

April 22nd 2024 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, Heather Schmit, LeeAnne Dufek, Stef Goldhorn, Chad Ries and Jeanette Bohls via teleconference, Beau Schooley was absent. Also present Logan Ruesink and John Schmit.

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 C. Ries. All members present voting aye and the motion passed.

A motion was made to approve two bills, the cities insurance policy for \$17,983.70 and an IRS federal tax payment of \$7,094.44 by H. Schmit and seconded by Goldhorn. All members present voting aye and the motion passed.

A motion was made to approve the asphalt crack sealing bid by Highway Improvement for \$14,999.55 by Dufek and seconded by Goldhorn, all members present voting aye and the motion passed.

A motion was made to approve the chip sealing bid by Bituminous Paving Inc. for \$63,843.00 by H. Schmit and seconded by Dufek, all members present voting aye and the motion passed.

A motion was made to approve an asphalt services repair bid by Glacial Lakes Asphalt for \$31,093.93 by Bohls and seconded by H. Schmit, all members present voting aye and the motion passed.

A motion was made to approve the hire of Dave Hlavinka as the city dump attendant with a starting wage of \$15.65 an hour by Goldhorn and seconded by C. Ries, all members present voting aye and the motion passed.

A motion was made to adjourn at 12:19 p.m. by H. Schmit and seconded by Goldhorn. All members present voting aye and the motion passed.

Logan Ruesink
Finance Officer