February 28th 2024 Special Meeting Minutes

The Castlewood City Council met on the above date at 6:00 p.m. with the following members present: Mayor Brian Ries, Jeanette Bohls, Heather Schmit, LeeAnne Dufek, Stef Goldhorn, and Chad Ries. Also present Logan Kool, Todd Kays of First District, Josh Spilde and Jerry Gerberding. Absent Beau Schooley.

Mayor Ries called the meeting to order, followed by the pledge of allegiance.

A motion was made to approve the agenda by H. Schmit and seconded by C.Ries . All members present voting aye and the motion passed.

Mayor Ries called the planning commission to order acting jointly as the Castlewood City Counil and opened the joint public hearing on Resolution 24-2.

Todd Kays of First District presented the comprehensive land use plan for his recommended approval that council had reviewed previously. Kays explained the land use plan will provide guidance for future development within the city of Castlewood over the next 10 to 15 years using maps, growth statistics and demographic information.

Councilwoman Dufek noted an error on page 43 of the comprehensive land use plan regarding shop houses in the agricultural zone only. Shop houses in the R1 zoning district would be removed from the verbiage as current city ordinance does not allow shop houses in R1.

Public was invited to comment on Resolution 24-2 and there was no public comment.

Mayor Ries closed the public hearing on Resolution 24-2.

A motion was made to approve Resolution 24-2, as amended by Dufek and second by Bohls. All members present voting aye and the motion passes 5-0. Planning Commission was adjourned.

The Castlewood City Council reconvened. A motion was made to approve Resolution 24-2 by C. Ries and second by Goldhorn. All members present voting aye and the motion passes 5-0.

## **RESOLUTION 24-2**

## A RESOLUTION ADOPTING THE CITY OF CASTLEWOOD 2024 COMPREHENSIVE LAND USE PLAN, 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 City Council of the City of Castlewood to prepare a Comprehensive Land Use Plan for the development of the municipality and the surrounding area; and

Whereas, the Castlewood Planning Commission developed "The City of Castlewood 2024 Comprehensive Land Use Plan", has held the required Public Hearing, and has made a recommendation for adoption of the Plan to the City Council; and

Whereas, the Castlewood City Council has received the recommendation of the Planning Commission and has held the required Public Hearing; and

Whereas, the adoption of "The City of Castlewood 2024 Comprehensive Land Use Plan" would enhance the responsible development of the City of Castlewood and the surrounding area.

Castlewood 2024 Comprehensive Land Use Pland Pland Use Pland Use Pland Use Pland Pla	an" be hereby adopted and effective upon 20 days after
Mayor Brian Ries City of Castlewood	Finance Officer Logan Ruesink City of Castlewood

Now therefore, be it resolved by the City Council of the City of Castlewood, that the "The City of

Spilde Development. Josh Spilde was present to further discuss his proposed housing development in the northeast corner of town. Discussion was had on whether or not council would pay the difference in cost of the 4" to 6" pipe for phase 1 of Spilde's development plans for approximately \$33,000.00. Spilde also proposed the city cost sharing in the amount of \$5,000.00 from the city on the water meter pit that would have a total cost of approximately \$10,000.00. Current city ordinance states roads have to be 32 feet wide and Spilde wanted council to make an exception in the PUD for the roads to be at 28 feet wide. Council would decide at a later date when Spilde formally asked for the variances as current city ordinance states the developer is responsible for those costs listed above and standard road sizes are to be 32 feet. The public hearing for Spilde's rezone from agricultural land to a planned unit development is set for Monday, March 4<sup>th</sup> at 7 p.m.

A motion was made to adjourn at 7:01 p.m. by H. Schmit and seconded by C. Ries. All members present voting aye and the motion passes.

Logan Ruesink

Finance Officer