

CITY OF REDFIELD

AGENDA

626 Main St.

7:00 p.m.

February 03, 2014

1. Call to Order
2. Adopt Agenda
3. Action of January 21, 2014 Minutes
4. Consent Calendar:
 - (A) Fire Calls (Periodic)
 - (B) Hospital Report (Periodic)
 - (C) Sheriff's Report (Periodic)
 - (D) Library Report (Periodic)
 - (E) Parks & Recreation Report (Periodic)
 - (F) Revenue and Expense Report (Periodic)
 - (G) Building Permits (Periodic)
 - (H) Senior Citizens' Report (Periodic)
 - (I) Pending Projects Database (Periodic)
 - (J) Monthly Fuel Quote
 - (K) Set a Public Hearing for February 18, 2014 Variance Application at 17367 Sherry Lane (Jim & Deborah Burdick)
5. Bid Authorizations, Openings or Awards:
 - (A)
6. Visitors:
 - (A) Dana Lewis
 - (B) Scott Domke
 - (C) Craig Johnson
7. Public Hearings:
 - (A) 2014 Retail (On-Sale) Liquor License Application – Chrystal's
8. Old Business:
 - (A) Follow Up on Code Enforcement Activities
9. New Business:
 - (A) Approve advertising for Summer/Seasonal Positions with deadline of February 28, 2014
 - (B) Approve advertising for City Pool Concession Stand
 - (C) 2015 State Amateur Basketball Tournament
 - (D) Armory Improvements
 - (E) Prairie Winds Estates 1st Subdivision
 - (F) State Library Database Training in Watertown, SD on February 13, 2014
 - (G) Housing Study
 - (H) 2014 SD Airports Conference in Spearfish, SD on March 26-27, 2014
 - (I) Approve Volunteer Firefighters for Workers Compensation Insurance purposes
10. Ordinances and Resolutions:
 - (A)
11. Information and Discussion Items
 - (A) Personnel Policy/Retirement Plan

12. Council Member Reports
13. Pay Claims
14. Executive Session - Personnel Matters per SDCL 1-25-2 (1)
15. Such Additional Items Which May Properly Come Before the Council
16. Adjournment