

Plan Commission Meeting

MINUTES

07/09/2018

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry Elmer, Dan Brown, Mayor Pinnow, Richard Peach, Attorney Mark Schroeder. Absent; RJ Logan, Joe Kohlman

AGENDA TOPICS

PUBLIC APPEARANCES/COMMITTEE COMENTS/APPROVAL OF PRIOR MINUTES

DISCUSSION	No public appearances.		
CONCLUSIONS	Dan Brown made a motion to approve the June 4th, 2018 minutes. A second made by Richard Peach. Motion Carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MCDONALDS SITE PLAN REVIEW

DISCUSSION	The restaurant is adding a drive through lane along with exterior and interior updating.		
CONCLUSIONS	Richard Peach made a motion to approve the revised McDonalds site plan, dated 07/09/2018 showing two drive through lanes. A second to the motion made by Dan Brown. Motion carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RJ LOGAN APPLICATION FOR BIP FUNDS

DISCUSSION	Review of the application	
CONCLUSIONS	Dan Brown made a motion to approve the application and payment of up to \$5.000 subject to acquiring final occupancy permit from building inspector. A second to the motion made by Richard Peach. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

2018-019 RESOLUTION AUTHORIZING SIGNING PAPERS REGARDING
CST RENTALS

DISCUSSION		
CONCLUSIONS	Richard Peach made a motion to approve Resolution 2018-019 Authorizing Execution of Closing Documents and Warranty Deed regarding CST Rentals LLC purchase of city owned property. A second to the motion was made by Dan Brown. Motion carried	
		DEADLINE

EXTRATERRITORIAL REVIEW OF PRELIMINARY CSM FROM HAYDEN

DISCUSSION		
CONCLUSIONS	Dan Brown made a motion to recommend the common council approve the Hayden Preliminary CSM. A second to the motion was made by Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SBA TOWER PROPOSAL

DISCUSSION		
CONCLUSIONS	Dan Brown made a motion to recommend the common council accept the new lease proposal from SBA with corrections to the dates. A second to the motion was made by Richard Peach. Motion carried	
		DEADLINE

FUTURE AGEND ITEMS/ ADJOURN

DISCUSSION	Future items may include committee membership and the final Hayden CSM	
CONCLUSIONS	Richard Peach made a motion adjourn at 6:42 PM. A second to the motion was made by Dan Brown	
		DEADLINE