

CITY OF LAKE NORDEN

April 20, 2018

Council met in special session at 7:00 PM, City Building, Mayor Aho presiding. Members present: Jason Aho, Janet Andrews, Brian Jacobsen, Renae Jager, John Layman, Dorene Lemme and Kim St. John. Absent: Cameron Larson

Motion made by Layman and seconded by Lemme to approve the agenda with the addition of discussion concerning installation of "No U-turn" signs. All voted aye.

Mayor Aho declared the Council convenes acting as a Planning and Zoning Commission and Zoning Board of Adjustments.

Motion made by Dorene and seconded by Layman to approve the St. John First Addition Plat submitted by Kimberly Kay St. John, as presented. Voting aye: Aho, Andrews, Jacobsen, Layman and Lemme. Voting nay: None. Absent: Larson. Abstaining: St. John. Thus, motion carried.

Motion made by Jacobsen and seconded by Dorene to recommend to the Lake Norden City Council to approve the First Reading of Ordinance #343 "AN ORDINANCE ENTITLED, an ordinance to amend Section 1.03.01 Official Zoning Map, adopted An Ordinance Establishing Zoning Regulations For The City Of Lake Norden, South Dakota, And Providing For The Administration, Enforcement, And Amendment Thereof, In Accordance With The Provisions Of Chapters 11-4 And 11-6, 1967 SDCL, And Amendments Thereof, And For The Repeal Of All Ordinances In Conflict Herewith". Voting aye: Aho, Andrews, Jacobsen, Layman and Lemme. Voting nay: None. Absent: Larson. Abstaining: St. John. Thus, motion carried.

Motion made by Jacobsen and seconded by Andrews to adjourn as Planning and Zoning Commission and Zoning Board of Adjustments (Time 7:02 PM). All voted aye.

Mayor Aho declared the Council convenes acting as the Lake Norden City Council.

Council member Jacobsen introduced the following resolution and moved that the same is passed.

RESOLUTION NO.04/04/2018

WHEREAS Kimberly Kay St. John, owner and developer, has submitted to the governing board a proposed Plat of ST. JOHN 1ST ADDITION TO THE CITY OF LAKE NORDEN, IN THE SW ¼ OF SECTION 21T113-R53W, HAMLIN COUNTY, SOUTH DAKOTA, and the Governing Body of said City having examined the proposed plat and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey, have been executed according to law.

NOW, THEREFORE, BE IT RESOLVED THAT said plat and survey by and are hereby in all things accepted and approved.

Dated the 20th day of April, 2018

(SEAL)

CITY OF LAKE NORDEN
Jason Aho, Mayor

ATTEST:

Delores Kangas, Finance Officer

The foregoing resolution was duly seconded by Layman. Voting aye: Andrews, Jacobsen, Layman and Lemme. Voting nay: None. Absent: Larson. Abstaining: St. John. Thus, the resolution is passed and adopted.

Motion made by Layman and seconded by Lemme to approve the First Reading of Ordinance #343 "AN ORDINANCE ENTITLED, an ordinance to amend Section 1.03.01 Official Zoning Map, adopted An Ordinance Establishing Zoning Regulations For The City Of Lake Norden, South Dakota, And Providing For The Administration, Enforcement, And Amendment Thereof, In Accordance With The Provisions Of Chapters 11-4 And 11-6, 1967 SDCL, And Amendments Thereof, And For The Repeal Of All Ordinances In Conflict Herewith". Voting aye: Andrews, Jacobsen, Layman and Lemme. Voting nay: None. Absent: Larson. Abstaining: St. John. Thus, motion carried.

Motion made by Andrews and seconded by Jacobsen to set the date for the second reading of the above-mentioned Ordinance #343 as Monday, May 7, 2018 at 7:00 PM at the City Office located at 508 Main Avenue. Voting aye: Andrews, Jacobsen, Layman and Lemme. Voting nay: None. Absent: Larson. Abstaining: St. John. Thus, motion carried.

Council member Jacobsen introduced the following resolution and moved that the same is passed.

RESOLUTION OF INTENT NO.05/04/2018

WHEREAS, the City of Lake Norden is in receipt of a petition to annex the following contiguous territory to the City of Lake Norden:

The South Six Hundred (S 600) feet of the North One Thousand Five Hundred Forty Six (N 1546) feet, of the East Five Hundred Seventy Three (E 573) feet, of the Northwest Quarter (NW ¼) of Section Twenty (20) Township One Hundred Thirteen (T113) North, Range Fifty Three (R53) West of the 5th P.M., County of Hamlin, State of South Dakota.

WHEREAS, the landowners signing the petition represent all of the registered voters in the area south to be annexed; and

WHEREAS, the owners of not less than three fourths (3/4) of the value of the territory sought to be annexed are the petitioners: and

WHEREAS, the territory sought to be annexed is contiguous to the City of Lake Norden; and

WHEREAS, the area sought to be annexed will provide the City of lake Norden with the opportunity to provide additional residential housing in the City of Lake Norden; now therefore,

BE IT HEREBY RESOLVED that it is the intent of the City of Lake Norden to annex the following described contiguous property to the City of Lake Norden:

The South Six Hundred (S 600) feet of the North One Thousand Five Hundred Forty Six (N 1546) feet, of the East Five Hundred Seventy Three (E 573) feet, of the Northwest Quarter (NW ¼) of Section Twenty (20) Township One Hundred Thirteen (T113) North, Range Fifty Three (R53) West of the 5th P.M., County of Hamlin, State of South Dakota.

Dated this 20th day of April 2018.

City of Lake Norden
Jason Aho, Mayor

(SEAL)

ATTEST:

Delores Kangas, Finance Officer

The foregoing resolution was duly seconded by Lemme. All voted aye. Thus, resolution is passed and adopted.

Discussion held concerning RV parking policy at the Lake Park located at 45092 SD Hwy. 28, Lake Norden, SD. No action was taken.

Discussion held concerning installation of No U-turn Signs. No action was taken.

Motion made by Andrews and seconded by Lemme to convene into executive session per SDCL 1-25-2 Section 1 at 7:07 PM.

Mayor Aho declared the Council out of executive session at 7:25 PM.

Motion made by Jacobsen and seconded by Layman to adjourn at 7:26 PM. All voted aye.

Jason Aho, Mayor

Delores Kangas, Finance Officer



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Publish once at an approximate cost of _____.