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 and the following members answering roll call:

Present: Dave Hart, Chair          Rick Neltner          Ron Johnson          Nick Reitman
        Sonny Markus         Marty Hipple         Dan Feldmann

Also: Jan Johannemann, Asst. City Clerk

APPROVAL OF MINUTES: April 5, 2016

MOTION: Sonny Markus made a motion to approve the minutes of April 5, 2016 as presented, seconded by Dan Feldmann. All in favor, the motion passed 5-0-2 with Mr. Hart and Mr. Johnson abstaining.

VISITORS & GUESTS: None

NEW BUSINESS:

Mr. Hart attended a pre-construction meeting last week for the Baptist Home. They should be breaking ground in May.

The Comprehensive Plan now has a new cover page with the revision date and members will get a copy.

OLD BUSINESS:

Review of Zoning Ordinance and Subdivision Regulations: Carol will be putting things together for P&Z's review, along with any additions. Everything should be finalized by the fourth quarter of 2016.

Clearing for new subdivisions was brought up at the last meeting, and Mr. Markus thinks they need to look into adding language to the regulations to prevent a developer from clearing all the trees along a border between the new subdivision and an existing neighborhood. Right now, our regulations state a developer can clear land however he sees fit. He doesn't need approval from the City until he moves dirt. Mr. Hart thinks something could be built into the regulations to protect the privacy of existing homeowners.

Mr. Hart said there will be some guidelines in the updated regulations about small cell towers. At the recent seminar, cities were instructed to encourage citizens to call the City to ask what’s going on when they see anyone installing or adding poles. People do try to slip in and out without meeting regulations.

INTERNAL BUSINESS:

City Council: The two re-zoning ordinances are on the Agenda for a 1st reading at Thursday's City Council meeting.

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Marty Hipple. 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 5/3/16

Dave Hart, Chair

Dated 5/3/16