



Opening

Trustee Meeting Minutes – October 11, 2016

President Philips called the meeting of the City of Brant Lake Board of Trustees to order at 7:00 pm on October 11, 2016 at 3867 Brant Grove Drive.

Present

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

Approval of Agenda

The agenda was amended to include one additional item under New Business and unanimously approved.

Approval of Minutes

Minutes from the meetings of 09/13/2016 and 9/27/16 were discussed and approved.

Agenda Items

OLD BUSINESS

T. Reiff and D. Bowen continue their investigation into zoning and platting for the city. T. Reiff presented information on the town of Wentworth's zoning and platting ordinances. T. Reiff will contact Todd Kays to present their services through First District out of Watertown at our next regular meeting. They help cities develop zoning and platting ordinances. It was emphasized that the board needs to continue to research and develop the city's zoning and platting procedural guidelines.

Motion was made to choose Great Western Bank as the city's official banking institution. As well as open a checking account and secure a line of

credit. No discussion. It was seconded and motion was unanimously approved.

Motion was made to purchase insurance for the board and financial officer through South Dakota Public Assurance Alliance. No discussion. Motion was seconded and unanimously approved.

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

Motion was made to hire Diane Reiff as a contract worker to fill the position of Finance Officer. No discussion. Motion was seconded and passed with unanimous vote. Motion approved.

NEW BUSINESS

Mike Neuman was present to discuss bow hunting in the city. He presented information and examples from other comparable cities' policies. His information was very informative. Discussion followed and as of this time, bow hunting is allowed in the city as regulated by the Game Fish and Parks rules and regulations as well as individual area covenants.

Philips presented information on a webinar that will cover all aspects of city elections. This will be held Oct. 18 and 24th. K.Reiff and Diane Reiff will attempt to attend this.

Adjournment

Meeting was adjourned at 7:57 pm by President Philips. The next meeting will be at 7:00 pm on Tuesday, November 8th, 2016, at 3867 Brant Grove Drive, Brant Lake, SD.

Minutes submitted by: Karen Reiff, Trustee

David Philips, President

Published once at an approximate cost of \$