



ORIGINAL

PLANNING & ZONING MEETING  
Minutes of August 1, 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	Ron Johnson
	Rick Neltner	Nick Reitman	Randy Nehus
Absent:	Dan Feldmann		

Also Present: Carol Hofstetter, Zoning Admin                      Jan Johannemann, Asst. City Clerk

**APPROVAL OF MINUTES: July 18, 2017**

**MOTION:** Sonny Markus made a motion to approve the minutes of July 18, 2017 as submitted, seconded by Randy Nehus. All in favor, the motion passed 5-0-1 with Mr. Hart abstaining.

**VISITORS & GUESTS:** None

**NEW BUSINESS:**

Mr. Hart explained the Treasurer's Report from July 18<sup>th</sup> had been approved, but there was an error on the cover page (the \$247.00 invoice had not been deducted from the balance carried forward; therefore, the Ending Balance was not correct). The Treasurer has resubmitted this cover page with the correction.

**MOTION:** Randy Nehus made a motion to rescind approval of the July 18, 2017 Treasurer's Report, seconded by Rick Neltner. (Mr. Markus had made the original motion to at the 7/18 meeting, and it was seconded by Mr. Neltner. Both Commissioners were in concurrence with this change.) All in favor, the motion passed 5-0-1 with Mr. Hart abstaining.

**MOTION:** Nick Reitman made a motion to accept the *corrected* July 18, 2017 Treasurer's Report, seconded by Randy Nehus. All in favor, the motion passed 5-0-1.

Planning & Zoning needs to hold a Public Hearing on the recommendation for a text amendment change for the Zoning Ordinance on "reducing the amount of time for construction before a building permit would expire". The Commissioners were given a copy of council's Resolution regarding this change. This change must go through a public hearing and submission to Council.

Since Mr. Feldmann has new job duties, he will not be able to attend some of the meetings and has resigned from Planning & Zoning. Mr. Hart asked the Commissioners to think about whether anyone would be willing to fill the position of Treasurer.

**OLD BUSINESS:**

**General discussion of Zoning Ordinance and Subdivision Regulations-**

CT Consultants have met with the City to go over the updates and changes to the subdivision regulations, and are getting close to having a completed set. Mr. Hart will provide the commissioners with a copy of those changes once they are completed.

There was also some discussion on cluster mailboxes.

Mr. Markus asked for a follow-up on Mr. Stewart's fence issue that was discussed at the last meeting. Mr. Hart had spoken with Mr. Stewart and promised him an answer by tomorrow. There

were a couple of avenues he was looking into for a way to help him out. Mr. Neltner wondered if the State Highway Department had any input if the fence was put on the state right-of-way. Carol had spoken to the KTC and was told they do not interfere with city ordinances.

Carol also reported the AT&T project has been put on hold. There was no reason given.

Mr. Neltner asked about another fence in the city that may not be compliant. Carol explained that fence had been there a very long time. There was more discussion about placement and height of fences, and to make sure all citizens of Alexandria are afforded every opportunity to get what they need as long as it is safe.

**ADJOURNMENT:**

**MOTION:** Nick Reitman 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 7:24 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 8/16/17



Dave Hart, Chair

Dated 8/15/17