

December 13, 2023 Special Meeting Minutes

The Castlewood City Council met on the above date at 12:00 p.m. with the following members present: Mayor Brian Ries and Jeanette Bohls via teleconference, Heather Schmit, LeeAnne Dufek and Stef Goldhorn in person, also present Logan Kool. Absent Chad Ries and Beau Schooley.

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

A motion was made to approve the agenda by H. Schmit and seconded by Dufek. All members present voting aye and the motion passed.

A motion was made to approve the bill for electrical work on the old South lift station from P/3 electric for \$1929.13 by H. Schmit and seconded by Goldhorn. All members present voting aye and the motion passed.

A motion was made to allow alcohol sales until 2 a.m. on Sunday, December 31st by Dufek and seconded by Goldhorn. All members present voting aye and the motion passed.

A motion was made to enter executive session for contracts SDCL 1-25-2 (1) at 12:09 p.m. by H. Schmit and seconded by Dufek. All members present voting aye and the motion passed. The Mayor declared council out of executive session at 12:16 p.m.

A motion was made to adjourn at 12:17 p.m. by H. Schmit and seconded by Dufek. All members present voting aye and the motion passed.

Logan Kool
Finance Officer