

September 30th, 2024 Special Meeting Minutes

The Castlewood City Council met on the above date at 5:15 p.m. with the following members present: Mayor Brian Ries, Heather Schmit, LeeAnne Dufek, Stef Goldhorn, Chad Ries, Jeanette Bohls, absent Beau Schooley. Also present Logan Ruesink.

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

A motion was made to approve the agenda with the addition of interviews for the economic development position by Bohls and seconded by H. Schmit. All members present voting aye and the motion passed.

Second Reading Ordinance 24-10 regarding FEMA FIRM Maps. A motion was made to approve the second reading of Ordinance 24-10 regarding FEMA FIRM Map date amendment by Dufek and seconded by Goldhorn. All members present voting aye and the motion passed.

Wellness Depot Update. Dufek met with Push, Pedal, Pull to discuss the equipment for the wellness depot as the city pledged \$75,000 for new equipment. It was determined that purchasing the equipment outright instead of leasing was a better option so that there were no finance fees. The supplier would also do a one-time cleaning and maintenance of all the machines for \$500/year. The council formed a wellness committee to discuss membership rates, office and medical rental space rates and lessees in conjunction with Grow Castlewood. The Wellness Depot is projected to open February of 2025, more discussion on all of this in the coming months.

Interviews for the Economic Development position. The city received one application, Bohls and Dufek would make contact to conduct the interview. The position would remain open until filled after the interview is discussed at the October 7th council meeting and ad would be placed on the SD Department of Labor website.

A motion was made to adjourn at 5:35 p.m. by H. Schmit and seconded by Goldhorn. All members present voting aye and the motion passed.

Logan Ruesink
Finance Officer