

LAKOTA CITY COUNCIL

SPECIAL MEETING

OCTOBER 3, 2024

The Lakota City Council held its special meeting on October 3, 2024, at the City Hall. Mayor Bill Solberg called the meeting to order at 12:00 p.m. All Council Members were present, Member Nelson was on speaker phone. Audience members were Kelly Peters, Supt. Ulland and City Auditor Vasichек.

The council stood and conducted the pledge of allegiance.

Member Vasichек stated the HVAC system at the community center has been a main concern of the CC committee and how to pay for it. Member Vasichек stated the proposed cost to install is over \$135,000, but it has been requested by school board members and school staff to hold a special meeting to make a quicker decision.

Member Vasichек recommended to pay for the project with the improvement funds and any remaining funds should be split jointly with the school, instead of taking it from the maintenance fund.

Member Vasichек stated with this HVAC system the city will have additional operating expenses incurred.

Member Fahey made a motion to approve installing the proposed HVAC system at the Community Center, seconded by Member Vasichек. On a roll call vote, all members voting in favor, except Member Nelson who abstained. Motion carried.

Member Vasichек made a motion to approve the electrical proposal to install the HVAC system at the community center, seconded by Member Ferguson. On a roll call vote, all members voting in favor, except Member Nelson who abstained. Motion carried.

Member Vasichек made a motion to pay for the installation of the HVAC system at the community center utilizing the remainder of the improvement funds and any overrun shared equally by the school and the city, seconded by Member Haugland. On a roll call vote, all members voting in favor, except Member Nelson who opposed. Motion carried.

Member Vasichек questioned Mr. Peters if the School Board planned to also have a special meeting regarding the HVAC system. Mr. Peters stated the next meeting is scheduled for Wednesday, October 9th, but would bring up the request to the School Board.

Member Vasichек made a motion to adjourn the meeting at 12:34 pm, seconded by Member Fahey.

Meeting adjourned.

APPROVED BY:

SUBMITTED BY:

Bill Solberg, Mayor

Amie Vasichек, Auditor