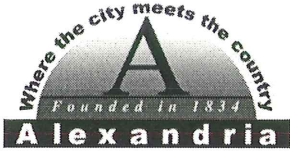


ORIGINAL



PLANNING & ZONING MEETING
Minutes of August 20, 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	Present	Sonny Markus	Present
	Rick Neltner	Absent	Dave Hart	Present
	Susie Thomas	Present	Dan Feldmann	Present
	Ron Johnson	Present		

Also: Jan Johannemann Assistant City Clerk

APPROVAL OF MINUTES:

July 16, 2013

MOTION: Susie Thomas made a motion to approve the minutes of July 16, 2013, seconded by Dan Feldmann. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS: None

OLD BUSINESS: None

NEW BUSINESS: None

INTERNAL BUSINESS:

Treasurer's Report: Susie Thomas presented the Treasurer's Report for August, 2013:

Beginning Bal.	\$22,283.95	
	<u>-3.00</u>	PNC Bank Charges (July)
Ending Bal.	\$22,280.95	

MOTION: Dan Feldmann made a motion to approve the Treasurer's Report dated August 20, 2013, seconded by Dave Hart. All in favor, the motion passed 6-0-0.

Sonny Markus asked what was happening with Arcadia. John said the infrastructure work is finished and they should be starting on patio homes soon. Dave Hart noticed there was erosion work being done.

ADJOURNMENT:

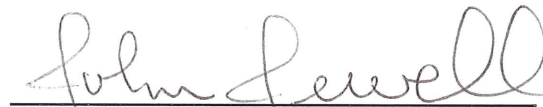
MOTION: Susie Thomas made a motion to adjourn, seconded by Dave Hart. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:07 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer

Dated 10/01/13



John Jewell, Chair
Planning and Zoning

Dated Oct 01, 2013