



ORIGINAL

PLANNING & ZONING MEETING
Minutes of December 19, 2017

Chairperson Dave Hart opened the regular meeting at 7:00 p.m. on the above date, with the Pledge of Allegiance and the following members answering roll call:

Present:	Dave Hart, Chair	Sonny Markus	Rick Neltner
	Ron Johnson	Nick Reitman	Steven Shinkle
Absent:	Sonny Markus	Randy Nehus	

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

APPROVAL OF MINUTES – December 5, 2017

MOTION: Rick Neltner made a motion to approve the minutes of December 5, 2017 as submitted, seconded by Nick Reitman. All in favor, the motion passed 4-0-1 with Mr. Hart abstaining.

VISITORS & GUESTS None

NEW BUSINESS None

OLD BUSINESS None

INTERNAL BUSINESS:

Treasurer’s Report:

In Mr. Nehus’ absence, Chairman Hart presented the Treasurer’s Report for December 19, 2017.

Beginning Balance	\$20,104.11	
Receipts	+305.01	Summerlake Subd. Sec. 10 – Final Plat
Expenses	-1,894.57	CT Consultants, Inv. 170283-10
	-1,535.50	CT Consultants, Inv. 170283-11
	<u>-104.00</u>	Ziegler & Schneider, Inv. 203
Ending Balance	\$16,875.05	

The Ziegler & Schneider invoice was dated 12/19/18 on the Treasurer’s Report, which was corrected to show 2017.

MOTION: Rick Neltner made a motion to pay the invoices as submitted, seconded by Nick Reitman. All in favor the motion passed 4-0-1 with Mr. Hart abstaining.


MOTION: Nick Reitman made a motion to accept the 12/19/17 Treasurer’s Report as amended, seconded by Steven Shinkle. All in favor, the motion passed 4-0-1 with Mr. Hart abstaining.

City Council: Mayor Rachford reported at the 12/7/17 City Council Meeting, there was a first reading of the two ordinances regarding the text amendments recommended by P&Z after the 12/5/17. The second reading will be done at the January 4th meeting.

ADJOURNMENT:

MOTION: Nick Reitman made a motion to adjourn, seconded by Steven Shinkle. All in favor, the motion passed with a 4-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:07 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Dave Hart, Chair

Dated 1/2/2018

Dated 1/2/18