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  
Rick Neltner  Present  
Susie Thomas  Present  
Ron Johnson  Present  

Also:  
Jan Johannemann  Asst. City Clerk  
Gail Jewell  Ethics Board  

Sonny Markus  Present  
Stu Stormer  Present  
Dan Feldmann  Present  
Dave Hart  City Council

APPROVAL OF MINUTES:

August 21, 2012:

MOTION: Ron Johnson made a motion to approve the minutes of August 21, 2012, seconded by Rick Neltner. All in favor, the motion passed 7-0-0.

September 4, 2012:

MOTION: Ron Johnson made a motion to approve the minutes of September 4, 2012, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer's Report:

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>$12,039.86</td>
</tr>
<tr>
<td>Receipts</td>
<td>0.00</td>
</tr>
<tr>
<td>Invoices to Pay</td>
<td>0.00</td>
</tr>
<tr>
<td>PNC Bank Charges</td>
<td>-3.00</td>
</tr>
<tr>
<td>Ending Bal.</td>
<td>$12,036.86</td>
</tr>
</tbody>
</table>

MOTION: Stu Stormer made a motion to approve the Treasurer's Report dated September 18, 2012, seconded by Ron Johnson. All in favor, the motion passed 4-0-0.
Other Items:

John Jewell said there are a couple of businesses coming into the city, probably in the next few months. He will let the commission know when he hears something.

Dan Feldmann asked if city council could be a bit clearer on what action they would like P&Z to take when they send something to the commission to review for a recommendation. John Jewell agrees and he will take this request back to council.

Sonny Markus wanted to know if the city had any liability regarding the collapsed retaining wall at Walgreens. The answer is no. Walgreens did notify the city that they are working diligently to fix the wall.

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 7:11 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer
Dated 10/02/2012

John Jewell, Chair
Planning and Zoning
Dated Oct 01, 2012