



ORIGINAL

**PLANNING & ZONING MEETING
Minutes of February 21, 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	Absent
	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
	Dave Hart	City Council	Gail Jewell	Ethics Board

APPROVAL OF MINUTES:

January 17, 2012:

MOTION: Stu Stormer made a motion to approve the minutes of January 17, 2012, seconded by Susie Thomas. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer's Report:

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

Beginning Bal.	\$4,833.92	
Receipts	395.00	Walmart Pavement Remediation

There are two invoices for approval:

CDS Associates	287.50
Priority Dispatch	36.75

Also to be deducted:

PNC Bank Charges	3.00	January, 2012
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After the invoices are paid and the bank charge is deducted, the ending balance would be \$4,901.67.

Susie added that she did receive a credit of \$52 from Ziegler & Schneider that was mentioned in the last treasurer's report for a charge that should have been paid by the city. This credit will be taken on the next bill from Ziegler & Schneider.

MOTION: Stu Stormer made a motion to accept the Treasurer's Report dated February 21, 2012, seconded by Ron Johnson. All in favor, the motion passed 5-0-0.

MOTION: Ron Johnson made a motion to pay the invoices, seconded by Stu Stormer. All in favor, the motion passed 5-0-0.

ADJOURNMENT:

MOTION: Susie Thomas made a motion to adjourn, seconded by Ron Johnson. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:05 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer

Dated 3-21-12



John Jewell, Chair
Planning and Zoning

Dated 03/20/2012