

April 26, 2023 Special Meeting Minutes

The Castlewood City council met on the above date at 12:00 pm with the following members present: Mayor Brian Ries, Heather Schmit, Chad Ries, LeeAnne Dufek and Jeanette Bohls via teleconference. Absent Steph Goldhorn and Beau Schooley. Also present Finance Officer Logan Kool.

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

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

Motion to approve the Baseball Field Renovation project grant was made by Schmit and seconded by Dufek. All members present voting aye and the motion passed.

Resolution of Governing Body

WHEREAS, the United States of American and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/ or construction of specific public outdoor recreating projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Logan Kool is hereby authorized to execute and file an application on behalf of the City of Castlewood with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Baseball Field Renovation for the City of Castlewood, South Dakota and its Environs.
2. That Brian Ries, Mayor, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the city of Castlewood shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operating and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Motion made to adjourn at 12:05 p.m. by Schmit and seconded by C. Ries, all members present voting aye and the motion passed.

Logan Kool

Finance Officer