

**Joint Beresford Planning Commission/Beresford City Council
Special Meeting – August 30, 2021**

The Beresford Planning Commission and the Beresford City Council met for a special meeting in the City Council Chambers at 5:30 PM.

Council Members Present: Mayor Nathan Anderson presiding, Troy Boone (via Zoom), Troy Doeden, William Roelke, Art Schott, Teresa Sveeggen, Michael Tiedeman (entered at 5:35 PM)

Planning Commission Present: Chairman Larry Bork, Lennis Hofer (entered at 5:35 PM), Brad Muller, Stanford Peterson.

Planning Commission Absent: Michael Borah

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney

Guests Present: Milt Ustad, Union Co. Commissioner; Michael Schurch, Beresford Chief of Police; Woody Houser, Nathan Jensen

Adopt Council Agenda: A motion was made by Doeden and seconded by Sveeggen to adopt the agenda. All present Council Members voted aye; motion carried.

Adopt Planning Commission Agenda: A motion was made by Peterson and seconded by Muller to adopt the agenda. All present Planning Commission members voted aye; motion carried.

Joint Public Hearing

- **Ordinance #2021-04: An Ordinance Creating Zoning Regulations for Cannabis Establishments:** Attorney Frieberg reviewed the ordinance with both the Planning Commission and City Council. Following discussion, Planning Commissioner Peterson made the motion, seconded by Planning Commissioner Muller, to recommend approving Ordinance #2021-04. They also recommended setting a cap for the number of establishments at two. All present Planning Commission members voted aye; motion carried.

Planning Commission Adjourned: As there was no further Planning Commission business, the Planning Commission meeting was adjourned at 5:55 PM by Chairman Bork.

City Council Business Items

- The 1st Reading of Ordinance #2021-04: An Ordinance Creating Zoning Regulations for Cannabis Establishments was held and placed on file at City Hall.
- The 1st reading of Ordinance #2021-05: An Ordinance Creating Licensing Regulations for Cannabis Establishments in the City of Beresford, SD was held and placed on file at City Hall.

Public Hearings

Rezoning requests:

- A rezoning request from NRC Properties, LLC, 105 W. Spruce St. to rezone Lot A, Blk 6 Original Beresford City from Central Business District (CB) to Single-Family Residential District (R1) was discussed. The 1st reading of Ordinance #2021-06: A Zoning Amendment for the City of Beresford was held and placed on file at City Hall.
- A rezoning request was received from Woody Houser, 505 1/2 SW 13th St, to rezone Industrial Tract 7A in E 1/2 of the SE 1/4 of Sect. 6 T95N R50W of the 5th P.M. City of Beresford, Union County, SD from Multi-Family Residential District, (R2) to General Business District (GB).

Following discussion the 1st reading of Ordinance #2021-07: A Zoning Amendment for the City of Beresford was held and placed on file at City Hall.

New Business

BEDCO Appointments: A motion was made by Sveeggen and seconded by Roelke to approve the appointment of Doug Allerdings to the Beresford Economic Development Corporation Board of Directors. All present Council members voted aye; motion carried. A motion was made to approve the appointment of Jared Olson to the Beresford Economic Development Corporation Board of Directors by Tiedeman. The motion as seconded by Doeden and all present Council members voted aye; motion carried.

Bridges Golf Cart Lease Renewal: A motion was made by Doeden to approve the 2-year lease contract with Mr. Golf Car, Inc. for fifteen 2016 carts and fifteen 2020 carts. The motion was seconded by Sveeggen; all present Council Members voted aye and the motion carried.

Parks/Golf Course Hire: A motion was made by Schott and seconded by Sveeggen to hire Derek Livingston at \$10.45/hour as part-time seasonal help for the Parks Dept. and Golf Course. All present Council members voted aye; motion carried.

Adjournment: As there was no further business, Mayor Anderson adjourned the meeting at 6:30 PM.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi