



ORIGINAL

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
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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.

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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:

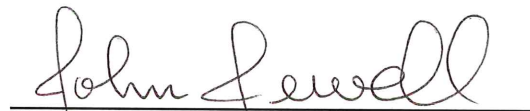
MOTION: Dan Feldmann made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:06 p.m.

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