project, Phase II

11. Ordinances and Resolutions:
 - (A) 1st Reading of Ordinance No. 05-2023 (Supplemental Appropriations Ordinance)
 - (B) 1st Reading of Ordinance No. 06-2023 (Water Rates)
 - (C) 1st Reading of Ordinance No. 07-2023 (Sewer Rates)

12. Information and Discussion Items
 - (B) Holiday Closings

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