

**PLANNING COMMISSION/  
BOARD OF ADJUSTMENT MEETING  
CITY COMMISSION ROOM  
Tuesday, January 11, 2022  
7:00am**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: December 14, 2021, Planning Commission Minutes.

APPROVAL OF MINUTES: December 14, 2021, Board of Adjustment Minutes

APPROVAL OF AGENDA:

APPEARANCES, ACKNOWLEDGEMENTS, CORRESPONDENCE:

OLD BUSINESS (Planning Commission and Board of Adjustment): None.

NEW BUSINESS (Board of Adjustment): None

NEW BUSINESS (Planning Commission):

1. Approve & Recommend Revised Ordinance No. 1643 – Marijuana Zoning to City of Madison Board of Commissioners.
2. Final Plat Approval – Lot 3 of Block 1, DSU Foundation to the City of Madison, Lake County, South Dakota.
3. Steve Pedersen – Discuss Potential Church in Windsor Estates.

PUBLIC INPUT:

ADJOURNMENT:

**Any person with a disability wishing to attend any board meeting who may require special arrangements may contact the Finance Office at 256-7500 and all attempts shall be made to accommodate those requests**

**PLANNING COMMISSION PROCEEDINGS  
CITY OF MADISON  
December 14, 2021**

Chairman John Groce called the meeting to order at 7:03am.

The following members were present for roll call: Chairman John Groce, Commissioner Jim Iverson, Michael Johnson, Roger Olson, and Jennifer Wolff. Also present were Administrative Officials Ryan Hegg & Dan Whitlock, and City Administrator Jameson Berreth. Absent were Bob Maxwell, Donna Fawbush, and City Commission Liaison Jeremiah Corbin

Motion by Commissioner Olson to approve the December 1, 2021 Planning Commission minutes, second by Commissioner Wolff. Motion carried unanimously.

Motion by Commissioner Wolff, second by Commissioner Iverson to approve the December 14, 2021 agenda. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Olson to move into Board of Adjustment at 7:06 am. Motion carried unanimously.

Motion by Commissioner Iverson. second by Commissioner Olson to move out of Board of Adjustment and into Planning Commission at 7:35 am. Motion carried unanimously.

Cannabis Cultivation Ordinance - There was a discussion on the Cannabis Cultivation Ordinance. Mr. Hegg explained the details of the Ordinance. He also stated that the meeting was meant for a discussion only and that no decisions would be made in today's meeting. Mr. Berreth thinks that we should have testing available for whatever the situation may be. It was discussed that the city would only approve one cultivation application and leave one for the dispensary. It was asked if one person would be able to use all available permits and what the testing includes? Some thoughts on what is included in the testing were potency, soil, health concerns. It was asked if the product would have to stay local when cultivated. Commissioners discussed the advantages of an indoor facility versus an outdoor facility. Some things discussed were that the growing process varies, rotation process for the growing, and having an extended growing season with an indoor facility. It was asked if the facility could do their own testing. There was some discussion on what things the medical cannabis is used to treat. Mr. Berreth was going to see if he could get some answers to the questions asked and get back to everyone with the answers.

Plat of Reinicke Pit Addition - Ryan went through the Plat for the Reinicke Pit Addition. The new plat will vacate Tract A and add to their existing lot where the residence is located. It will include their garden area and surrounding outbuildings.

There were no public input comments.

Motion by Commissioner Wolff, second by Commissioner Olson to adjourn. Motion carried unanimously.

The meeting adjourned at 8:04 am.

Dan Whitlock  
Planning Commission

**BOARD OF ADJUSTMENT PROCEEDINGS  
CITY OF MADISON  
December 14, 2021**

The Planning Commission motioned to move into Board of adjustment at 7:06 am.

The following members were present for roll call: Chairman John Groce, Board Members Jim Iverson, Jennifer Wolff, Roger Olson, and Michael Johnson. Also present were Administrative Officials Ryan Hegg and Dan Whitlock. Absent were Board Member Donna Fawbush, Bob Maxwell, and City Commission Liaison Jeremiah Corbin

This being the time and place set for the hearing on Conditional Use Appeal Request No. 659, Momentum Management LLC. The following people were in attendance in addition to the Board and the aforementioned individuals: Jeff Scoular, and Martin Gullickson.

Mr. Hegg went through the contents of the agenda packet for Appeal No. 659. It included a layout of the floor plans for the apartments. He stated that the parking meets all requirements. There will need to be a building permit obtained before work commences.

Martin Gullickson spoke. Mr. Iverson asked what size the apartments would be. Mr. Gullickson stated that the building is 2500 sq ft and the 3 apartments would divide the building into roughly equal thirds. (About 800 sq ft each) He was not sure on the age of the building when asked. There will be no modifications to the roof. He stated that work on the building will more than likely get going in the spring of 2022. The building will need new addresses to cover the apartments. Mr. Gullickson also owns the rest of the buildings on the lot. He is not sure of who the subcontractors will be for the project.

There were no additional opponents or proponents. Chairman Groce closed the public hearing and proceeded to the decision agenda item for appeal.

Motion by Mr. Iverson, second by Ms. Wolff to approve Appeal No. 659.

Motion carried unanimously.

This being the time and place set for the hearing on Conditional Use Appeal Request No. 660, Jimsco Inc. The following people were in attendance in addition to the Board and the aforementioned individuals: Jeff Scoular, and Martin Gullickson.

Mr. Hegg went through the contents of the agenda packet for Appeal No. 660. Jimsco Inc. will be moving in a 28' x 48' Type 3 manufactured home. It will have vinyl siding and asphalt shingles. It will be placed on Lot 111 of the Union Square Manufactured Housing Community located at 300 SW 8<sup>th</sup> Street. Photos and a map are included in the agenda packet. Mobile home classifications are as follows; Type 1 – Brand New, Type 2 less than 15 years old, and Type 3 – older than 15 years old.

Jeff Scoular spoke on behalf of Jimsco Inc. He stated that it meets all requirements other than age. It does need some light work on the interior. It will have Vinyl siding and asphalt shingles on the exterior. Mr. Olson asked about the windows. Mr. Scoular stated that it had newer updated windows. Mr. Iverson is concerned about the age. Mr. Scoular stated that they changed the construction of homes in 1993 and homes have a 50-to-75-year life span or longer if maintained properly. The structural integrity in this home is very good and it was well taken care of. They plan to do any rehab that may be needed. Mr. says that Madison has one of the tougher ordinances in the states regarding mobile homes so there should be few concerns with this home.

Motion by Mr. Olson, second by Mr. Johnson to approve Appeal No. 660.

Motion carried unanimously.

Motion by Mr. Iverson, second by Mr. Olson to move out of the Board of Adjustment at 7:35am

Motion carried unanimously.

Dan Whitlock  
Board of Adjustment

ORDINANCE NO. 1643

AN ORDINANCE TO AMEND ORDINANCE NO. 1637 BY AMENDING SECTION. 17.113.02. PRINCIPAL PERMITTED USES. [HB – HIGHWAY BUSINESS ZONE]; ARTICLE IV, “SUPPLEMENTAL REGULATIONS; AND ARTICLE V, DEFINITIONS, ADOPTED BY ORDINANCE 1481, AS AMENDED, OF THE ZONING ORDINANCE OF THE CITY OF MADISON.

BE IT ORDAINED by the City Commission of the City of Madison, South Dakota: that ARTICLE II, “DISTRICT REGULATIONS,” adopted by Ordinance 1481 on 8-24-2009, as amended, of the Zoning Ordinance of the City of Madison be amended by adding the following Section in bold and underline font:

**Section 17.10.04. Prohibited Uses**

**All uses and structures not specifically listed as a permitted use, special permitted use, or as a conditional use in a particular zoning district shall be prohibited in said district.**

BE IT FURTHER ORDAINED by the City Commission of the City of Madison, South Dakota: that Section 17.113.02, “Principal Permitted Uses” [HB – Highway Business District, adopted by Ordinance 1481 on 8-24-2009, as amended, of the Zoning Ordinance of the City of Madison be amended by adding language in bold and underline font:

8. **Cannabis Dispensary (subject to Section 17.37.07).**
9. **Cannabis Testing Facility (subject to Section 17.37.07).**
10. **Cannabis Cultivation Facility (subject to Section 17.37.07).**
11. **Cannabis Product Manufacturing Facility (subject to Section 17.37.07).**

BE IT FURTHER ORDAINED by the City Commission of the City of Madison, South Dakota: that Article IV, “SUPPLEMENTAL REGULATIONS” adopted by Ordinance 1481 on 8-24-2009, as amended, of the Zoning Ordinance of the City of Madison be amended by adding the following Section in bold and underline font:

**Section 17.37.07 CANNABIS ESTABLISHMENTS.**

**1. Maximum Number of Cannabis Establishments.**

- a. **In the development and execution of these regulations, it is recognized that there are some uses which because of their very nature, are recognized as having serious objectionable operational characteristics, particularly when several of them are concentrated under certain circumstances thereby having a potential deleterious effect upon the adjacent areas. Special regulation of these uses is necessary to ensure that these adverse effects will not contribute to the blighting or downgrading of the surrounding neighborhood. The primary control or regulation is for the purpose of preventing a concentration of these uses in any one area.**
- b. **The City of Madison shall allow three cannabis establishments provided the time, place, and manner of said establishment comply with this ordinance. One cannabis establishment shall be reserved for a cannabis dispensary.**
- c. **No other cannabis establishments are permitted by the City of Madison unless mandated by statute, and then, in which case, the same zoning regulations set forth in this Ordinance No. 1637 shall apply to such cannabis establishment(s).**

**2. Required Separation Distances**

- a. **A cannabis establishment shall be located not less than 1,000 feet from a public or private school existing before the date of the cannabis dispensary application;**

- b. A cannabis establishment shall be located not less than 500 feet from any residence or public park existing before the date of the cannabis establishment application;**
- c. Exemption from separation requirements. Any separation distance requirement, other than the State requirement from schools (1,000 feet), may be waived, provided:**
  - i. The applicant provides documentation waiving the setback requirement from the title holder of the land benefiting from the separation.**
- d. Prescribed separation/setback distances from certain existing uses are to be measured from the lot line of the property where the cannabis establishment is proposed**

**3. Other Locational Requirements**

- a. Permanent or temporary cannabis establishments are prohibited in all other zoning districts and not eligible for a home occupation use.**
- b. It shall be unlawful to operate a cannabis establishment in a building which contains a residence or a mixed-use building with commercial and residential uses.**

**4. Controlled Access - No cannabis establishment shall share premises with or permit access directly from another medical cannabis establishment, business that sells alcohol, tobacco, or firearms, or, if allowed by law, other cannabis establishment.**

**5. Hours of operation:**

- a. Cannabis dispensaries are allowed to be open between the hours of 9 a.m. and 7 p.m.**

**6. Documentation of State Licensure.**

- a. No cannabis establishment shall acquire, possess, store, deliver transfer, transport, supply or dispense cannabis, cannabis products, paraphernalia without providing documentation of licensure from the State of South Dakota.**

**7. The zoning official is authorized to issue permits (building/use) for cannabis establishments subject to following:**

- a. Submission of a site plan containing the following:**
  - i. Any information required for applicable building permit,**
  - ii. Ingress and egress plan**
  - iii. Parking plan**
  - iv. Lighting plan (including security lighting)**
  - v. Screening/security fencing plan**
  - vi. Refuse plan;**
  - vii. Hours of Operation;**

viii. Any other information as lawfully may be required by the Zoning official to determine compliance with this ordinance

b. Documentation of ability to meet setback/separation requirements.

c. Documentation of State Licensure.

8. All Cannabis Establishments are required to be constructed in conformance with the 2021 Edition of the International Building Code and International Fire Code.

BE IT FURTHER ORDAINED by the City Commission of the City of Madison, South Dakota: that Article V, "DEFINITIONS" adopted by Ordinance 1481 on 8-24-2009, as amended, of the Zoning Ordinance of the City of Madison be amended by adding the following Definitions in bold and underline font:

**Cannabis (or Marijuana): all parts of any plant of the genus cannabis, whether growing or not, in its natural and unaltered state, except for drying or curing and crushing or crumbling. The term includes an altered state of marijuana absorbed into the human body. The term does not include fiber produced from the mature stalks of such plant, or oil or cake made from the seeds of such plant. The term does not include the plant Cannabis sativa L. (hemp) and any part of that plant, including the seeds thereof and all derivatives, extracts, cannabinoids, isomers, acids, salts, and salts of isomers, whether growing or not, with a delta-9 tetrahydrocannabinol concentration of not more than three-tenths of one percent on a dry weight basis.**

**Cannabis Cultivation Facility: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity that acquires, possesses, cultivates, delivers, transfers, transports, supplies, or sells cannabis and related supplies to a cannabis establishment.**

**Cannabis Dispensary: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity that acquires, possesses, stores, delivers, transfers, transports, sells, supplies, or dispenses cannabis, cannabis products, paraphernalia, or related supplies and educational materials.**

**Cannabis Establishment: a cannabis cultivation facility, a cannabis testing facility, a cannabis product manufacturing facility, or a cannabis dispensary.**

**Cannabis Product Manufacturing Facility: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity that acquires, possesses, manufactures, delivers, transfers, transports, supplies, or sells cannabis products to a cannabis dispensary.**

**Cannabis Products: any concentrated cannabis, cannabis extracts, and products that are infused with cannabis or an extract thereof, and are intended for use or consumption by humans. The term includes edible cannabis products, beverages, topical products, ointments, oils, and tinctures.**

**Cannabis Testing Facility: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity legally authorized to analyze the safety and potency of cannabis.**

Dated this <sup>th</sup> day of, 2022.

CITY OF MADISON

/s/Marshall Dennert  
Mayor

ATTEST: /s/Sonya Wilt  
Finance Officer

1st Reading:  
2nd Reading:  
Published:  
Effective:



File Location: S:\Projects\2021\21802 - DSU Dimension Road Survey (Madison)\Legal\Working Files\21802 - Plat.dwg, 1st of Date: 16/2022 2:48 PM

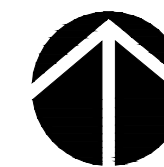
Drawn By: PK  
Reviewed By: JMW

PLAT OF LOT 3 OF BLOCK 1

# DSU FOUNDATION ADDITION

TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA. CONTAINING 405,879 SQ.FT. (9.32 ACRES) MORE OR LESS.

**STOCKWELL**  
WWW.STOCKWELLENGINERS.COM  
STOCKWELL ENGINEERS, INC.  
801 N. PHILLIPS AVE., SUITE 100  
SIOUX FALLS, SD 57104  
PH: 605.338.6668  
FAX: 605.338.8750



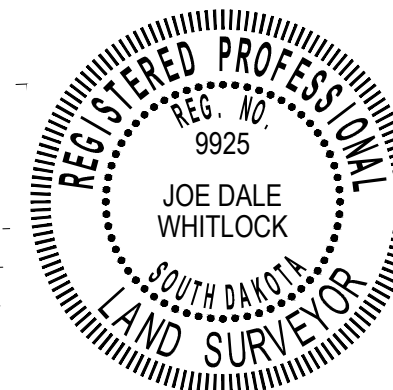
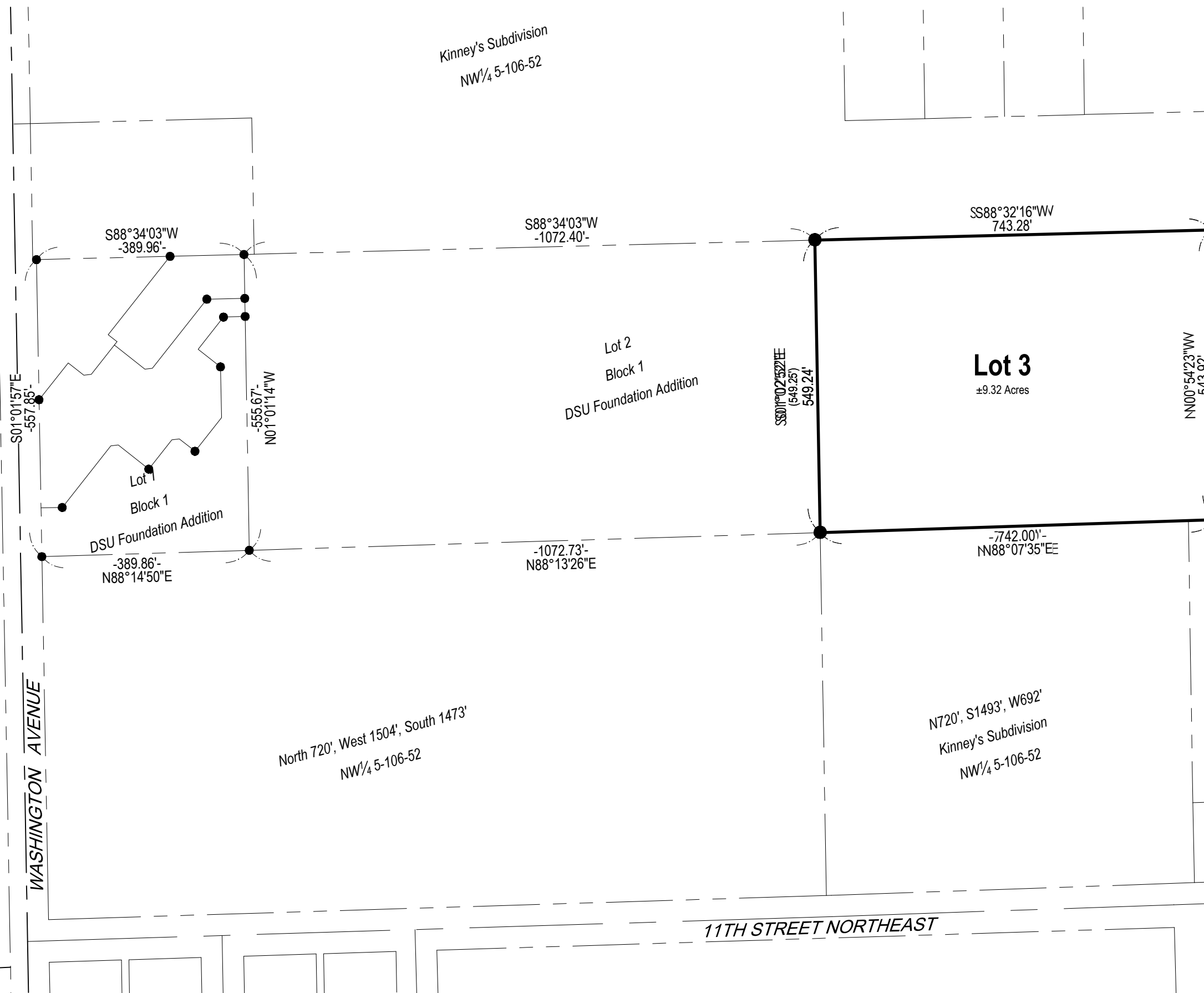
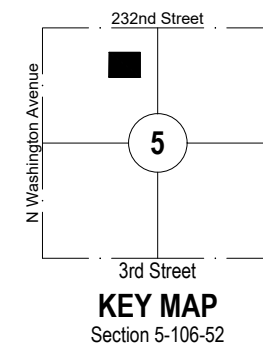
0 50 100 200

### Legend

- Found Monument as noted
- Set 5/8" by 18" Rebar Stamped "Whitlock 9925"
- ⊕ Section Corner As Noted
- Platted Property Line (1323.33') Record Dimension from deed or plat

### Notes:

1. Basis of bearings for this plat is UTM Zone 14 North.
2. Survey was done without the benefit of a title search.



**DSU Foundation Addition**  
**Lot 3 of Block 1**  
City of Madison, Lake County, South Dakota  
SEE PROJECT #: 21802

Revisions:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

File Location: S:\Projects\2021\1602 - DSU Foundation Plat Survey (Madison)\Layout\Working Files\1602 - Plat.dwg 1602.dwg 16/02/2021 11:18 PM

Drawn By: PK  
Reviewed By: JMW

# PLAT OF LOT 3 OF BLOCK 1 DSU FOUNDATION ADDITION

TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA. CONTAINING 405,879 SQ.FT. (9.32 ACRES) MORE OR LESS.

### SURVEYOR'S CERTIFICATE

I, JOE DALE WHITLOCK, A REGISTERED LAND SURVEYOR OF THE STATE OF SOUTH DAKOTA DO HEREBY CERTIFY THAT ON OR BEFORE DECEMBER 20, 2021, I HAVE SURVEYED KINNEY'S SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 5 TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH PRINCIPLE MERIDIAN, LAKE COUNTY, SOUTH DAKOTA.

A PORTION OF THE SAME SHALL HEREAFTER BE KNOWN AND DESCRIBED AS **LOT 3 OF BLOCK 1, DSU FOUNDATION ADDITION** TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA.

I FURTHER CERTIFY THAT THE ABOVE PLAT CORRECTLY REPRESENTS THE SAME TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT THIS SURVEY WAS PERFORMED AT THE REQUEST AND UNDER THE DIRECTION OF THE OWNERS FOR THE PURPOSE OF PLATTING.

DATED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.



\_\_\_\_\_  
JOE DALE WHITLOCK REG. NO. 9925

### OWNER'S CERTIFICATE

WE DO HEREBY CERTIFY THAT WE ARE THE SOLE, ABSOLUTE, AND UNQUALIFIED OWNER'S OF ALL LAND INCLUDED IN THE ABOVE PLAT AND THAT SAID PLAT HAS BEEN MADE AT OUR REQUEST AND IN ACCORDANCE WITH OUR INSTRUCTIONS FOR THE PURPOSES OF PLATTING AND TRANSFER, AND THAT THE DEVELOPMENT OF THIS LAND SHALL CONFORM TO ALL EXISTING APPLICABLE ZONING, SUBDIVISION AND EROSION AND SEDIMENT CONTROL REGULATIONS AS WELL AS ALL WATER POLLUTION PREVENTION CONTROL RULES, CODES, AND LAWS. THIS PARCEL OF LAND IS FREE FROM ANY ENCUMBRANCES.

WE HEREBY DEDICATE TO THE PUBLIC FOR PUBLIC USE FOREVER THE STREETS, ROADS AND ALLEYS, PARKS AND PUBLIC GROUNDS, IF ANY, AS SHOWN ON SAID PLAT, INCLUDING ALL SEWERS, CULVERTS, BRIDGES, WATER DISTRIBUTION LINES, SIDEWALKS AND OTHER IMPROVEMENTS ON OR UNDER THE STREETS, ALLEYS, PARKS AND PUBLIC GROUNDS WHETHER SUCH IMPROVEMENTS ARE SHOWN OR NOT. WE ALSO HEREBY GRANT EASEMENTS TO RUN WITH THE LAND FOR WATER, DRAINAGE, SEWER, GAS, ELECTRIC, TELEPHONE OR OTHER PUBLIC UTILITY LINES OR SERVICES UNDER, ON OR OVER THOSE STRIPS OF LAND DESIGNATED HEREON AS EASEMENTS.

ON OUR BEHALF AS THE OWNER AND ALSO BINDING ON BEHALF OF FUTURE SUCCESSORS AND ASSIGNS, WE HEREBY WAIVE ANY RIGHTS OF PROTEST TO ANY SPECIAL ASSESSMENT PROGRAM WHICH MAY BE INITIATED BY THE CITY FOR THE PURPOSE OF INSTALLATION OF IMPROVEMENTS REQUIRED BY THE SUBDIVISION ORDINANCE OF THE CITY OF MADISON. WE HEREBY WAIVE ANY RIGHTS OF PROTEST TO ANY SPECIAL ASSESSMENT PROGRAM WHICH MAY BE INITIATED FOR THE PURPOSE OF INSTALLATION OF IMPROVEMENTS REQUIRED BY THE SUBDIVISION ORDINANCE OF THE CITY OF MADISON.

WE FURTHER CERTIFY THAT THIS PLATTING OF SAID DESCRIBED **LOT 3 OF BLOCK 1, DSU FOUNDATION ADDITION** TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA DOES HEREBY VACATE A PORTION OF:

KINNEY'S SUBDIVISION, PART OF THE NW<sup>1</sup>/<sub>4</sub> OF 5-106-52 WEST OF THE 5TH P.M., LAKE COUNTY SOUTH DAKOTA, ON FILE AT THE REGISTER OF DEEDS OFFICE IN BOOK 2 OF PLATS ON PAGE 100.

WE DO HEREBY ACKNOWLEDGE THAT THIS PLATTING IS BEING PROPOSED FOR TRANSFER PURPOSES ONLY AND THAT PRIOR TO DEVELOPMENT OF ANY PARCELS OF THIS LAND OR THE ISSUANCE OF ANY PERMIT FOR THE ERECTION OF ANY STRUCTURE ON ANY OF THE PARCELS OF THIS LAND, THE OWNER SHALL ACCOMPLISH THE FOLLOWING AS DESCRIBED IN THE CITY OF MADISON SUBDIVISION REGULATIONS - APPLY FOR AND SECURE APPROVAL OF A PRELIMINARY PLAT, PARTICULARLY INCLUDING BUT NOT LIMITED TO, DEVELOPMENT OF A SINGLE DRAINAGE PLAN AND DETENTION POND(S) FOR ALL THE LAND OR PARCELS DESCRIBED IN THIS PLAT, REGARDLESS OF INDIVIDUAL PARCEL SIZE(S). THESE REQUIREMENTS SHALL BE APPLICABLE AND BINDING ON OUR HEIRS, SUCCESSORS, AND ASSIGNS, EVEN IF THERE ARE MULTIPLE OWNERS OF THE LAND OR PARCELS DESCRIBED HEREIN. IT IS UNDERSTOOD THAT THE PROVISION OF THIS PARAGRAPH SHALL NOT APPLY OR BE BINDING AS TO ANY OR ALL PORTIONS OF THE PLATTED PROPERTY WHICH MAY BE HEREAFTER SOLD, TRANSFERRED OR OTHERWISE ACQUIRED BY THE STATE OF SOUTH DAKOTA, OR ANY INSTITUTION OR AGENCY UNDER ITS JURISDICTION; HOWEVER, ANY OF SAID PROPERTY SHALL BE SUBJECT TO ANY MUNICIPAL POWERS SPECIFICALLY GRANTED IN SOUTH DAKOTA CODIFIED LAWS 11-4, OR ANY OTHER APPLICABLE CHAPTERS.

DATED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
EUGENE B. ODENBRETT

\_\_\_\_\_  
CARYL A. ODENBRETT

STATE OF SOUTH DAKOTA )

COUNTY OF \_\_\_\_\_ )

ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_, BEFORE ME, THE UNDERSIGNED OFFICER, APPEARED **EUGENE B. ODENBRETT** AND **CARYL A. ODENBRETT**, KNOWN TO BE THE PERSONS WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF \_\_\_\_\_

### CITY ENGINEER'S CERTIFICATE

I, \_\_\_\_\_, CITY ENGINEER OF THE CITY OF MADISON, DO HEREBY CERTIFY THAT THIS PLAT HAS BEEN REVIEWED BY ME OR MY AUTHORIZED AGENT AND THAT THIS PLAT IS RECOMMENDED FOR APPROVAL BY THE CITY COMMISSION. SIGNED ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
CITY ENGINEER  
MADISON, SOUTH DAKOTA

### PLANNING COMMISSION CERTIFICATE

APPROVAL OF LOT 3 OF BLOCK 1, DSU FOUNDATION ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA IS HEREBY GRANTED BY THE CITY PLANNING COMMISSION ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
CHAIR, CITY PLANNING COMMISSION

### CITY COMMISSION APPROVAL

RESOLUTION NUMBER \_\_\_\_\_

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, THAT THE PLAT OF LOT 3 OF, BLOCK 1, DSU FOUNDATION ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA IS HEREBY APPROVED AND THAT THE CITY FINANCE OFFICER OF THE CITY OF MADISON IS HEREBY DIRECTED TO ENDORSE ON SUCH PLAN A COPY OF THIS RESOLUTION AND CERTIFY THE SAME THEREON.

ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
MAYOR, CITY OF MADISON

ATTEST: \_\_\_\_\_  
CITY FINANCE OFFICER

### CITY FINANCE OFFICER'S CERTIFICATE

I, SONYA WILT, THE DULY APPOINTED, QUALIFIED AND ACTING CITY FINANCE OFFICER OF THE CITY OF MADISON, SOUTH DAKOTA, HEREBY CERTIFY THAT I HAVE COMPARED THE COPY OF THE FOREGOING RESOLUTION NO. \_\_\_\_\_ WITH THE ORIGINAL AS CONTAINED IN THE MINUTES OF THE SAID BOARD OF CITY COMMISSIONERS FOR THE MEETING OF SAID BOARD HELD ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_ AND THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF SAID RESOLUTION AND THAT THE SAME HAS NOT BEEN ALTERED, MODIFIED, OR AMENDED, ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
CITY FINANCE OFFICER MADISON, SOUTH DAKOTA

### COUNTY TREASURER'S CERTIFICATE

I, TREASURER OF LAKE COUNTY, SOUTH DAKOTA, DO HEREBY CERTIFY THAT ALL TAXES WHICH ARE LIENS UPON ANY LAND INCLUDED IN THE ABOVE (AND THE FOREGOING) PLATS, AS SHOWN BY THE RECORDS OF MY OFFICE, HAVE BEEN FULLY PAID.

DATED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
TREASURER OF LAKE COUNTY, SOUTH DAKOTA

### DIRECTOR OF EQUALIZATION

I, DIRECTOR OF EQUALIZATION OF LAKE COUNTY, SOUTH DAKOTA, DO HEREBY CERTIFY THAT A COPY OF THE ABOVE PLAT HAS BEEN FILED AT MY OFFICE.

\_\_\_\_\_  
DIRECTOR OF EQUALIZATION  
LAKE COUNTY, SOUTH DAKOTA

### REGISTER OF DEEDS

FILED FOR RECORD THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_, AT \_\_\_\_ O'CLOCK \_\_\_\_ M., AND RECORDED IN BOOK \_\_\_\_\_ OF PLATS ON PAGE \_\_\_\_\_.

\_\_\_\_\_  
REGISTER OF DEEDS  
LAKE COUNTY, SOUTH DAKOTA



**DSU Foundation Addition**  
**Lot 3 of Block 1**  
City of Madison, Lake County, South Dakota  
SEE PROJECT #: 21602

Revisions:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_