

**Unapproved Special Minutes of
REDFIELD CITY COUNCIL**

February 13, 2008
5:00 PM

The City Council met in special session at City Hall on Wednesday, February 13, 2008 at 5:00 pm.

MEMBERS PRESENT: constituted a quorum and were as follows: Richard Gallup, Kenneth Avery, Larry Eldeen, Lue Anne Keating, Eileen Kearney, Norman Sihrer, Darrell Ronnfeldt, and Frank Schwartz

STAFF PRESENT: Adam L. Hansen

CALL TO ORDER: Mayor Sanger called the meeting to order at 5:00 PM.

ADOPT AGENDA: Motion by Sihrer, seconded by Schwartz to accept the agenda as presented. Motion carried.

VISITORS: Jennifer Sietsema & Betty Baloun

NEW BUSINESS:

Carnegie Library Public Progress Hearing: Jennifer Sietsema, representing NECOG, explained to the Council that the meeting is a requirement of the CDBG Grant. She is present to take comments and questions regarding the project. Ronnfeldt asked if the project is on track, and Sietsema referred them to the contractor, Gray Construction. Sietsema informed the Council that there is \$138.80 drawdown balance on the CDBG grant. Gallup asked if the Library grant could be closed so CMH could apply for a CDBG Grant. Sietsema stated the Library CDBG grant has progressed far enough that an additional grant application may be made for another project. Mayor Sanger informed the Council that he expected another pay request soon from HKG Architects. No public comments or input was received. Mayor Sanger declared the public hearing closed at 5:11 pm.

There being no further business, meeting was adjourned at 5:12 pm.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam Hansen
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