PLANNING & ZONING MEETING
Minutes of February 19, 2013

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  Sonny Markus  Present
Rick Neeltner  Present
Susie Thomas  Present
Dan Feldmann  Present
Ron Johnson  Present

Also: Carol Hofstetter  Zoning Administrator  Mark Brueggemann  City Engineer

John welcomed Dave Hart as the newest member of the Planning & Zoning Commission.

APPROVAL OF MINUTES:

January 15, 2013:

MOTION: Susie Thomas made a motion to approve the minutes of January 15, 2013, seconded by Dan Feldmann. All in favor, the motion passed 6-0-1 with Dave Hart abstaining.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Approval of Final Plat-Ridgewood Valley Subdivision, Section 8:
Mark Brueggemann stated this is the extension of Beechwood Court and the 11 lots are in conformance with the Preliminary Plat and construction drawings that have been reviewed and previously approved. The applicant has made the requested changes and the plat as submitted now meets the zoning and subdivision requirements. Sam Trapp was present when the street was constructed, and Mark noted that it also is in conformance with the subdivision regulations. The only comment is that the applicant to do some erosion control by way of seeding and straw. Mr. Berling agreed to this, but they are waiting for Duke Energy to complete some work first. This should be finished within the next two weeks. Mr. Berling was present to answer any questions.

Rick Neeltner had some questions regarding an easement for a right of way access to the Park from this section of the subdivision. After some discussion, Mr. Brueggemann assured Rick that it is in conformance the the preliminary plat that was approved when the original development was going on. There is another access point on a different street.

Dan Feldmann asked if everything else mentioned in CDS’s letter has been taken care of. Mark said yes, with the exception the seeding.

MOTION: Susie Thomas made a motion to approval the Final Plat for the Ridgewood Valley Subdivision, Section 8, based on the condition that erosion control be done by way of seeding and straw, seconded by Sonny Markus. All in favor, the motion passed 7-0-0.
Election of Officers:
Susie Thomas nominated John Jewell as Chairperson, seconded by Dave Hart. Ron Johnson moved to close the nominations.

Ron Johnson nominated Dave Hart as Vice-Chair, seconded by Rick Neltner. Dan Feldmann moved to close nominations.

Rick Neltner nominated Susie Thomas as Treasurer, seconded by Dan Feldmann. Dave Hart moved to close nominations.

Susie Thomas nominated Dan Feldmann as Secretary, seconded by Dave Hart. Susie Thomas moved to close nominations.

MOTION: Dan Feldmann made a motion to accept the nominations, seconded by Ron Johnson. All in favor, the motion passed 7-0-0.

INTERNAL BUSINESS:
Treasurer’s Report:
Susie Thomas presented the Treasurer’s Report for February, 2013:

- Beginning Bal. $22,482.77
- Receipts 435.00
- Invoices to Pay
  - 36.75
  - 36.75
  - 325.00
- Ending Bal. $22,519.27

MOTION: Dan Feldman made a motion to pay the bills, seconded by Sonny Markus. All in favor, the motion passed 7-0-0.

MOTION: Dan Feldman made a motion to approve the Treasurer’s Report dated February 16, 2013, seconded by Dave Hart. All in favor, the motion passed 7-0-0.

ADJOURNMENT:
MOTION: Dan Feldmann made a motion to adjourn, seconded by Rick Neltner. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:42 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer

Dated 3/6/13

John Jewell, Chair
Planning and Zoning

Dated 03/06/2013