



ORIGINAL

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	Present	Sonny Markus	Absent
	Rick Neltner	Present	Stu Stormer	Present
	Susie Thomas	Present	Dan Feldmann	Absent
	Ron Johnson	Present		

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, seconded 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

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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.

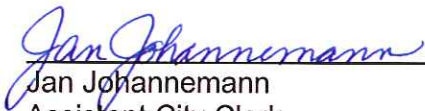
**CORRESPONDENCE:**

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:

  
\_\_\_\_\_  
Jan Johannemann  
Assistant City Clerk

Dated 4/19/2011

  
\_\_\_\_\_  
John Jewell, Chair  
Planning and Zoning

Dated 04/19/11