Castlewood City Council April 15, 2019

The Castlewood City Council met in special session on the above date at 7:00 p.m. with the following members present: Michelle Barker, Jeff Shepherd, Ryman Dockter, Jeff Dahl, Heather Schmit, Mayor Brian Ries and Shawn Mullaney. Also present: Sheila Gerhold and Justin Ries.

The meeting was called to order by the mayor.

A motion by Schmit and seconded by Dockter to approve the agenda with all members present in favor and motion passed.

Shawn Mullaney attended the meeting at 7:03

The Pledge of Allegiance was lead by Mayor Ries

The seal on the poll book was broken and following a comparison of the poll book and tallies on a motion by Mullaney and seconded by Dahl to certify the vote as correct and accept the canvass of the votes as follows:

Councilwomen Ward 3: Jenny Olson 17, Michelle Barker 15.

All members in favor and motion passed with Barker abstaining from the vote.

Discussion was held on the fire/tornado siren. The siren is not working. The finance officer is to contact Dave Schaefer and get prices on a new siren. This was tabled until the May meeting.

The mayor discussed an emergency spending policy. Discussion was held on emergencies and discussed at what money value does the City Council need to approve expenditures. This was tabled until the May meeting.

A motion by Dahl and seconded by Dockter to enter into executive session at 7:33 p.m. to discuss personnel. Sheila Gerhold was asked to stay. A motion by Dahl and seconded by Dockter to return to regular session at 7:55 p.m. All in favor and motion passed.

A motion by Mullaney and seconded by Dockter adjourn. The meeting adjourned at 7:58 p.m.

Sheila Gerhold Finance Officer