The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Dave Hart opened the meeting with the Pledge of Allegiance.

The following members answered roll call:

Present:  Dave Hart, Chair  Present  Sonny Markus  Present
          Rick Neltner  Present  Marty Hipple  Present
          Susie Thomas  Present  Ron Johnson  Present
          Dan Feldmann  Absent

Also:  Jan Johannemann  Asst. City Clerk  William Rachford  Mayor
        Carol Hofstetter  Zoning Administrator

APPROVAL OF MINUTES – March 18, 2014

Mr. Neltner questioned the second paragraph under Old Business, where the engineer claimed that all the requirements were met for the engineering, for SD1 and their engineering firm that the drainage calculations were correct for the street. He quoted “the city would be responsible if there is a problem with the street runoff.” His question to the city engineer was if his calculations were wrong with the engineering department and SD1, why would the City be responsible if it deteriorates or undermines the street, and makes the street fail.

MOTION: Susie Thomas made a motion to approve the minutes of March 18, 2014 with the understanding that the second paragraph under Old Business be reviewed with the tape, seconded by Marty Hipple. All in favor, the motion passed 6-0-0.

Chairman Hart asked for a “readback” (verbatim) on what happened at the 3/18/14 meeting.

VISITORS & GUESTS - None

OLD BUSINESS: - None

NEW BUSINESS: - None

INTERNAL BUSINESS:

Treasurer’s Report:
Susie Thomas presented the Treasurer’s Report for February, 2014:

Beginning Bal. $25,143.16
Receipts +.00
Invoices to Pay -2602.00  CDS, Inv. #54524
-850.91  CDS, Inv. #54319
-942.50  Ziegler & Schneider, Inv. #163
-36.75  Priority Dispatch, Inv. #1085365
-36.75  Priority Dispatch, Inv. #1085530
-3.00  PNC Bank Charges (Mar. ’14)

Ending Bal. $20,671.25

Sonny Markus questioned the amount of the Priority invoices and why we were not mailing the documents to CDS Associates. Carol Hofstetter said sometimes the documents are too large to
mail, and typically timing is an issue, especially if it is something that is close to being ready for the agenda.

**MOTION:** Marty Hipple made a motion to pay the bills, seconded by Rick Neltner. All in favor, the motion passed 6-0-0.

**MOTION:** Sonny Markus made a motion to approve the Treasurer's Report dated April 1, 2014, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

**Other Items:**
Carol Hofstetter had put together information that can be used for the Commissioners' CE credits. If anyone could stay after tonight's meeting, they can get education credits. Some of the commissioners needed advanced notice, so there will be another session in the future. Regardless of who could stay after the meeting, Mr. Hart passed out the materials to all the commissioners. Everyone needs four more hours of training.

**ADJOURNMENT:**

**MOTION:** Marty Hipple made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:14 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer

Dated [4-15-14]

Dave Hart, Chair
Planning and Zoning

Dated [4/5/14]