

December 27, 2022- Special Meeting

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: Finance Officer Logan Kool and Kristie Sikkink

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

Motion to approve the agenda by C. Ries, second by Bohls, all members present, motion passed.

Due to holiday, regular January meeting is scheduled for Monday, January 9th, 7:00 p.m.

Motion by C. Ries to approve the 2nd reading Appropriation Ordinance #22-37, 2022 Budget Supplement and approval of the contingency transfer as follows, second by Bohls, all members present voting aye and the motion passed.

From Contingency 101-411.5-429.0 \$9,000.00 to
Election 101-413-426.0 \$6.65
Attorney 101-414.1-422 \$2268.00
Government Building 101-419.2-428 \$2510.10
Advertising 101-419.4-427 \$161.89
Fire Dept 101-422.9-425 \$504.30
Sanitation 101-432.3-429 \$1387.87
Finance Office 101-414.2-425 \$2161.19

Mayor Ries discussed with council that Finance Officer Kool would need to reassign the approved 2023 budget to appropriate funds. This reassignment is due to new software. A motion was made to approve by Schmit and seconded by Goldhorn. All members present voting aye and the motion passed.

Motion by Dufek to hire election workers Roxanne Bass, Mary Bohls, and Kathy Pommer second by Schmit. All members present voting aye and the motion passed. Special Election is to be held on January 24th, 2023.

Discussion regarding snow removal on main street sidewalks took place and Tim Popham had done a good job with removing the snow from the sidewalks in the previous years. A motion was made to approve Popham to continue to do snow removal by C. Ries and seconded by Schooley. Roll call vote Dufek abstained, Schmit abstained, C. Ries, aye, Goldhorn, aye, Bohls, aye, and Schooley, aye, motion passed.

A motion to adjourn was made by Schmit and seconded by Dufek. All members present voting aye and the meeting was adjourned at 6:38 p.m.

Mayor

Finance Officer

"The City of Castlewood is an equal opportunity provider, and employer."
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