

**OFFICIAL PROCEEDINGS – SPECIAL JOINT MEETING  
CODINGTON COUNTY BOARD OF COUNTY COMMISSIONERS  
CITY COUNCIL, CITY OF WATERTOWN, SOUTH DAKOTA**

**June 22, 2015**

The Codington County Board of Commissioners met in special session at 7:00 PM at the Codington County Extension Complex, 1910 West Kemp Ave. Present upon roll call: Elmer Brinkman, Lee Gabel, Tyler McElhany, Brenda Hanten and Myron Johnson.

The City Council met in special session at 7:00 PM at the Codington County Extension Complex, 1910 West Kemp Ave. Mayor Steve Thorson presiding. Present upon roll call: Aldermen Solum, Buhler, Roby, Meisenheimer, Tupper, Wilkins, Danforth, Albertsen and Alderwoman Mantey. Absent was Alderman Rieffenberger.

Motion by McElhany, seconded by Gabel, to approve the agenda. Motion carried.

Motion by Solum, seconded by Mantey to approve the agenda. Motion carried.

City of Watertown City Council - Ordinance No. 15-18 establishing zoning regulations and a zoning map for the City of Watertown and Codington County Areas of Joint zoning authority and providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of SDCL Chapters 11-2, 11-4 and 11-6, and for the repeal of all ordinances conflict therewith, was placed on its second reading and the title was read.

Codington County Board of Commissioners – Ordinance No. 61 establishing zoning regulations and a zoning map for the City of Watertown and Codington County Areas of Joint zoning authority and providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of SDCL Chapters 11-2, 11-4 and 11-6, and for the repeal of all ordinances conflict therewith, was placed on its second reading and the title was read.

County Commissioner Brinkman opened the public hearing on Ordinance No. 15-18 and Ordinance No. 61 and asked for public comment. Attorney Bob Riter representing Lew's Fireworks spoke in opposition to passing the Ordinance as presented. Mike Davis questioned the process replacing the current system and whether it added layers with joint jurisdiction. Bob Fox spoke in favor of passing the Ordinances as presented. Hearing no further comments from the public, Commissioner Brinkman closed the public hearing.

Motion by Danforth, seconded by Buhler to approved Ordinance No. 15-18 as presented. Upon paper ballot, 9 in favor, 0 opposed. Motion carried.

Motion by Johnson, seconded by McElhany to approve Ordinance No. 61 as presented. Upon paper ballot, 5 in favor, 0 opposed. Motion carried.

Motion by Tupper, seconded by Wilkins to authorize the Mayor to send a letter to the South Dakota Department of Environmental and Natural Resources regarding the Watertown Flood Risk Management Feasibility Study. This letter would list the City as the sponsor of the study and agree to pay half of the costs associated with the completion of the study by the Corps of Engineers. Motion carried.

Motion by Tupper, seconded by Danforth, to adjourn until 7:00 PM on Monday, July 6, 2015. Motion carried.

Motion by Hanten, seconded by Gabel, to adjourn until 9:00 a.m., Tuesday, June 23<sup>rd</sup>, 2015. Motion carried.

Dated at Watertown, South Dakota, the 22<sup>nd</sup> day of June, 2015.

ATTEST:

Cindy Brugman  
Codington County Auditor

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