



ORIGINAL

PLANNING & ZONING MEETING  
Minutes of August 2, 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	Present
	Susie Thomas	Present	Dan Feldmann	Present
	Ron Johnson	Absent		

Also:

Jan Johannemann	Asst. City Clerk	Carol Hofstetter	Zoning Administrator
William T. Rachford, Jr.	Mayor	Gail Jewell	Ethics Board
Dave Hart	City Council		

**APPROVAL OF MINUTES:**

July 19, 2011 –

**MOTION:** Susie Thomas made a motion to approve the minutes of July 19, 2011, seconded by Stu Stormer. 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 August, 2011:

Beginning Bal.	\$8,072.96
Receipts	<u>0.00</u>
Total	\$8,072.96

Three invoices for approval, which would leave an ending balance of \$7,701.46.

Priority Dispatch	38.25
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CDS Associates Inc.	295.00

**MOTION:** Dan Feldman made a motion to pay the three invoices, seconded by Sonny Markus. All in favor, the motion passed 6-0-0.

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**MOTION:** Dan Feldmann made a motion to accept the Treasurer's report dated August 2, 2011 seconded by Sonny Markus. All in favor, the motion passed 6-0-0.

**ADJOURNMENT:**


**MOTION:** Dan Feldman made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:07 p.m.

Attested to and submitted by:



Karen M. Barto  
City Clerk/Treasurer

Dated 9/6/2011



John Jewell, Chair  
Planning and Zoning

Dated Sep 06, 2011