

Egan City Minutes
Special Meeting Minutes
October 5, 2011

Egan Board of Trustees met in special session at 6:00 pm on October 5, 2011 at the Egan Sr. Citizen's Center. Present were Board members DeLay, Smith, and Ellefson. Also present were Luke Muller, Mr. and Mrs. Wayne Stombaugh, and Delbert Keith

Chairman Delay called the Joint Meeting of the Egan Planning Commission and Town Board to order at 6:06pm.

This being the time and place for a joint public hearing of the Planning Commission and Town Board to hear comments regarding proposed changes to the Comprehensive Land Use Plan of the Town of Egan and the Zoning Ordinance of the Town of Egan, Chairman Delay opened the public hearing. Luke Muller, planner, from First District Association of Local Governments summarized the process of changing the Comprehensive Land Use Plan and Zoning Ordinance, and summarized proposed changes to both documents. Following public comment Chairman Delay closed the public hearing. Acting as a member of the Plan Commission, Smith motioned to approve Plan Commission Resolution 2011-01, recommends to the Egan Town Board that they approve and adopt the document entitled "Comprehensive Land Use Plan for the Town of Egan" as the official comprehensive plan for the Town of Egan. Second by Ellefson. Motion carried unanimously.

Acting as a member of the Plan Commission, Ellefson motioned to approve Plan Commission Resolution 2011-02, recommending to the Egan Town Board that they approve and adopt Ordinance 184, An Ordinance Amending Ordinance 154, An ordinance establishing Zoning Regulations for the Town of Egan. Second by Smith. Motion carried unanimously.

Chairman Delay asked for a motion from the Town Board to approve Resolution No. 2011-10, Ellefson to approve and adopt the document entitled "Comprehensive Land Use Plan for the Town of Egan" as the official comprehensive plan for the Town of Egan. Second by Smith. Motion carried unanimously:

RESOLUTION 2011-10

A RESOLUTION ADOPTING THE COMPREHENSIVE LAND USE PLAN FOR THE TOWN OF EGAN, AS PROVIDED FOR IN SDCL 11- 6-14 THROUGH 11- 6-18

Whereas, Chapter 11-6 of South Dakota Codified Law has empowered the Planning Commission and Town Board of the Town of Egan to prepare a Comprehensive Land Use Plan for the development of the municipality and the surrounding area; and

Whereas, the Egan Planning Commission has developed a Comprehensive Land Use Plan for the years 2011 to 2030, has held the required Public Hearing, and has made a recommendation for adoption of the Plan to the Town Board; and

Whereas, the Egan Town Board has received the recommendation of the Planning Commission and has held the required Public Hearing; and

Whereas, the adoption of the Comprehensive Land Use Plan would enhance the responsible development of the Town of Egan and the surrounding area.

Now therefore, be it resolved by the Town Board of the Town of Egan, that the Comprehensive Land Use Plan for the Town of Egan for the years 2011 through 2030 be hereby adopted and effective upon 20 days after publication of this resolution.

James Delay

Town Board President,
Town of Egan

Alicia Olson

ATTEST: Finance Officer,
Town of Egan

The Board held First Reading of Ordinance No. 184 An Ordinance Amending Ordinance 154, An Ordinance Establishing Zoning Regulations and The Official Zoning Map for the Town of Egan. Second reading and action on Ordinance No. 184 are scheduled for 6:00 pm, Wednesday, November 2, 2011.

Motion by Ellefson seconded by Smith and carried to adjourn at 7:03pm.

Minutes submitted pending Board Approval.

Alicia Olson, FO

James DeLay, Chairman