

ORIGINAL



**PLANNING & ZONING MEETING
Minutes of January 17, 2012**

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	Present		
Also:	Jan Johannemann	Asst. City Clerk	Carol Hofstetter	Zoning Administrator
	Dave Hart	City Council	Gail Jewell	Ethics Board

APPROVAL OF MINUTES:

December 6, 2011:

MOTION: Dan Feldmann made a motion to approve the minutes of December 6, 2011 with one correction (Dan Feldman, not Ron Johnson, seconded the motion to approve the minutes of October 18, 2011), seconded by Susie Thomas. All in favor, the motion passed 7-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Election of Officers:

Ron Johnson nominated Susie Thomas as Treasurer, seconded by Dan Feldmann. Stu Stormer moved to close nominations. All in favor, the motion passed 7-0-0.

Sonny Markus nominated Dan Feldmann as Secretary, seconded by Rick Neltner. Stu Stormer moved to close nominations. All in favor, the motion passed 7-0-0.

Ron Johnson nominated Stu Stormer as Vice-Chair, seconded by Susie Thomas. Dan Feldmann moved to close nominations. All in favor, the motion passed 7-0-0.

Susie Thomas nominated John Jewell as Chairperson, seconded by Sonny Markus. Dan Feldmann moved to close nominations. All in favor, the motion passed 7-0-0.

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for January, 2012:

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Beginning Bal.	\$5,244.64
Receipts	0.00

There are three invoices for approval, which if paid, would leave an ending balance of \$4,833.92.

Ziegler & Schneider	143.00	
CDS Associates	258.75	
PNC Bank Charges	9.00	(Oct., Nov., & Dec. - photocopies of canceled checks as required by the auditors.)

Mr. Jewell said there is a line item on the Ziegler & Schneider invoice for \$52.00 that had to do with the public hearing for the annexation and he believes this should be paid by the City. Susie Thomas is going to look into this. In the meantime, the invoice will be paid.

MOTION: Stu Stormer made a motion to pay the invoices with the possibility of having the \$52 charge credited back to P&Z, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.

MOTION: Ron Johnson made a motion to accept the Treasurer's Report dated January 17, 2012, with the change discussed, seconded by Stu Stormer. All in favor, the motion passed 7-0-0.

Rick Neltner asked if they would be receiving a letter of engagement from the engineers or lawyers regarding any rate changes for services. Mr. Jewell has not heard anything, but he will check with the Mayor.


ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:25 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer



John Jewell, Chair
Planning and Zoning

Dated 2-22-2012

Dated Feb 21, 2012