PLANNING & ZONING MEETING  
Minutes of March 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
                 Rick Neltner  Present
                 Susie Thomas Present
                 Ron Johnson  Present

Present: Sonny Markus Absent
         Stu Stormer  Present
         Dan Feldmann Absent

Also Present: Jan Johannemann Ass’t City Clerk
              Gail Jewell Ethics Board

APPROVAL OF MINUTES:

February 15, 2011 –

MOTION: Susie Thomas made a motion to approve the minutes of February 15, 2011, seconced by Stu Stormer. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

When P&Z signed off on the plat for Ridgewood Valley Sections 4, 5, and 6, there was some work to be completed and the City required a bond. The City Engineer has now sent a letter (attached) that all the requirements of that bond had been met, and Mr. Jewell authorized release of the bond.

Since there is a new P&Z Treasurer, the City has performed an internal review of P&Z’s finances, and everyone received a copy of the report from Bill Paulin who performed the review. His letter reported that everything was in order.

INTERNAL BUSINESS:

Treasurer’s Report:

Susie Thomas presented the Treasurer’s Report for March 15, 2011:

  Beginning Bal.     $8,379.20
  Receipts           + 375.00 (from Alexandria Fair Board – erosion control)

  Total             $8,754.20
There are four invoices to be approved for payment this month, which if approved and paid, would leave an ending balance of $7,752.56:

- Ziegler & Schneider 156.00
- Ziegler & Schneider 344.50
- CDS Associates 357.89
- CDS Associates 143.25

Since there was no Treasurer’s report for either January or February, Susie included the bank statement from January, 2011 in the Treasurer’s Report.

**MOTION:** Ron Johnson made a motion to pay the four bills, seconded by Rick Neltner. All in favor, the motion passed 5-0-0.

**MOTION:** Stu Stormer made a motion to accept the Treasurer’s Report dated March 15, 2011, seconded by Rick Nelter. All in favor, the motion passed 5-0-0.

**CORRESPONDENCE:**

None

**ADJOURNMENT:**

**MOTION:** Susie Thomas made a motion to adjourn, seconded by Rick Neltner. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:09 p.m.

Attested to and submitted by:

[Signatures]

Jan Johannemann
Assistant City Clerk

Dated 4/19/2011

John Jewell, Chair
Planning and Zoning

Dated 04/19/11