

City of Alcester
Special Meeting Minutes
February 14th, 2025

Mayor Lisa Hodgson opened Council at 5:03 PM.

Council members present: Kendra Hatle, Brian Johnson, Darla Reppe, Kerry Hedden, and Nick Wieseler

Others Present: Finance Officer David Hodgson and Richard Akland

The Pledge of Allegiance was recited.

K Hatle moved and B Johnson seconded to approve the agenda as presented. Motion carried. Unanimous.

Mayor Hodgson introduced MC&R bid for repairs to the municipal pool as being the only bid received. Final bid for repairs needed to reopen for the 2025 summer are \$197,220.00. Additional recommended repairs/upgrades include replacing pool filter pump, new butterfly valves, adding concrete steps in the shallow end for pool entry, and adding a new separate filter plant for wading pool. After discussion D Reppe moved and B Johnson seconded to approve the necessary repairs in the amount up to \$250,000 with work authorized to start work immediately. Motion carried. Unanimous.

K Hatle then moved and B Johnson seconded to enter into Executive Session pursuant to SDCL 1-25-2(1). Motion carried. Unanimous. Mayor Hodgson declared council in Executive Session at 5:16pm. Council was declared out of Executive Session at 5:51pm by Mayor Hodgson.

Being no further business B Johnson moved D Reppe seconded to adjourn city council. Motion carried. Unanimous. Mayor Hodgson declared council adjourned at 5:51pm.

CITY OF ALCESTER, SOUTH DAKOTA

_____/s/_____
Lisa Hodgson, Mayor

ATTEST:

_____/s/_____
David Hodgson, Finance Officer