



**PLANNING & ZONING MEETING
Minutes of July 5, 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 Rick Neltner Ron Johnson
 Nick Reitman Sonny Markus Dan Feldmann

Also: Jan Johannemann, Assistant City Clerk Michael Duncan, City Attorney
 Carol Hofstetter, Zoning Administrator

Mr. Hart announced Marty Hipple has resigned from P&Z because of a move out of the City. The June 21st meeting was his last meeting.

APPROVAL OF MINUTES:

June 21, 2016 -

MOTION: Nick Reitman made a motion to approve the minutes of June 21, 2016 as submitted, seconded by Rick Neltner. All in favor, the motion passed 4-0-2 with Mr. Hart and Mr. Feldmann abstaining.

VISITORS & GUESTS: None

NEW BUSINESS:

Mr. Hart said the Mayor has someone in mind to replace Mr. Hipple.

OLD BUSINESS: None

INTERNAL BUSINESS:

Treasurer's Report:

Dan Feldmann presented the Treasurer's Report date July 5, 2016.

Beginning Balance	\$27,860.12	
Receipts	0.00	
Expenses	-180.00	City of Alex, Reimbursement of CT Consultants-Arcadia Street Inspection
	-1,980.00	CT Consultants, Inv. 16028399-3, dated 6/10/16
	-2,666.00	CT Consultants, Inv. 160283-5, dated 6/10/16
Ending Balance	\$23,034.12	

Mr. Feldmann explained Sam Trapp was doing street inspections, but since he was out on medical leave, CT Consultants has been doing these. The bill came to the City, it was paid by the City, and P&Z was to reimburse.

There was discussion about the street inspection invoice charges and the documentation from CT Consultants that these inspections were performed. Mr. Feldmann suggested we may want to re-visit the fee schedule to see what type of supporting documentation is available for those fees.

MOTION: Sonny Markus made a motion to pay the invoices as submitted, seconded by Nick Reitman. All in favor the motion passed 6-0-0.

MOTION: Sonny Markus made a motion to accept the Treasurer's Report of July 5, 2016 as submitted, seconded by Nick Reitman. All in favor, the motion passed 6-0-0.

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Nick Reitman. All in favor, the motion passed with a 5-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:19 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 7-20-16



Dave Hart, Chair

Dated 7/19/16