## CITY OF REDFIELD AGENDA 626 Main St.

7:00 p.m. January 21, 2025

In Person at City Hall and via Zoom Meeting ID: 596 256 0793

Password: 466000
Dial by your location
+1 312 626 6799 US

- Call to Order
- Adopt Agenda
- 3. Action of January 6, 2025 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) Andy Rindelaub
- 8. Public Hearings:

(A)

- 9. Old Business:
  - (A) Follow Up on Code Enforcement Activities
  - (B) Change Order #3 H & W Contracting, LLC Water & Wastewater System Improvements Project, Phase II (Tabled)
- 10. New Business:
  - (A) 2024 Audit Proposal
  - (B) Approve Emergency Volunteers for Workers Compensation Purposes
  - (C) Auto Value Car Show for July 11 & 12, 2025
  - (D) 2025 Municipal Government Day (Pierre, SD)
  - (E) Approve Volunteers for Workers Compensation Purposes
  - (F) Surplus Property
  - (G) Pay Request #11 (Final) JDH Construction, Inc. Redfield Clinic Remodel
- 11. Ordinances and Resolutions:
  - (A) 1<sup>st</sup> Reading of Ordinance No. 01-2025 (Shipping Container Ordinance) (Tabled)
- 12. Information and Discussion Items

## (A) 2025 SD Airports Conference April 2-3, 2025 in Deadwood, SD

- 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