



Trustee Meeting Minutes – December 21, 2016

Opening

President Philips called the meeting of the City of Brant Lake Board of Trustees to order at 7:00 pm on December 21, 2016 at 3867 Brant Grove Drive.

Present

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

Approval of Agenda

The agenda was amended and approved. The item 'discharge of a gun' is to be moved to a future agenda.

Approval of Bills

FO D. Reiff provided a financial report. There were no new bills requiring approval.

Approval of Minutes

Approval of the Minutes from the meeting of 11/07/06 were approved as amended.

Old Business

The Trustees approved engaging First District to design a city zoning plan and corresponding ordinance.

Todd Kays, Executive Director of First District provided some dates that he could be available to present planning information regarding city zoning, etc. at a public meeting in the first part of January 2017. Upon discussion, it was agreed to hold an informational public meeting with First District on Wednesday, January 4, 2017 at 7:00 pm. Meeting is planned to be held at 3867 Brant Grove Drive and Philips will send out information on the facebook page and emails to city residents. Additionally, First District will begin to work with the Trustees to get a temporary zoning ordinance drafted while a detailed plan and future ordinance are formulated.

Philips indicated he has not had much time to look at ongoing development of the city website and thus, further discussion of this item was delayed.

New Business

FO Reiff reported on additional research regarding election planning for the city. All Trustees are up for re-election with the election to be held on April 11, 2017. Anyone wishing to run in this election will need to specify if running for a 3 year, 2 year or 1 year term. There will be two 3 year seats, two 2 year seats and one 1 year seat available. Every year after this election, Trustee positions will be staggered and for a 3 year term of office. Further planning and discussion regarding the election timeline will be discussed at the January 2017 meeting.

Adjournment

Meeting was adjourned at 8:40 pm. The next meeting is scheduled for 7:00 pm on February 14, 2017, at 3867 Brant Grove Drive, Brant Lake, SD.

Minutes submitted by: Paula D. Wagner, Trustee

David Philips, President

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