## City of Alcester Special Meeting Minutes Tuesday April 4th, 2024 6:00 p.m.

Mayor Driesen called the meeting to order at 6:00 PM

Council members present: Darla Reppe, Kerry Hedden, Brian Johnson, Julia Sundstrom, and Kendra Hatle.

Others present: Finance Officer David Hodgson, and Attorney's Sam Nelson and Austin Felts via teleconference.

The Pledge of Allegiance was recited.

J Sundstrom moved and B Johnson seconded to approve the agenda as presented. Motion Carried. Unanimous.

D Reppe moved and K Hedden seconded to enter into Executive Session pursuant to SDCL 2-25-2(3). Motion carried. Unanimous. Mayor Driesen declared the council in Executive Session at 6:01pm.

Mayor Driesen declared council out of Executive Session at 6:48pm.

J Sundstrom moved and B Johnson seconded to authorize city attorneys to defend lawsuit with One More Bar and negotiate settlement as per discussion in executive session. Motion carried. Unanimous.

D Reppe moved and K Hedden seconded to adjourn council. Motion carried. Unanimous. Mayor Driesen declared council adjourned at 6:49pm.

	CITY OF ALCESTER, SOUTH DAKOTA  Lukas Driesen  Mayor
ATTEST:	
David Hodgson, Finance Officer	