



PLANNING & ZONING MEETING
Minutes of February 17, 2015

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	James Glahn	Sonny Markus
	Ron Johnson	Rick Neltner	Susie Thomas
	Marty Hipple		

Also: Jan Johannemann, Asst. City Clerk

APPROVAL OF MINUTES: February 3, 2015

MOTION: Susie Thomas made a motion to approve the minutes of February 3, 2015, seconded by Sonny Markus. All in favor, the motion passed 5-0-2 with Mr. Hart and Mr. Hipple abstaining.

VISITORS & GUESTS: None

OLD BUSINESS:

Marty Hipple suggested someone from the City contact the State regarding an issue on US 27 at the Arcadia intersection. There are two choices exiting Arcadia: the right lane is for turning right or going straight; the left lane is left-turn only. He would like to see the right lane as right-turn only and left lane as left-turn or going straight. Mr. Hart will pass that information along. Mr. Neltner thinks the State won't do another traffic study until the subdivision is 70% complete.

Mr. Hart said he had just driven on Arcadia before the meeting and noticed the streets were clear of snow and looked good.

NEW BUSINESS:

Preliminary Plat Extension-Whistler's Pointe Subdivision: Mr. Hart explained the original Preliminary Plat approval was just about 24 months old and they are requesting an extension, showing they are still interested in the development when the economy improves. There are no changes to the original application. Mr. Neltner said P&Z was waiting for an explanation of what they were going to do to improve drainage to the Meyer's Farm. Mr. Hart pointed out that when the subdivision did start up, the city engineer was going to pay close attention to the drainage calculations. After discussion, the matter was brought up for a vote.

MOTION: Sonny Markus made a motion to approve the Preliminary Plat Extension for the Whistler's Pointe Subdivision, seconded by Susie Thomas. Mr. Neltner stated he would vote No because he thinks the developer should show P&Z what they plan to do with the controls before we pass it. Mr. Hart said regardless of how this vote goes, he will be sure to mention the run-off calculations to the developer and will note that in the approval of this extension. The matter was brought up for a vote: James Glahn-abstain; Marty Hipple-Y; Susie Thomas-Y; Rick Neltner-N; Ron Johnson-Y; Sonny Markus-Y; Dave Hart-abstain. The motion passed 4-1-2.

Mr. Hart noticed a couple of new signs on US27 that are externally lit. He doesn't think this is allowed and will notify the Zoning Administrator to look into this. He remembers one in particular that wasn't previously lit and the owner specifically said it would not be illuminated.

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for February, 2015.

Beginning Balance (w/corrections)	\$16,819.18	
Receipts	+410.00	The Shire of Arcadia, Bldg. #10
	+723.00	Preliminary Plat Extension-Whistler's Pointe
	+5,395.25	Improvement Plat, Arcadia 10.17 Acres
Invoices to Pay	-1,715.00	CT Consultants #148088-3
	-857.00	Reimburse City of Alex.-CT Inv. #150283-1
	-32.50	Ziegler & Schneider #171
Ending Balance	<u>\$20,742.93</u>	

MOTION: Ron Johnson made a motion to pay the invoices, seconded by Rick Neltner. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.


MOTION: Marty Hipple made a motion to approve the Treasurer's Report dated February 17, 2015, seconded by James Glahn. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

Correspondence: Mr. Johnson said they are getting ready to close on the Thriftway property. It will be good to see that building finally occupied.

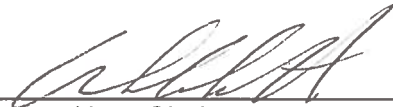
ADJOURNMENT:

MOTION: Marty Hipple made a motion to adjourn, seconded by Susie Thomas. All in favor, the motion passed with a 6-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:22 p.m.

Attested to and submitted by:



 Karen M. Barto
 City Clerk/Treasurer
 Dated 3/4/15



 Dave Hart, Chair
 Planning and Zoning
 Dated 3/3/15