

The July 1, 2024, Special Trustee Meeting was called to order by President Cindy Broyhill at 6:05 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Craig Hibbs, Brenton Fuchs, Dennis Nielsen, Waldon Olson (via phone), City's Attorney Tim Whalen, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also Present: Nadine & Lee Strivens, Richard Fuchs, Gerrit Juffer (Juffer Real Estate Inc), Kami Guthmiller, Ryan Kocer, Dee Denekas, Alison Woods (Juffer Real Estate), Jeff Stucky, Tyler Cuka, Rocky Brinkman, and Dick Crabtree.

Motion by Nielsen, seconded by Hibbs to approve the agenda. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to go into executive session at 6:06 PM. All voted aye. Motion carried. Olson appeared by phone.

Out of executive session at 6:42 PM.

Motion by Nielsen, seconded by Fuchs to authorize submission of an offer to the Dakota Inn property and to authorize the president to sign any and all documents necessary to make the offer to purchase and sign purchase agreement. All voted aye. Motion carried.

Motion by Nielsen, seconded by Olson to finance the purchase of the property of the Dakota Inn and for the president to sign any and all loan document agreements or other finance papers. All voted aye. Motion carried.

Motion by Hibbs, seconded by Nielsen for meeting to adjourn at 6:45 pm. All voted aye. Motion carried.

Next regular meeting will be July 10, 2024, at 7:00 pm at the City Office.

Cindy Broyhill
President, Board of Trustees

Marcia Bierman
Finance Officer
Publish once at the total approximate cost of \$_____