

Plan Commission & CDA

MINUTES

7/5/2016

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry E., Dan B., Joe K., Doug P., Jeremy P., Tammy S., and Attorney Mike Faust. Absent John B

Agenda topics

APPROVAL OF PREVIOUS MINUTES, PUBLIC APPEARANCES

DISCUSSION	.	
CONCLUSIONS	A motion was made by Jeremy P to approve the minutes. There was a second by Tammy S. Motion carried.	
	No public appearances	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SITE PLAN UNITED METHODIST CHURCH

DISCUSSION	It was determined that no action was necessary on this topic	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRELIMINARY CSM OF K-5 PROPERTIES. LLC

DISCUSSION	City Engineer DeYoung has been meeting with K-5 in regards to their non-compliance with the site plan.

CONCLUSIONS	A motion was made by Joe K. to recommend to Council the approval of the K-5 preliminary CSM based on the conditions the conditions set forth in MSA's memo dated 07/05/2016 by August 1 st so it can be placed on the August 8 th agenda. A second to this motion was made by Tammy S. Motion carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

CLOUD 1 COMMUNICATION TOWER LEASE

DISCUSSION	This has been an ongoing item on the agenda		
CONCLUSIONS	A motion was made by Jeremy P. to permit the City Attorney to communicate with Cloud 1 in an effort to procure a contract. A second to this motion was made by Joe K. Motion carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

COMPREHENSIVE PLAN RFPS

DISCUSSION	City Engineer DeYoung discussed possible options and scenarios in the development and creation of the Comprehensive Plan		
CONCLUSIONS	A motion was made by Jeremy P. to allow MSA present their proposal for the Comprehensive Plan. A second to this motion was made by Dan B. Motion carried		
		DEADLINE	

FUTURE AGENDA ITEMS

DISCUSSION			
CONCLUSIONS	It was determined that future agenda items may include the discussion of a City Administrator and K-5 updates.		
SPECIAL NOTES			

ADJOURN

DISCUSSION	
CONCLUSIONS	At 6:58 pm, a motion was made by Joe K. to adjourn. A second to the motion was made by Dan B.. Motion carried

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	