



ORIGINAL

**PLANNING & ZONING MEETING
Minutes of February 15, 2011**

The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Jewell opened the meeting with the Pledge of Allegiance.

The following members answered roll call:

Members Present:	John Jewell, Chair	Present	Sonny Markus	Present
	Rick Neltner	Present	Stu Stormer	Present
	Susie Thomas	Present	Dan Feldmann	Present
	Ron Johnson	Present		

Also Present:	Jan Johannemann	Ass't City Clerk
	Bill Rachford	Mayor
	Barbara Weber	City Council
	Gail Jewell	Ethics Board

VISITORS & GUESTS:

None

APPROVAL OF MINUTES:

January 18, 2011 –

MOTION: Ron Johnson made a motion to approve the minutes of January 18, 2011, seconded by Dan Feldman. All in favor, the motion passed 6-0-0. *(Rick Neltner's vote was not counted as he was not present at the January meeting.)*

OLD BUSINESS:

None

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer's Report:

No Treasurer's Report was presented tonight. Election of officers has not taken place and there is no treasurer yet.

CORRESPONDENCE:

Mr. Jewell reported that there will be a Town Hall meeting on Thursday, March 3rd at the Community Center.

At the last council meeting, Mayor Rachford requested that P&Z review the Zoning Ordinances and Subdivision Regulations to see if anything needs updating. Mr. Jewell has prepared a report and presented it to the Mayor for review. If anything needs changing or updating, and action is required by P&Z, there will be a resolution from Council.

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VISITORS & GUESTS:

Doug Carmack, Alexandria Fairboard (arrived late) – Mr. Carmack said the Fairgrounds is able to get some free dirt and wanted to know if P&Z could help move things along before this opportunity passes. Mr. Jewell informed him the Zoning Administrator is handling things, and the type of permit he is asking for is not obtained through Planning & Zoning Commission. Also, if the area is more than an acre, and dirt is being moved, then Sanitation District #1 will need to be involved. Mr. Jewell also mentioned there may eventually be a zone change, which will require a public hearing.

ELECTION OF OFFICERS:

Ron Johnson nominated John Jewell as Chairperson, seconded by Stu Stormer. Ron Johnson moved to close nominations.

Susie Thomas nominated Stu Stormer as Vice-Chair, seconded by Dan Feldmann. Ron Johnson moved to close nominations.

Stu Stormer nominated Susie Thomas as Treasurer, seconded by Sonny Markus. John Jewell moved to close nominations.

Ron Johnson nominated Dan Feldmann as Secretary, seconded by Susie Thomas. Sonny Markus moved to close nominations.

MOTION: Sonny Markus made a motion to accept the nominations, seconded by Ron Johnson. All in favor, the motion passed 7-0-0.

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:17 p.m.

Attested to and submitted by:



Jan Johannemann
Assistant City Clerk

Dated March 15, 2011



John Jewell, Chair
Planning and Zoning

Dated Mar 15, 2011