



ORIGINAL

PLANNING & ZONING MEETING
Minutes of November 1, 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	Absent
	Ron Johnson	Present		
Also:	Jan Johannemann	Asst. City Clerk	Carol Hofstetter	Zoning Administrator
	Frank Twehues	CDS Associates	William Rachford	Mayor
	Dave Hart	City Council	Gail Jewell	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.

ORIGINAL

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