



Opening

Trustee Meeting Minutes – September 13, 2016

President Philips called the meeting of the City of Brant Lake Board of Trustees to order at 7:00 pm on September 13, 2016 at 3867 Brant Grove Drive.

Present

Doug Bowen; David Philips; Karen Reiff, Thomas Reiff . Absent: Paula Wagner

Approval of Agenda

The agenda was unanimously approved.

Approval of Minutes

Minutes from the meetings of 08/09/16 and 9/6/16 were discussed and approved.

Agenda Items

OLD BUSINESS

T. Reiff and Bowen discussed their investigation into zoning and platting for the city as they have been researching the Lake County zoning laws. T. Reiff and Bowen will continue to look at other comparable cities' zoning policies and help draft zoning procedures for the city of Brant Lake.

T. Reiff and Philips met with the South Dakota Public Assurance Alliance which is an insurance policy that will cover the city

elected officials and finance officer. T. Reiff and Philips presented a brochure on this policy and reported the cost would be \$450/yr. No further action will take place until we have the funds to pay for this.

Philips continues to work on developing the city's web site.

Investigation into operational funding options is on hold until we adopt a budget.

The board of trustees is in the process of interviewing for the position of Finance Officer.

NEW BUSINESS

Philips presented information on a call he received from TomTom GPS system that is interested in getting our city on their maps. Philips provided them with a letter of corporation and a city map.

T. Reiff explained that SDSU LTAP is a free service that the city may want to utilize in the future to assess our roads. This group evaluates the condition of the roads and reports back to the city their findings.

Further explanation of the proposed budget occurred prior to the first reading of the Ordinance 2016-1. Explanation included that this budget includes some "one time" costs this year with the total general fund expenditures of \$28,432.00. Philips presented the First Reading of the proposed Budget Ordinance 2016-1. T. Reiff made a motion to accept the Ordinance with a second by Bowen. Ordinance 2016-1 was unanimously approved with the correction of the spelling of the city from "Brandt" to "Brant" Lake.

At 7:50 pm, motion made, seconded and approved to enter into Executive Session for the purpose of discussion of personnel matters.

At 8:23 pm, motion made, seconded, approved to end Executive

Session.

Adjournment

Meeting was adjourned at 8:30 pm by President Philips. The next meeting will be at 7:00 pm on October 11th, 2016, at 3867 Brant Grove Drive, Brant Lake, SD.

Minutes submitted by: Karen Reiff, Trustee

David Philips, President

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