PLANNING & ZONING MEETING
Minutes of February 19, 2019

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
         Nick Reitman
         Randy Nehus
         Absent: Steven Shinkle
                 Tom Wheeler

Also Present: Stephanie Tarter, Admin. Clerk
              Andy Schabell, Mayor
              Carol Hofstetter, Zoning Administrator

APPROVAL OF MINUTES – February 5, 2019

MOTION: Nick Reitman made a motion to approve the minutes of February 5, 2019, seconded by Ron Johnson. All in favor, the motion passed 4-0-1, Mr. Hart abstaining.

VISITORS AND GUESTS – None

NEW BUSINESS – None

UNFINISHED BUSINESS

Zoning and Sign Ordinance Changes: Mrs. Hofstetter provided the commission with a packet of information in regards to zoning and sign ordinance changes. Some are in the works and some have already been adopted but not put into the ordinance (see attached). Mr. Hart encouraged the members of the commission to read through the material and make note of anything they see is missing to ensure changes are made before final print. The main concern is sign ordinances and also permitted usage, i.e. wineries, distilleries, indoor storage facilities, etc. Mrs. Hofstetter mentioned she did not include a zoning ordinance about alcohol sales being prohibited within 500 feet of a church or school. This is not enforced and is actually a state law that was changed and can be removed from the City ordinances. Mr. Hart reminded the commission that they need to be thinking about sign maintenance, sign type, the number of signs and the material, as these are items they need to consider.

INTERNAL BUSINESS

Treasurer Report: Randy Nehus presented the Treasurer’s Report for February 19, 2019:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$11,060.70</td>
</tr>
<tr>
<td>Receipts</td>
<td></td>
</tr>
<tr>
<td>Re-plat approval of lot 111, Arcadia Highlands; Drees</td>
<td>+435.00</td>
</tr>
<tr>
<td>Plat approval for Streamside Drive; Drees</td>
<td>+3360.75</td>
</tr>
<tr>
<td>Re-plat approval of lot 120, Arcadia Highlands; Drees</td>
<td>+435.00</td>
</tr>
<tr>
<td>Plat Approval for 2 Viewpoint Dr, Car Wash; Viewpoint 2, LLC</td>
<td>+610.00</td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
</tr>
<tr>
<td>CT Consultants Inv # 180283-12</td>
<td>-3186.00</td>
</tr>
<tr>
<td>Ziegler &amp; Schneider Inv # 217</td>
<td>-169.00</td>
</tr>
<tr>
<td>End Balance</td>
<td>$12,546.45</td>
</tr>
</tbody>
</table>

MOTION: Nick Reitman made a motion to pay invoices, seconded by Sonny Markus. All in favor, the motion passed 4-0-1, Mr. Hart abstaining.
MOTION: Nick Reitman made a motion to accept the Treasurer’s Report dated February 19, 2019, seconded by Sonny Markus. All in favor, the motion passed 4-0-1, Mr. Hart abstaining.

Other Items: Randy Nehus asked about regulations pertaining to parking and wanted to know if that included indoor storage. Indoor storage was not included in the attachment and Mr. Hart stated that it is something that will need to be discussed since it would be new to the City.

Sonny Markus heard that the City was getting a Stake-n-Shake and wanted to know if there was any truth to that. Carol Hofstetter said that the City has not received anything.

Randy Nehus wanted to know if Nathan Atkinson was still moving forward with his car wash now that plans have been submitted for a car wash at 2 Viewpoint. Carol Hofstetter stated that as far as she knows he is still moving forward.

ADJOURNMENT

MOTION: Nick Reitman made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 4-0-1 vote, Mr. Hart abstaining. Meeting adjourned at 7:16 p.m.

Attested to and submitted by:

Jan Johannemann, City Clerk

Dave Hart, Chair

Dated 3/5/19

Dated March 5, 2019