

TOWN BOARD PROCEEDINGS
SPECIAL MEETING

The South Shore Town Board met for a Special Meeting on Monday, December 20, 2021, at 6:30pm in the Community Center. Those present were Council members M. Klatt and S. Schmeichel. J. Dolen was absent due to illness but was on speaker phone. Also present were finance officer Zirbel, S. Jackson and C. Werner. The meeting was called to order at 6:30 by M. Klatt.

Agenda approved with the addition to hear from C. Werner about the Grant Roberts public meeting by M. Klatt, seconded by S. Schmeichel. Warrants approved by S. Schmeichel seconded by J. Dolen. Motion carried.

The third reading of Ordinance ##334: Placement of Numbers on Buildings was read and adopted by motion of Schmeichel, seconded by J. Dolen. Motion carried. This ordinance will take effect upon its publication.

The second reading of Ordinance No. 2021-1-175: Supplemental appropriation ordinance for the Town of South Shore was read and adopted with a unanimous roll call vote will take effect upon its publication.

New meeting business (1) a summary from the public hearing in Milbank, SD with Grand Roberts rural water was given by C. Werner. It was stated the water rates will have to be discussed to raise rates before March 2022 to comply with the water fund project the town is looking into but no action was taken at this time.

Also discussed was the bill the town will be getting from Dakota Pump for the lift repairs.

With no further business, the meeting was adjourned at 6:54pm by motion of S. Schmeichel, seconded by J. Dolen. Motion carried.

Reminder the next regular meeting will be January 11, 2021 at 7:00pm
Jamie Dolen, Mayor, Michelle Zirbel, Finance Officer.

Publish once on December 23, 2021 at an approximate cost of \$