



ORIGINAL

PLANNING & ZONING MEETING
Minutes of August 16, 2016

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 Sonny Markus Dan Feldmann
- Ron Johnson Nick Reitman Randy Nehus
- Absent: Rick Neltner
- Also: Jan Johannemann, Asst. City Clerk

Mr. Hart asked for nominations for P&Z Secretary.

MOTION: Sonny Markus nominated Randy Nehus for P&Z Secretary. Dan Feldmann made a motion to close the nominations, seconded by Sonny Markus. All in favor, the motion passed 6-0-0.

APPROVAL OF MINUTES: August 2, 2016

MOTION: Ron Johnson made a motion to approve the minutes of August 2, 2016, seconded by Nick Reitman. All in favor, the motion passed 5-0-1 with Dan Feldmann abstaining.

VISITORS & GUESTS: None

OLD BUSINESS:

Mr. Hart said there will be a public hearing scheduled in the near future to discuss new zoning language. He urged the commissioners to give their thoughts on signage and on commercial zones, specifically how they would affect nearby residential zones. Also, Mr. Hart has been hearing from people who think the time limitations for beginning and completing a building project are too long. He also thinks they are too long and asked the commission's to come up with what they think should be a reasonable time frame.

NEW BUSINESS:

Mr. Feldmann asked to have a review of P&Z's fee schedule on a future agenda.

INTERNAL BUSINESS:

Treasurer's Report:

Dan Feldmann presented the Treasurer's Report dated August 16, 2016. For the record, the treasurer's report reflects August 1st, but he will amend it to say August 16 and initial the change.

Beginning Balance	\$23,034.12	
Receipts	727.16	Summerlake, Meadowlake Dr. Improvement Plat
	640.00	Eagle Ridge, Improvement Plat
	435.00	Re-Plat Lot 1, Arcadia Highlands Sub. Sec. 1
	445.00	Grand Communities, Final Plat
	425.00	Shire at Arcadia, Bldg. 6, Final Plat
Expenses	-157.95	Ziegler & Schneider Inv. 189, dated 6/22/16 **See note**
	-1,562.98	CT Consultants, Inv. 160283-6, dated 7/13/16
	-356.35	Ziegler & Schneider Inv. 191, dated 7/10/16
Ending Balance	\$23,629.00	

**Z&S Inv. 189, for \$157.95 closes out the credit balance with Ziegler & Schneider and is P&Z's share of 1/2 of the training fees that was split with the City (explanation attached to the invoice). The City issued a check to P&Z to reimburse their share (\$403.00) and this deposit will be reflected on the next Treasurer's Report.

MOTION: Ron Johnson made a motion to pay the invoices as submitted, seconded by Nick Reitman. All in favor the motion passed 5-0-1 with Mr. Hart abstaining.

MOTION: Sonny Markus made a motion to accept the Treasurer's Report of August 16, 2016 with the corrected date, seconded by Nick Reitman. All in favor, the motion passed 5-0-1 with Mr. Hart abstaining.

Council:

Mr. Nehus and Mr. Markus attended the last council meeting where Cindy Minter presented the county's proposed changes regarding home-based businesses in certain zones. Mr. Markus thought the Cold Spring mayor and city attorney were urging Alexandria to also oppose this change.

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 5-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:21 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 9-7-16



Dave Hart, Chair

Dated 9/6/16