

CITY OF LAKE NORDEN

March 16, 2020

Council met in special session at 7:00 PM, City Building, Mayor Aho presiding. Members present: Jason Aho, Brian Jacobsen, Cameron Larson, John Layman (joined the meeting at 7:31) Dorene Lemme and Kim St. John. Absent: Janet Andrews.

City employees present: Roy Hauschildt, Delores Kangas and Dan Koistinen. Absent: Tony Aas and George Gibbons

Others present: Jolene Johnson, Justin Johnson, Gordon Kangas and Scott Mohror - Banner Associates.

Motion made by Larson and seconded by Lemme to approve the agenda, as presented.

Council met as an Equalization Board of Adjustments to review the property assessments as presented by the Hamlin County Director of Equalization.

Gordon Kangas appealed the property assessment for the parcel #4871 described as Lots 9 & 10, Block 1, Roisum's 3rd Addition to the City of Lake Norden whose street address is 903 1st Avenue North.

Motion made Larson and seconded by St. John to reduce the assessor's value from \$106,890.00 to \$75,000.00 so that the assessment is more consistent with properties of the same approximate age and size. All voted aye.

Motion made by Lemme and seconded by Larson to approve all listings, as presented. All voted aye.

Motion made by Larson and seconded by Jacobsen to adjourn as a Board of Equalization at 7:17 PM. All voted aye.

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

Justin and Jolene Johnson appeared in full or in part for the following Public Hearings:

Permit #03/03/2020 by Justin Johnson for a conditional use permit. The request, if granted, would permit the applicant to use the following property: Homestead Addition in the City of Lake Norden, Hamlin County, South Dakota which street address 803 1st Avenue South, Lake Norden, SD in the following manner: construction of a home for the aged as stated in section 2.05.03 Conditional Uses Item #6.

Motion made by Jacobsen and seconded by St. John to approve Conditional Use Permit #03/03/2020, as presented. All voted aye.

Permit #04/03/2020 by Justin Johnson for a conditional use permit. The request, if granted, would permit the applicant to use the

following property: Homestead Addition in the City of Lake Norden, Hamlin County, South Dakota which street address 803 1st Avenue North, Lake Norden, SD in the following manner: Addition to the existing Homestead Assisted Living and construction of an attached garage. The applicant is asking for a 26 foot rear yard variance on the north side of the property. The Ordinance requires a 30 foot rear yard setback for a "home for the aged." Furthermore, the applicant is asking for an 18 foot side yard variance on the east side of the property. The Ordinance requires a 30 foot side yard setback for a "home for the aged."

Motion made by St. John and seconded by Jacobsen to approve Conditional Use/Variance Permit # 03/04/2020, as presented. All voted aye.

Motion by St. John and seconded by Lemme to adjourn as a Planning and Zoning Commission and Zoning Board of Adjustments at 7:22 PM. All voted aye.

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

Mohror presented information regarding the *Amendment to Engineering Contract for the 5th and Park Street Improvements Project*. Motion made by Larson and seconded by Lemme to approve the amendment. All voted aye.

Motion made by St. John and seconded by Larson to approve Change Order #2 for Bid Package 2 for the Water Improvements Project, contingent upon funding agency approval. All voted aye.

Motion made by Larson and seconded by Jacobsen to approve the proposal from Banner Engineering for a Water Feasibility Study, as presented. All voted aye.

Motion made by Jacobsen and seconded by Layman to table action on the purchase of a replacement pick up for city maintenance until the April 6, 2020 meeting. All voted aye.

Motion made by Lemme and seconded by Layman to approve the Second Reading of Ordinance #357 "An Ordinance Establishing Wastewater Rates for the City of Lake Norden.", as presented. All voted aye.

Motion made by Jacobsen and seconded by Larson to approve the *COVID-19 Coronavirus Policy*, as presented. All voted aye.

Motion made by Larson and seconded by Jacobsen to adjourn at 8:00 PM. All voted aye.

Jason Aho, Mayor

Delores Kangas, Finance Officer



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