

ORIGINAL



PLANNING & ZONING MEETING Minutes of June 18, 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 Ron Johnson Tom Wheeler
Nick Reitman Randy Nehus Sonny Markus

Absent: Steven Shinkle

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

APPROVAL OF MINUTES – June 4, 2019

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

VISITORS AND GUESTS – None

NEW BUSINESS

Ms. Hofstetter gave the commission a site plan that was submitted to allow the members enough time to review it. The site plan approval will likely be on the next agenda, depending on the reviews from the engineers.

UNFINISHED BUSINESS

Ms. Hofstetter asked if the commission wanted to set a time limit for removing signs from businesses that are no longer operational within the city. The suggestion was to give them 30 days, and if no action, ask why and allow another 30-day grace period. If after 60 days, the sign is still not removed, fines would be levied. This will be forwarded Mr. Duncan for legality of the process. The businesses could also insert a blank sign until the space is filled by a new business.

INTERNAL BUSINESS

Treasurer Report: Randy Nehus presented the Treasurer's Report for June 18, 2019.

Beginning Balance \$12,150.19

Receipts	+445.00	Final Plat approval, The Shire at Arcadia, Section 9
	+558.25	Final Plat approval, Arcadia Subdivision, Section 11
	+610.00	Site Plan approval, 46 Pete Neiser Dr.
Expenses	- 689.00	Ziegler & Schneider Inv. #221
	-943.00	CT Consultants Inv. #190283-4

End Balance \$12,130.94

MOTION: Sonny Markus made a motion to pay invoices as presented, seconded by Ron Johnson. All in favor, the motion passed 5-0-1, Mr. Hart abstaining.

MOTION: Sonny Markus made a motion to accept the Treasurer's Report dated June 18, 2019, seconded by Nick Reitman. All in favor, the motion passed 5-0-1, Mr. Hart abstaining.


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Correspondence: Campbell County Planning & Zoning had updated their Comprehensive Plan and Cindy Minter provided their previous Goals and Objectives along with the new streamlined and condensed version as an example for Alexandria. The commission will begin reviewing Alexandria's Comprehensive Plan in July and will start with the Goals and Objectives. Since it's been a few years since the Comprehensive Plan had been re-written, the commission will have to evaluate what items are still necessary and what could be removed.

ADJOURNMENT

MOTION: Nick Reitman made a motion to adjourn, seconded by Tom Wheeler. All in favor, the motion passed with a 5-0-1 vote, Mr. Hart abstaining. Meeting adjourned at 7:17 p.m.

Attested to and submitted by:


Jan Johannemann, City Clerk

Dated: 7/3/19


Dave Hart, Chair

Dated: 7/2/2019