

SPECIAL MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held a Special City Council Meeting on Monday, May 24, 2021. Mayor Haeder called the meeting to order at 6:00 pm with the following Council members present: Dave Larsen, Linda Talbott, Curtis Keiser, Cyndi Peeples and Brian Johnson. Also present during the meeting were Patricia Jurrens, Chief Christie, Gordon Richard, Pat Kast and Aaron Larsen. All stood for the Pledge of Allegiance. Joe Constance arrived at 7:15 pm.

One change to the agenda moving Golf Clubhouse Manager (#10) discussion after Personnel Executive Session (#12). Linda Talbott made a motion to approve the revised agenda; Brian Johnson seconded it. Five voted aye.

For Public Input – none.

Pat Kast, Alcester Fire Chief addressed the Council with an update regarding donated generators, roster updates include 23 members, looking at grant monies for 2023 Radio upgrade and comments on the great working relationship between Alcester EMS and the Fire Department. The City will provide \$1,000 for Fire School Sponsorship for new attendees.

At 6:13 pm, Dave Larsen made a motion to convene jointly as Planning Commission and City Council; Cyndi Peeples seconded it. Five voted aye. Linda Talbott made a motion to recommend approval of the **Ordinance No 2021-09; A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses**; Dave Larsen seconded it. Five voted aye. The public hearing was declared open. There was discussion between the Commission/Council and the members of the audience. Mayor Haeder closed the public hearing at 6:30 pm.

As the Planning Commission – Dave Larsen made a motion of the Planning & Zoning Commission to recommend the approval of **Ordinance No 2021-09/ A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses**; Cyndi Peeples seconded it. Five voted aye.

As City Council – Cyndi Peeples made a motion to approve the First Reading of **Ordinance No 2021-09; A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses**; Linda Talbott seconded it. Roll Call Vote – Five voted aye. The Second Reading of Ordinance No 2021-09 will be at the Monday, June 7, 2021 City Council Meeting, Old School Center, 500 Dakota Street. Curtis Keiser made a motion to adjourn the joint Planning & Zoning Commission / City Council Meeting and resume acting solely as City Council for regular business; Dave Larsen seconded it. Five voted aye. Joint Meeting adjourned at 6:36 pm.

At 6:38 pm Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 1-25-2-1 for Personnel; Cyndi Peeples seconded it. Five voted aye. Mayor Haeder called the Council out of Executive Session at 7:46 pm. Dave Larsen made a motion to pay OT pay for hours worked over 40 to the Clubhouse Manager, retroactive to April 1, 2021; Linda Talbott seconded it. Five voted aye.

The Council discussed vacating the alley at 4th Street between Ofstad Street and Union Street. The existing alley is not in use except for utility ROW. Curtis Keiser made a motion to approve the City of Alcester to vacate the alley between 3rd St & 4th Street and Ofstad Street & Union Street; Linda Talbott seconded it. Roll Call voted – Five voted aye. The Council will consider revising section 15.04 – Variance Procedure in the Planning & Zoning Ordinances.

Reminders & Updates include City Hall will be closed for Memorial Day, May 31, 2021; Pool opens June 1, 2021; City Council Meeting – June 7, 2021 and Ordinance Revision Committee Meeting (Mayor Haeder, Dave Larsen, Chief Christie and Pat Jurrens) – Friday, May 28, 2021 at 11:15 am. This concluded Reminders & Updates.

Cyndi Peeples made a motion to adjourn; Brian Johnson seconded it. Five voted aye. Meeting adjourned at 8:13 pm.

CITY OF ALCESTER
Daniel Haeder, Mayor

ATTEST:
Patricia Jurrens, Finance Officer