

# Plan Commission & CDA

## MINUTES

09/07/2016

6:06 PM

CITY HALL

<b>MEETING CALLED BY</b>	Mayor Pinnow
<b>TYPE OF MEETING</b>	
<b>FACILITATOR</b>	
<b>NOTE TAKER</b>	Jerry Elmer
<b>TIMEKEEPER</b>	
<b>ATTENDEES</b>	Jerry E., Dan B., Doug P, Joe K. John B. and Attorney Jamie Olson. Absent were Jeremy P. and Tammy S

### Agenda topics

PUBLIC HEARING, APPROVAL OF  
PREVIOUS MINUTES, PUBLIC  
APPEARANCES

<b>DISCUSSION</b>	Public Hearing considering the amendment of Sec 480-14 through 480-22 and Sec 480-80 of the zoning code of ordinances opened at 6:07. Attorney Olson discussed the details of the amendment		
<b>CONCLUSIONS</b>	A motion was made by John B. to approve the amendments to Sec 480-14 through 480-22 and Sec 480-80 of the zoning code of ordinances. There was a second by Joe K. Motion carried. A motion was made by Dan B to approve the minutes of the 08/16/2016 meeting. A second to the motion was made by John. B. Motion carried. No public appearances		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

CONCEPT REVIEW FOR DUSTY  
KUBLY

<b>DISCUSSION</b>	Dusty and Roxy presented a concept plan regarding possible new business in the City		
<b>CONCLUSIONS</b>	More discussion with the building inspector and others was recommended.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

SOUTHWEST REGIONAL  
PLANNING MAPPING  
PRESENTATION

<b>DISCUSSION</b>	A presentation an industrial park utility mapping website was given. The cost of the service would be a one-time cost of \$5,200 and an approximate \$500 annual maintenance fee. There is a \$3,000 grant available to offset the initial cost.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

CLOSED SESSION

<b>CONCLUSIONS</b>	A motion was made by John B. to go into closed session at 7:05pm. A second to this motion was made by Dan B. Motion carried by unanimous voice vote. A motion was made by John B. to go back to open session. A second to the motion was made by Joe K. Motion carried by unanimous voice vote.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

FUTURE AGENDA ITEMS/ADJOURNMENT

<b>DISCUSSION</b>	Future agenda items may include K5 Final CSM, possible development agreement.		
<b>CONCLUSIONS</b>	A motion was made by John B. to adjourn at 7:40pm. A second to this motion was made by Dan B. Motion carried		
		<b>DEADLINE</b>	

<b>DISCUSSION</b>			
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<b>CONCLUSIONS</b>	
<b>SPECIAL NOTES</b>	

<b>DISCUSSION</b>	

<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>SPECIAL NOTES</b>	