PLANNING & ZONING MEETING
Minutes of August 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 Present
Rick Neltner Present Stu Stormer Present
Susie Thomas Present Dan Feldmann Present
Ron Johnson Present

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

APPROVAL OF MINUTES:

July 17, 2012:

MOTION: Susie Thomas made a motion to approve the minutes of July 17, 2012, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

Ron Johnson said there is still some dirt being moved for Arcadia.

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer’s Report:

Susie Thomas presented the Treasurer’s Report for August, 2012:

Beginning Bal. $12,585.36

There is one invoice to be approved for payment, along with the PNC Bank charge, which if paid, would leave an ending balance of $12,039.86

$542.50 CDS Associates
$ 3.00 PNC Bank Charge

MOTION: Stu Stormer made a motion to pay the invoice, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.

MOTION: Stu Stormer made a motion to approve the Treasurer’s Report dated August 21, 2012, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.
City Council Report:

John Jewell stated City Council has asked Planning and Zoning to look at a zoning text change, and the public hearing notice will be advertized in the newspaper.

Correspondence:

None

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 7:06 p.m.

Attested to and submitted by:

Karen M. Barto  
City Clerk/Treasurer

Dated 9-20-12

John Jewell, Chair  
Planning and Zoning

Dated Sep 18, 2012