

CITY OF LAKE NORDEN

May 16, 2023

Council met in special session at 5:30 PM, at the Lake Norden Community Center located at 520 Main Avenue. Mayor Aho presiding. Members present: Jason Aho, Cameron Larson, Janet Andrews, John Layman, Kim St. John, Gordon Kangas, and Dorene Lemme.

Absent: None

City employees present: Shari Layman, Dan Koistinen, Roy Hauschildt and Zachary Squires. Absent: Tony Aas, Mike Morgan, Delores Kangas, and Jim Donnelly.

Others present: Eric Smith

Motion made by Larson and seconded by St. John to approve the agenda, as presented. All voted aye.

Motion made by Lemme and seconded by Larson to approve the previous minutes, as presented. All voted aye.

Mayor Aho declared council convene jointly acting as the Lake Norden City Council and as a Planning and Zoning Commission and Zoning Board of Adjustments.

Permit #02/04/23 by Eric and Carina Smith for three variances. The request, if granted, the variances permit the applicant to use the following property S 86' of Lot 1 Block 6 in the City of Lake Norden, Hamlin County, South Dakota which street address is 515 Main Avenue, Lake Norden, SD in the following manner: Construction of a 60'x 20' five-unit office building. The applicant is requesting a 17' rear yard variance along the West property line. A 23' front yard variance along the East property line. Furthermore, the applicant is requesting a 5' side variance along the North property line.

Motion made by Larson and seconded by Andrews to accept Planning Commission Recommendation: Variance I. Voting nay: Layman and St. John.

Motion made by Larson and seconded by Kangas to accept Planning Commission Recommendation: Variance II. Voting nay: Layman and St. John.

Motion made by Larson and seconded by Andrews to accept Planning Commission Recommendation: Variance III. Voting nay: Layman and St. John.

Mayor or Council President shall declare the council reconvenes acting as the Lake Norden City council:

Motion made by Kangas and seconded by Larson to accept City Council Action: Variance I. Voting nay: Layman and St. John.

Motion made by Larson and seconded by Andrews to accept City Council Action: Variance II. Voting nay: Layman and St. John.

Motion made by Larson and seconded by Kangas City Council Action: Variance III. Voting nay: Layman and St. John.

Statement was made by Layman explaining his reasoning for voting against the variances. Expressed concerns about the continuity regarding a more cohesive style with the downtown area.

EXECUTIVE PROCLAMATION

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WHEREAS, the building housing all of the City's fire trucks, uniforms and equipment, together with the same housing used for the City's ambulances, plus all of the office equipment for the City's Police Department, were destroyed by a fire on the 3rd day of May, 2023; and

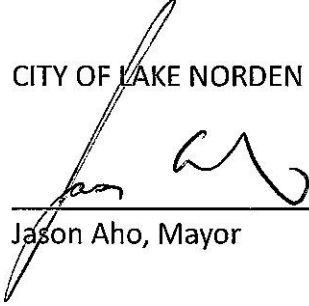
WHEREAS, the lack of ambulances and fire trucks creates a threat to the best interests of the public health, safety and welfare of all those residing within the City of Lake Norden and the surrounding area; and

WHEREAS, it is urgent that these services provided by and for those residing within the City of Lake Norden and the surrounding area be made available again by the construction of a structure to house all of the ambulances and fire trucks as soon as possible, plus the equipment and uniforms needed to promote, provide and secure the best interests of everyone as it was before the fire; now therefore, I, Jason Aho, Mayor of the City of Lake Norden, do hereby declare and proclaim a State of Emergency exists as a result of this terrible fire and as defined in South Dakota Codified Law 518A-9 which allows the City of Lake Norden to proceed forthwith to build a structure as soon as possible to house the police department, ambulances and fire trucks, plus the equipment and uniforms needed to promote, provide and secure the best interests of the residents within the City of Lake Norden and the surrounding area.

Dated this 16th day of May, 2023.

CITY OF LAKE NORDEN

(SEAL)



Jason Aho, Mayor

ATTEST:



Shari Layman, Finance Officer

Motion made by Layman and seconded by Larson for the approval of CWSRF and CWFCP reimbursement request #4 for the \$171,069.00 and 136,609.06 for the Wastewater Treatment Facility and North Lift Station improvements project, contingent upon and funding agency's approval. These pay request include contractor pay request #3 to Basin Construction for \$296,982.88 and Banner invoices # 39683 and #39544 totaling \$43,737.15. All voted aye.

Motion made by Larson and seconded by Layman to go into executive session per SDCL 1-25-2 Section 3 at 5:52 PM. All voted aye.

Mayor or Council President shall declare the council out of executive session: Time Out - 6:30 PM

Motion made by Larson and seconded by Layman requesting Mayor Aho to negotiate and sign a purchase agreement for a potential municipal building site. All voted aye.

Motion made by Larson and seconded by St. John to adjourn at 6:40 PM. All voted aye.

Jason Aho, Mayor

Shari Layman, Finance Officer



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After the meeting was adjourned, it was brought to the council's attention by first district that the mayor is required to vote on variances. Thus, all prior votes regarding the variances in this meeting are invalid. The revote will take place at the following meeting on May 30th.

