

Plan Commission & CDA

MINUTES

10/03/2016

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry E., Dan B., Doug P, Joe K., John B., Jeremy P., Michelle L. (Youth in Government) and Attorney Mark Schroeder. Absent Tammy S

Agenda topics

PUBLIC HEARING, APPROVAL OF
PREVIOUS MINUTES, PUBLIC
APPEARANCES

DISCUSSION	Public Hearing; Todd Hasse discussed the purchase of land by a client and possible land division issues that may arise from it. The land is located near the City's northwest boundary.	
CONCLUSIONS	A motion was made by John B. to approve the minutes of the 09/07/2016 Plan Commission meeting. A second to the motion was made by Dan B. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CITY PARKING LOT SOUTH OF
M & J'S BAR

DISCUSSION	Jordy Walmer proposed purchasing all or part of the City owned parking lot adjacent to his building for the purpose of constructing a deck.	
CONCLUSIONS	A motion was made by Dan B. to recommend to council to consider the sale of all or part of the parking lot. A second to the motion was made by Joe K. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CITY LAND PURCHASE

DISCUSSION	Discussion about the possible purchase of several parcels of land on the city's northwest side. The purchase may also include the iconic "Pierce Dairy Barn". The total land acquisition may include approximately 90 acres m/l.	
CONCLUSIONS	A motion was made by Jeremy P. to recommend to council that they consider the purchase of parcels 23012-0642.0000, 23012-0643.0000, part of 23012-0645.0000 including the barn, 23012-0632.0000 and 23012-0637.0000. A second to the motion was made by Joe K. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

K5 FINAL CSM

DISCUSSION	Attorney Schroeder discussed the items remaining to be completed on the CSM	
CONCLUSIONS	A motion was made by John B. approve the final CSM subject to the payment of fees of MSA and completion of items contained in MSA's report dated September 8 th , 2016 comments 1-4. A second to the motion was made by Dan B. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUTURE AGENDA ITEMS/ADJOURNMENT

DISCUSSION	Future agenda items may include the Comprehensive Plan and Land Purchase.	
CONCLUSIONS	A motion was made by John B. to adjourn at 6:50 pm. A second to this motion was made by Joe K. Motion carried	
		DEADLINE

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	

DISCUSSION	

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	