

August 25, 2010  
Special Meeting

The Clear Lake City Council met in special session on Wednesday, August 25, 2010, at 6:30 p.m. in the Meeting Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Aldermen Mike Corothers, Jim Giesel, Jr., Scottie Hagen, Jamie Hintz and Carey Holt. Absent was Alderman Darrell Halse. Also present were Karen Harford and Todd Boyd.

The agenda for the August special meeting was presented for review. Alderman Hagen made a motion, with a second to the motion, to approve the agenda as presented. All voted yes. Motion carried. The Finance Officer was directed to post the agenda.

At 6:35 p.m., Dennis Evenson, representing Empi Corp, presented a petition to vacate a portion of the frontage road and future frontage road running east and west adjacent to property owned by Empi Corp located on Lots 2 and 4 of "Development Corporation Addition" to the City of Clear Lake. In accordance with SDCL 9-45-8, motion was made by Hagen, with a second to the motion, to accept the petition to vacate the frontage road and future frontage road, and directing the Finance Officer to proceed with publication of the Notice of Hearing, such hearing to be held just prior to zoning meeting scheduled for September 23, 2010. All voted yes. Motion carried.

At 6:45 p.m., Dennis Evenson and Wayne Haug, on behalf of George Cook, presented a plat of Lots 1, 2, 3, 4, 5, 6 & 7 in Block 1 Cook Second Addition. Motion by Corothers, with a second to the motion, all voting yes, motion carries, to accept the plat with 30' easement for ingress and egress along the west border, and adopt the following resolution, and to allow the Finance Officer to sign the necessary paperwork for the parcel of land to be known and designated as: Plat of Lots 1, 2, 3, 4, 5, 6 & 7 in Block 1 Cook Second Addition to the City of Clear Lake located in Outlot B and in Government Lot 3; all in Section 23, T115N, R49W of the 5<sup>th</sup> P.M., City of Clear Lake, Deuel County, South Dakota.

#### RESOLUTION 2010-9

#### BE IT RESOLVED BY THE CITY OF CLEAR LAKE, SOUTH DAKOTA

Whereas there has been presented to the City Council of the City of Clear Lake, Deuel County, South Dakota, a plat entitled PLAT OF LOTS 1, 2, 3, 4, 5, 6 & 7 IN BLOCK 1 COOK SECOND ADDITION TO THE CITY OF CLEAR LAKE, located in Outlot B and in Government Lot 3; all in Section 23, T115N, R49W of the 5<sup>th</sup> P.M., City of Clear Lake, Deuel County, South Dakota.

WHEREAS, upon examination of said City Council it appears that the system of lots conform to the system now existing in said City of Clear Lake, and that such plat has been executed according to law;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Clear Lake, Deuel County, South Dakota, that the said plat of property within said City as above described and as prepared by Wayne R. Haug, Registered Professional Engineer and Land Surveyor, be and the same is hereby approved.

I, Karen Harford, City Auditor of the City of Clear Lake, Deuel County, South Dakota, do hereby certify that the foregoing Resolution was passed by the City Council of the City of Clear Lake, Deuel County, South Dakota, at its special meeting on the 25<sup>th</sup> day of August, 2010.

Karen Harford  
City Auditor, Clear Lake, South Dakota

This property will be re-zoned as residential property in the revised zoning ordinances in the near future. Motion by Giesel, with a second to the motion, to allow the owner to build a residential house on Lot 3 Block 1 of Cook Second Addition, and amending the building permit to state that the 30' road along the west border will be a private drive and the lot owner will be responsible for maintenance and snow removal at all of the time hereafter. All voted in favor of. Motion carried.

There being no further business, Alderman Holt made a motion to adjourn, with a second to the motion. All voted in favor of. Motion carried.

Karen Harford  
Finance Officer

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