



Trustee Meeting Minutes – April 11, 2017

Opening

President D. Philips called the meeting of the City of Brant Lake Board of Trustees to order at 7:01 pm on Tuesday, April 11, 2017 at 3867 Brant Grove Drive.

Present

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

Approval of Agenda

The agenda was edited to read 'Approval of minutes : March 20, 2017' and was motioned to approve as amended.

Approval of Bills

The following bills were approved for payment: USPS - \$56.00 and Madison Daily Leader - \$74.03.

Approval of Minutes

Minutes from the meetings of 3/20/17 were approved.

Old Business

Building permits – Two permits have now been issued by the City. Process seems to be going well, application is available on the website for residents to complete.

New Business

Finance review – The annual review was submitted to the state as well as published in the Madison Daily Leader. All requirements for the annual review have now been met. Melissa to present a financial report/overview going forward at every meeting.

Local Transportation Assistance Program (LTAP) – The program representatives visited the city roads last year and stated they would provide a plan for city road needs. This program is affiliated with SDSU & the School of Mines, and provides a transportation needs assessment for communities. Dave to contact LTAP to request a meeting to be scheduled.

City access – A discussion took place regarding the availability of adding access point into the city. There is a safety risk currently having only the one way into and out of the city. Many further discussions to continue, Dave to contact Todd with First District to discuss what the processes are to establish new access points.

A discussion took place about the swearing in of the trustees into the new board terms. Ceremonies to be held at the next board meeting. Also was noted that Melissa Wagner is to become a notary for the City, all fees and costs related to the bond and supplies to be reimbursed by the City.

A discussion took place regarding possible current road improvements that can be done still this spring/summer. It was decided to at least get bids to see what possible costs would be for immediate improvements.

Adjournment

Meeting was adjourned at 7:52 pm. The next regular meeting is scheduled for 7:00 pm on May 9, 2017, at 3867 Brant Grove Drive, Brant Lake, SD.

Minutes submitted by: Melissa J. Wagner, Finance Officer

David Philips, President

Published once at an approximate cost of \$