

# Plan Commission & CDA

MINUTES

3/6/2017

6:00pm

CITY HALL

|                   |  |
|-------------------|--|
| Meeting called by | John Bernstein   |
| Minutes taken by  | Tammy Slocum   |
| Attendees         | John B., Tammy S., Joe K., Jeremy P., Attorney Michael Faust., Michelle L. (Youth in Government). <i>Absent: Jerry E., Dan B., Doug P.</i> |

## Agenda Topics

### Approval of Previous Minutes/Public Appearances

**Discussion:** Public Appearances - Todd Hasse informed the Committee that a request to combine lots owned by Steve Stuessy will be presented in a future meeting. No action taken.

**Conclusions:** Jeremy made a motion to approve the previous minutes of 2/6/2017. A second was made by Tammy S.

### M&J Addition

**Discussion:**

**Conclusions:** Joe K made a motion to table until next meeting. A second was made by Jeremy P.

### Landmark Dividend Tower Lease Check-up Request

**Discussion:** An advertisement from Landmark Dividend offering a cellular lease check-up was received by the City.

**Conclusions:** Jeremy P made a motion to have Mayor Pinnow discuss Landmark Dividend's free cellular lease check-up service with Jeff Peterson, Water & Light Superintendent and bring options back to the Plan Commission. A second was made by Joe K.

### Elmer and Everson Preliminary CSU

**Discussion:** Todd Hasse, Hasse Surveying, presented a preliminary CSM for Elmer and Everson for a lot line adjustment,

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**Conclusions:** Tammy S made a motion to recommend to the Council to approve the lot line adjustment and exchange of property between adjoining land owners and the combination of the two Elmer lots. A second was made by Joe K.

## Closed Session

### Discussion:

**Conclusions:** John B made a motion to go into closed session and Joe K seconded it. Unanimous roll call vote was taken.

John B made a motion to come out of closed session and Joe K seconded it. Unanimous roll call vote was taken.

Jeremy P made a motion to recommend to the Council the negotiation and purchase of Land Parcel 23206 20260000. A second was made by Joe K.

## Future Agenda Items/Adjourn

**Discussion:** Future agenda items may include a) Combining the Stuessy lots and b) Pinnow Investment Group auxiliary building.

**Conclusions:** Joe K made a motion to adjourn at 6:35pm. A second was made by Jeremy P. Motion carried.