



Trustee Meeting Minutes – January 10, 2017

Opening

Vice-President T. Reiff called the meeting of the City of Brant Lake Board of Trustees to order at 7:01 pm on January 10, 2017 at 3867 Brant Grove Drive.

Present

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

Approval of Agenda

The agenda was approved.

Approval of Bills

FO D. Reiff was absent. Wagner provided a financial report summary. The following bills were approved for payment: Madison Daily Leader - \$46.48

Approval of Minutes

Approval of the Minutes from the meeting of 12/21/16 were approved.

Old Business

While a temporary zoning ordinance is being drafted, any current zoning requests are instructed to observe Lake County Zoning requirements and contact any of the Trustees or Finance Officer with questions. Platting requests will be handled with Lake County per contractual arrangement. The Trustees are working with First District to achieve both a temporary ordinance with a target date for first quarter 2017 as well as a long term zoning plan. Some progress is reported on the city website; however, more work is needed regarding attaching files. Also, pictures of all city Trustees and Finance Officer will need to be added.

The Bank account has been established and first draws on the line of credit have been made. Further Bank information will now be handled in the Finance Officers financial reporting.

The Trustees were reminded of the South Dakota Municipal League's sponsored Dinner and Day with the Legislature on February 7& 8, 2017 in Pierre. Registration deadline is January 24, 2017.

New Business

Todd Kays, Executive Director of First District met with Trustees and citizens on January 4, 2017 to discuss their engagement in helping the city develop both their short term temporary zoning ordinance along with their long term plan as well. A number of citizens participated and good discussion was held.

Planning for the upcoming April 11, 2017 election is underway. Vacancy notices will go in the paper the weeks of 1/16/2017 and 1/23/17 with actual publication expected on Wednesdays of those weeks. Petitions can be obtained as of 1/27/17 and must be turned in by 5 pm on 2/24/17. The notice will indicate the official city pick up and drop location. When more details are finalized, information is planned to be shared on the facebook page.

Adjournment

Meeting was adjourned at 8:02 pm. The next meeting is scheduled for 7:00 pm on February 22, 2017, at 3867 Brant Grove Drive, Brant Lake, SD.

Minutes submitted by: Paula D. Wagner, Trustee

Thomas Reiff, Vice-President

Published once at an approximate cost of \$