

February 15th, 2023-Special Meeting

The Castlewood City council met on the above date at 5:30 pm with the following members present: Mayor Brian Ries, Heather Schmit, Chad Ries, Stef Goldhorn and LeeAnne Dufek. Absent: Jeanette Bohls and Beau Schooley. Also present Finance Officer Logan Kool and Justin Bucher of Banner.

Mayor Ries called the meeting to order, followed by the pledge of allegiance.

Motion to approve the agenda by Goldhorn, second by C. Ries, all members present voting aye and the motion passed.

Water Systems Improvement Project Bid. Justin Bucher of Banner, the city's engineering firm presented a document with a break out of ARPA grant monies available to fund the city's water system improvement project that was out for bid on February 1. A total of 5 bids were received and opened for the water systems improvement project. Banner noted at the February 6th council meeting that 605 Companies, Inc. from Sioux Falls, SD was deemed to be the low, responsive, responsible bidder with a total bid (base bid and alternate) of \$618,561.25. Banner recommended the Council consider award of the contract to 605 Companies, Inc., contingent upon SDDANR approval and funding agency concurrence in order to ensure funding participation. A motion was made to approve the award of the base bid to 605 Companies, Inc., without the bid alternate, contingent upon SDDANR approval and funding agency concurrence in order to ensure funding participation by C. Ries and seconded by Goldhorn. All members present voting aye and the motion passed.

Josh Spilde Development. The City Council was going to work with First District, the city attorney and the city engineering firm to form a developer's agreement, the mylar document would then be signed and recorded with the Register of Deed's for the Spilde First Addition plat.

Executive Session-Contracts SDCL 1-25-2(1). A motion for council to enter executive session was made by Schmit and seconded by Goldhorn. All members present voting aye and the motion passed. Council entered executive session at 6:20 p.m. The Mayor declared council out of executive session at 6:28. A motion was made to extend Ida's loan with the final loan payment being made on April 1, 2033 by Dufek and seconded by Schmit. All members present voting aye and the motion passed.

A motion to adjourn was made by C. Ries and seconded by Schmit, all members present voting aye and the motion passed. Meeting adjourned at 6:33 p.m.

Finance Officer

Logan Kool