Unapproved Special Minutes of REDFIELD CITY COUNCIL

December 30, 2024 12:00 p.m.

The City Council met in special session via teleconference and at City Hall on Thursday, December 30, 2024 at 12:00 p.m.

MEMBERS PRESENT: Mayor Frank Schwartz, Joe Morrissette, Matthew Weller, Amy Akin, Dana Lewis @ 12:01, Jessi Lewis via zoom, Brent Derscheid via zoom, Mike Siebrecht via zoom

MEMBERS ABSENT: Keith Gall

STAFF PRESENT: Jennesa Jandel

VISITORS: None

<u>CALL TO ORDER</u>: Mayor Schwartz called the meeting to order at 12:00 p.m.

<u>ADOPT AGENDA:</u> Motion by Weller, seconded by Morrissette to adopt the agenda. Motion carried.

NEW BUSINESS:

SLFRF Funds – Motion by Weller, seconded by Derscheid to approve the funds to be used towards the Water/Sewer project. Motion carried.

PAY CLAIMS

City Unpaid

\$35,247.66

Motion by J. Lewis, seconded by Derscheid to pay above claims in addition to Midstates Group \$295.50 for medals. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 12:02 p.m.

Frank Schwartz Mayor	

Jennesa Jandel
Assistant Finance Officer

Recorder: Jennesa Jandel

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