

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, FRIDAY, APRIL 5, 2024, AT 12 NOON.

PURSUANT TO DUE CALL AND NOTICE THEREOF, the Special Meeting was held Friday, April 5, 2024, at City Hall at 12 Noon. Present were Council President Colby Kirwan, City Administrator Debra Houseman, Councilmen: Tom Abdouch via telephone, Jamie Soukup, and Taylor Mohr via telephone. Absent: Thornton, Cimpl, Dufur. Others present were Kesa Alexander, Jessa Doom, and Grant Doom.

Council President Kirwan called the meeting to order at 12:12 pm.

The council recited the Pledge of Allegiance.

No Conflict of interests were disclosed.

The agenda was presented for approval. Motion by Soukup, second by Kirwan to approve the agenda presented. All in favor, motion carried.

Discussion regarding a Resolution for a period of 60 days to allow the Zoning Administrator to approve plats was discussed.

A resolution to allow the approval of plats due to the current absence of a Planning and Zoning Board/ETJ was reviewed. Motion by Soukup, second by Mohr to approve Resolution #2024-02 as follows:

CITY OF WAGNER RESOLUTION #2024-02

A RESOLUTION TO DESIGNATE THE ZONING ADMINISTRATOR TO ACT IN ACCORDANCE TO SDCL 11-3-6 TO APPROVE PLATS IN THE ABSENCE OF A PLANNING COMMISSION.

BE IT RESOLVED by the City Council of the City of Wagner, South Dakota (“the city”) as follows:

WHEREAS, in accordance to SDCL 11-3-6 the city council is authorized to designate an administrative official to approve and sign plats by resolution.

WHEREAS, in light of the resignation of several members of the planning and zoning commission, there is presently an inability to have a quorum of planning and zoning commissioners to make a recommendation to the City Council regarding the approval of plats.

WHEREAS, in the interim, not to exceed 60 days, before new members of the planning and zoning commission are appointed, it is in the City’s best interest to continue to approve plats if presented.

BE IT RESOLVED, that the Zoning Administrator for the City of Wagner is designated to approve and affix signature on plats in accordance with SDCL 11-3-6 on a temporary basis until such time as new members of the planning commission are appointed and approved.

Dated at Wagner, South Dakota this 5th day of April 2024.

APPROVED:

Colby Kirwan, Council President

ATTEST:

Debbra J. Houseman, City Administrator/Finance Office

Roll Call Vote:

Ayes: Kirwan, Mohr, Soukup, Abdouch

Nays: None

Absent: Dufur

Resolution #2024-02 passed by a unanimous vote.

Motion to adjourn at 12:15 pm by Soukup, second by Mohr. All in favor, motion carried.

Tammy Thornton, Mayor

ATTEST:

Debbra J. Houseman, City Administrator/Finance Officer