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
Rick Neltner
Susie Thomas
Ron Johnson

Sonny Markus Present
Stu Stormer Present
Dan Feldmann Absent

Also: Jan Johannemann
Frank Twehues
Dave Hart

Asst. City Clerk
CDS Associates
City Council

Carol Hofstetter
William Rachford
Gail Jewell
Zoning Administrator
Mayor
Ethics Board

APPROVAL OF MINUTES:

October 18, 2011:

John Jewell had reviewed the minutes, and believes the old business as recorded has some ambiguity to it. He asked that the commission table approval of the minutes until the next meeting so they can be revised to be less ambiguous.

MOTION: Stu Stormer made a motion to table approval of the minutes until the next meeting after they have been reviewed and revised, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Request for approval of Final Plat for Summerlake Subdivision, Section 5:

Frank Twehues, CDS Associates, recommended to the Planning Commission that it be approved on the condition that the existing $8,800 Certificate of Deposit originally provided to the City be retained. There are outstanding items that need to be done - (1) Street lights have been installed but are not yet functional; and (2) completing restoration of the cleared areas that were disturbed in order to construct the proposed improvements.

MOTION: Susie Thomas made a motion to approve the Final Plat for Summerlake Subdivision Section 5, with the condition that the $8,800 CD be retained to assure the completion of the two items listed, seconded by Stu Stormer. Mr. Jewell asked Brandon Bray if those conditions were okay and he agreed. All in favor, the motion passed 6-0-0.
ADJOURNMENT:

MOTION: Ron Johnson made a motion to adjourn, seconded by Susie Thomas. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:13 p.m.

Attested to and submitted by:

Karen M. Barto  
City Clerk/Treasurer  
Dated 12/07/2011

John Jewell, Chair  
Planning and Zoning  
Dated 12/06/2011