PLANNING & ZONING MEETING
Minutes of July 5, 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:

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

Also:
Jan Johannemann  Asst. City Clerk  Dave Hart  City Council
Gail Jewell  Ethics Board

APPROVAL OF MINUTES:
June 7, 2011 –

MOTION: Ron Johnson made a motion to approve the minutes of June 7, 2011, seconded by Rick Neltner. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:
None

OLD BUSINESS:
None

NEW BUSINESS:
None

INTERNAL BUSINESS:
Treasurer’s Report:
Susie Thomas presented the Treasurer’s Report for July, 2011:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>$7,589.88</td>
</tr>
<tr>
<td>Receipts</td>
<td>+ 820.00</td>
</tr>
<tr>
<td>Receipts</td>
<td>+ 600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$9,009.88</td>
</tr>
</tbody>
</table>

There are three invoices to be approved for payment this month, which if approved and paid, would leave an ending balance of $8,072.96.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Priority Dispatch</td>
<td>19.13</td>
</tr>
<tr>
<td>CDS Associates Inc.</td>
<td>644.79</td>
</tr>
<tr>
<td>Ziegler &amp; Schneider</td>
<td>273.00</td>
</tr>
</tbody>
</table>

MOTION: Dan Feldman made a motion to pay the three invoices, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.
MOTION: Dan Feldmann made a motion to accept the Treasurer's report dated July 5, 2011 seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

John said there may be another site plan in the works which might be ready for the July 19th meeting, but if it isn't and nothing else comes up, that meeting will be canceled.

ADJOURNMENT:

MOTION: Susie Thomas made a motion to adjourn, seconded by Dan Feldmann. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:06 p.m.

Attested to and submitted by:

Karen M. Barto  
City Clerk/Treasurer  
Dated 7/19/2011

John Jewell, Chair  
Planning and Zoning  
Dated July 19, 2011