

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

February 5, 2024

**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 January 16, 2024 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 #02-2024 & Temporary On/Off Sale Liquor License #02-2024 for Chrystals LLC for Proven Ag Customer Appreciation at 4H Building on March 7, 2024
5. Reports
  - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
  - (A) 2024-2028 Hay Agreement Lease
7. Visitors/Public Time:
  - (A) Jenna Appel – Spink County Sheriff
  - (B) Tracy Schroeder
  - (C) Chad Moore
8. Public Hearings:
  - (A)
9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
10. New Business:
  - (A) Professional Service Agreement
  - (B) Park & Rec Grant
  - (C) Carnegie Library Circulation Policy
  - (D) 2024 Spring Damage Prevention Meeting in Aberdeen on March 7, 2024
  - (E) Pay Request #7 – JDH Construction, Inc. – Redfield Clinic Remodel
  - (F) Hire Part Time Library Help
  - (G) Water Bill Adjustment

11. Ordinances and Resolutions:
  - (A)
  
12. Information and Discussion Items
  - (A) District 6 Annual Meeting in Groton, SD on Wednesday, April 10, 2024
  - (B) 2024 South Dakota Airports Conference April 10-11, 2024 in Deadwood
  
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