

CITY OF REDFIELD

AGENDA

626 Main St.

7:00 p.m.

August 3, 2015

1. Call to Order
2. Adopt Agenda
3. Action of July 20, 2015 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) Pending Projects Database (Periodic)
 - (I) Monthly Fuel Quote
 - (J) Temporary On/off Sale Liquor License #11-2015 & Temporary Malt Beverage License #13-2015 for Starters for August 22, 2015 at the Spink County 4-H Building (McLain Wedding)
 - (K) Temporary On/off Sale Liquor License #12-2015 & Temporary Malt Beverage License #14-2015 for Starters for September 12, 2015 at the Spink County 4-H Building (Kranz Wedding)
 - (L) Temporary On/off Sale Liquor License #13-2015 & Temporary Malt Beverage License #15-2015 for Starters for September 26, 2015 at the Spink County 4-H Building (Jessen Wedding)
 - (M) Set a Public Hearing for August 17, 2015 for a Variance Request at 722 3rd St W. (M. Rogers)
 - (N) Set a Public Hearing for August 17, 2015 for a Variance Request at 1424 Main St. (T. Carr)
5. Reports
 - (A) Hospital Report (Periodic)
6. Bid Authorizations, Openings or Awards:
 - (A)
7. Visitors:
 - (A) Mike O'Keefe
8. Public Hearings:
 - (A) Variance Request at 105 6th St. W. (S. Wipf)
9. Old Business:
 - (A) Follow Up on Code Enforcement Activities
10. New Business:
 - (A) 2015 SD Water & Wastewater Annual Conference September 16-18, 2015 (Spearfish, SD)
 - (B) 2015 Fire Rescue School – Brooking, SD August 21-22, 2015
 - (C) Avera Management Agreement
 - (D) Hire Park and Recreation Director

- (E) Hire Administrative Assistant
- (F) Surplus Case Backhoe

11. Ordinances and Resolutions:
 - (A) Resolution No. 2015-12 FINE POA
12. Information and Discussion Items
13. Council Member Reports
14. Pay Claims
15. Executive Session – Personnel Matters per SDCL 1-25-2 (1) & Litigation per SDCL 1-25-2 (3)
16. Such Additional Items Which May Properly Come Before the Council
17. Adjournment