

**CITY OF REDFIELD**

**AGENDA**

**626 Main St.**

7:00 p.m.

September 3, 2013

1. Call to Order
2. Adopt Agenda
3. Action of August 19, 2013 Minutes
4. Reports:
  - (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 (Periodic)
  - (K) Set a Public Hearing Date for September 16, 2013 (Lot 23A & Lot 23B Prairie Winds Estate 1<sup>st</sup> Subdivision Plat)
5. Bid Authorizations, Openings or Awards:
  - (A)
6. Visitors:
  - (A) Redfield Baseball Association
7. Public Hearings:
  - (A) Variance Application @ 131 W. 6<sup>th</sup> St. (E. Kearney)
8. Old Business:
  - (A) Follow Up on Code Enforcement Activities
9. New Business:
  - (A) Final Pay Request Airport SRE Building
  - (B) SDML Annual Conference October 8-11, 2013 Aberdeen, SD
  - (C) Landfill tire fees
  - (D) Accept Deed for Soccer Fields
  - (E) Lease Soccer Fields
  - (F) Entitlement Transfer
  - (G) Abate Special Assessment
  - (H) Transfer General Fund to Special Park Gift Fund
  - (I) Bountiful Baskets
  - (J) CMH Recruiting Agreement
10. Ordinances and Resolutions:
  - (A) 1<sup>st</sup> Reading of Ordinance No. 01-2013 (2014 Appropriation Ordinance)
11. Information and Discussion Items
  - (A) Siren Testing
  - (B) Baseball Grandstand Donation
  - (C) FAA Meeting

12. Council Member Reports
13. Pay Claims
14. Such Additional Items Which May Properly Come Before the Council
15. Adjournment