

**ORIGINAL**



**PLANNING & ZONING MEETING  
Minutes of September 17, 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: Tom Wheeler                              Steven Shinkle

Also Present: Stephanie Tarter, Admin. Clerk                      Andy Schabell, Mayor  
                    Keith Hammann, Fire Department

**APPROVAL OF MINUTES – September 3, 2019**

**MOTION:** Ron Johnson made a motion to approve the minutes of September 3, 2019, seconded by Nick Reitman. All in favor, the motion passed 4-0-1, Dave Hart abstaining.

**VISITORS AND GUESTS – None**

**NEW BUSINESS**

**Comprehensive Plan:** Chairman Hart will have a revised Chapter 1 for the commission at the next meeting. The commission was given a copy of Chapter 2 in order to read and look through before the next meeting. Chairman Hart hopes to be able to get through more than one section during a single meeting.

Chairman Hart mentioned there will be a formation of a working steering committee to help with the Comprehensive Plan update. This committee will be comprised of a Council member, Fire/Police member, business owner, an Alexandria Resident and a Planning and Zoning member. The goal is to immediately form the committee and have them meet at least once before the October meeting. The commission is still in the search for a resident to fill the Alexandria resident slot.

Mr. Hart gave a quick overview on how the Comprehensive Plan will be typed up in-house to allow for changes to be made. The current format does not lend itself to making the necessary updates as the commission makes changes.

The question was asked about the city's current population in comparison to what is listed in the Comprehensive Plan. The current estimate is around 10,000 or just short of that. Someone asked about the average household size for the homes in Arcadia and based on the floor plans they are around 4 people.

**UNFINISHED BUSINESS**

**Survey:** The commissioners were handed the latest updated survey with their suggested changes. Mr. Reitman asked about missing the tax bill mailing and it was explained that since the city was able to process through the tax bills faster than expected they went out earlier than originally predicted.

**INTERNAL BUSINESS**

**Treasurer Report:** Randy Nehus presented the Treasurer's Report for September 17, 2019.

**Beginning Balance      \$9,703.84**

Receipts                      +435.00      Final Plat, Arcadia Highlands Section 4, Lot 121

# ORIGINAL

Expenses	- 1,078.00	CT Consultants Inv. #190283-7
	-1,248.00	Ziegler & Schneider Inv. #225
<b>Ending Balance</b>	<b>\$7,812.84</b>	

**MOTION:** Nick Reitman made a motion to pay invoices as presented, seconded by Ron Johnson. All in favor, the motion passed 4-0-1, Mr. Hart abstaining.


**MOTION:** Sonny Markus made a motion to accept the Treasurer's Report dated September 17, 2019, seconded by Ron Johnson. All in favor, the motion passed 4-0-1, Mr. Hart abstaining.

**Correspondence:** There is an HB55 Training on Wednesday, October 16, 2019 from 8:30am-5:00pm at the Covington Board of Commissioners Chambers. This class would give the members 8 hours of continuing credit. Mayor Schabell did mention that during a recent meeting with KLC, they were told it would be nice to have online training options for those who have full time jobs. They have heard this a lot from other cities and are looking into this option to have in the future.


## ADJOURNMENT

**MOTION:** Nick Reitman made a motion to adjourn, seconded by Randy Nehus. All in favor, the motion passed with a 4-0-1 vote, Mr. Hart abstaining. Meeting adjourned at 7:18 p.m.

Attested to and submitted by:

  
Jan Johannemann, City Clerk

Dated 10/2/19

  
Dave Hart, Chair

Dated 10/1/2019