

October 5, 2022 Meeting Minutes

The Castlewood City Council met on the above date at 7 pm with the following members present: Mayor Brian Ries, Jeanette Bohls, Heather Schmit, Chad Ries, Stef Goldhorn, Beau Schooley, and LeeAnne Dufek. Also present: Cassidy Borer and Marc Lewno.

The meeting was called to order by the mayor. The agenda was presented. A motion to approve was made by C. Ries and seconded by Dufek. All members present voting aye and the motion passed.

The pledge of allegiance was led by the mayor.

Public Comments: Jerry Gerberding expressed his support in switching to Sioux Rural water and the benefits the city and future developers will gain. Larry Docktor also expressed his support in the switch to Sioux Rural Water.

Meeting minutes with the addition to the September 14th minutes to approve the finance officer resignation. A motion to approved by Dufek and seconded Bohls. All members present voting aye and the motion passed.

Approval of bills. A motion to approve by Goldhorn and seconded by Schmit. All members present voting aye and the motion passed.

GENERAL FUND: Wages, 13486.53. Strait Insurance, utilities 487.71. Hamlin County Republican, publishing 654.63. Corner Market, supplies 14.97. Office Peeps, supplies 122.26. Innovative Office, supplies 273.98. Menards, supplies 249.00. Visa, supplies 197.04. Watertown Wholesale, supplies 165.70. Bass, utilities, 4980.00. Northwestern, utilities 31.56. Ottertail, utilities 2665.89. Castlearts, maintenance 260.00. JW Roll off, services 414.18. John Deere, supplies 310.25. Auto Value, supplies, 45.97. Castlewood Building Supplies, supplies 16.50. Mack Concrete, supplies 593.78. J&L Machine, supplies 31.80. Macs, supplies 241.98. Rons Saw Shop, supplies 113.54. Visa, supplies 2194.27. Dept of Revenue, tax 163.28. Code Enforcement, 1365.69. Craig Horn, reimbursement 659.61. Roys, supplies 325.95. Ottertail, utilities 60.16. First Premier, rental 150.00. Library Store, supplies 56.73.

TOTAL GENERAL FUND: 29,623.60.

SEWER FUND: Watertown Wholesale, supplies 462.15. Ottertail, utilities 171.95.

TOTAL SEWER FUND: 634.10.

WATER FUND: SD Rural Development, 1237.00. Visa, supplies 60.30. Banner, services 346.00. SD Public Health, services 551.00. Menards, supplies 78.28. Ottertail, utilities 75.93.

TOAL WATER FUND: 2,348.51.

GOLF FUND: Wages, 10493.69. Delta Dental, insurance 42.70. SD Dept of revenue, tax 1904.72. TSYS, services 1714.94. NB Golf, supplies 784.46. Dakota Portable Toilets, rental 195.00. Menards, supplies 280.89. Nivel, supplies 523.05. Visa, supplies 638.57. Watertown Wholesale, supplies 180.70. Castlewood Locker, food 821.56. Corner Market, food 456.04. Ellwein, liquor 1554.75. Johnson Brothers, liquor 823.34. Republic National, liquor 221.49. Southern Glaziers, liquor 112.40. HD Electric, utilities 993.03. ITC, utilities 400.13.

TOTAL GOLF FUND: 22,141.46.

TOTAL FUNDS: 54,747.67.

Golf Course cash register voids. A motion made by Dufek and seconded by Goldhorn. All members present voting aye and the motion passed.

Mayor report. A letter from the auditor was received and the fee would be waived.

Finance report. None

Maintenance report. Marc will be flushing lines. If there are extra black particles in your water, just turn on your spigot and let it run to help flush it out. No update on the playground. Mulch was ordered and should hopefully be here soon.

Golf report. None

Building permits. Charles Kraai, replacing garage that was taken by the tornado. Lorie Mack, demolition of building. Jerry Kiihl, addition and replacement of deck. Shane Mack, rebuilding shop that was taken by the tornado. Deborah Janssen, adding/replacing a two-car garage. Randy Hesse, adding a deck to the rear of their house and adding a side lean to current garage. Ron White, building a new home with a two-stall garage. Charles Trenary, adding to the end of existing garage.

Sioux Rural Water. Contract pricing and rates are discussed and set yearly. Typically, any increases, if there are, are minimal to make up for the cost of living or inflation. A motion to switch to Sioux Rural Water was made. Schmit, nay. Schooley, aye. Dufek, aye. Bohls, aye. C. Ries, aye. Goldhorn, aye. The motion passed.

Old business. None

Trees. Chris Lather would like to see some additional trees to be placed along the west side. A few trees have been damaged or have fallen down so this would replace a few of them. We could also look at the conservation office to see if we can get a better rate. A motion to give Chris a \$500 spending limit to purchase trees was made by Dufek and seconded by Schmit. All members present voting aye and the motion passed.

Batting cages. The current batting cage is falling apart and is not as accessible, especially when it rains since it has a dirt floor. It would be beneficial to move the batting cage and add a concrete floor so it can be used more often. This is something that both baseball and softball could utilize. Chris will come back with a few new updated quotes to compare a few prices and differences in building structure.

Josh Spilde. Plat for the 3 large lots on the west side of town. Currently all lots are zoned ag, so it will be up to the purchaser to request to rezone. A motion to approve the replat was made by Dufek and seconded by C. Ries. All members present aye and the motion passed.

Historical Society Drainage. Rich Wiarda brought in a quote of roughly \$5000 to help solve the drainage issues by the plaza. A motion to approve the city share was approved by Goldhorn and seconded by C. Ries. All members present voting aye and the motion passed.

Second reading of 2023 Appropriations Budget. No changes from the first reading. Add 45,000 to the street budget in repairs and maintenance for chip sealing. A motion to approve was made by Bohls and seconded by Schmit. All members present voting aye and the motion passed.

Economic Grant. Kelly and Amy Haug filled out an application for a \$5000 grant for a new build. They will receive this money when they hook up to utilities. A motion to approve was made by C. Ries and seconded by Dufek. All members present voting aye and the motion passed.

Summer Reading Program donation. \$200 donation to the summer reading program. A motion to approve was made by C. Ries and seconded by Bohls. All members present voting aye and the motion passed.

Noise Permit. Ships is wanting to host a fundraiser and a dance outside to help donate money for post prom. They are being proactive, but they will need to apply for a noise permit. A motion to approve was made by Bohls and seconded by C. Ries. All members present voting aye and the motion passed.

Executive Session. A motion was made C. Ries and seconded by Schmit. Council entered executive session at 8:49 pm.

A motion to adjourn was made by C. Ries and seconded by Schmit. All members present voting aye and the meeting was adjourned at 9:07 pm.

Cassidy Borer

Finance Officer