City of Alcester Unapproved Special Meeting Minutes Tuesday March 26th, 2024 6:00 p.m.

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

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

Absent: Councilman Brian Johnson

Others present: Finance Officer David Hodgson, Attorneys Sam Nelson, and Austin Felts

The Pledge of Allegiance was recited.

J Sundstrom moved and K Hedden seconded to approve the agenda as presented. Motion carried. Unanimous.

K Hatle moved and J Sundstrom seconded to approve the minutes from the March 21st meeting. Motion carried. Unanimous.

K Hatle moved and K Hedden seconded to enter into Executive Session pursuant to SDCL 1-25-2(3). Motion carried. Unanimous. Mayor Driesen declared the council in Executive Session at 6:01PM.

Mayor Driesen declared the council out of Executive Session at 7:11PM.

K Hatle moved and J Sundstrom seconded to indemnify the mayor and finance officer for all costs and attorney fees associated with the lawsuit filed by "One More Bar" against the city. Motion carried. Unanimous.

Discussion held regarding a realtor and selling price for the bar building at 101 E 2nd St. K Hatle moved and J Sundstrom seconded approving Andy Harr with Total Auctions & Real Estate to be the listing agent for the sale. Motion carried. Unanimous

K Hatle moved and K Hedden seconded setting the initial asking price of 101 E 2nd St at \$159,000 with that price to include the city covering the cost of repairing the sidewalk, curb, and gutter around the building. Motion carried. Unanimous.

K Hedden moved and K Hatle seconded to adjourn the city council meeting. Motion carried. Unanimous. Mayor Driesen declared the council adjourned at 7:26PM.

CITY OF ALCESTER, SOUTH DAKOTA

Lukas Driesen Mayor

ATTEST:

David Hodgson, Finance Officer