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  Michele Nelson
Nick Reitman  Randy Nehus  Steven Shinkle
Derek Moore

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

APPOINTMENT TO REPLACE TOM WHEELER

Mr. Hart read the following:

He explained how Tom Wheeler had to step down due to health issues and since the vacancy was not filled within 60 days it fell to the commission to find his replacement. Derek Moore has been appointed to fill the vacancy with the approval from the commissioners.

MOTION: Nick Reitman made a motion to approve the appointment of Derek Moore to the Planning & Zoning Commission by Resolution, seconded by Steven Shinkle. All in favor, the motion passed 6-0-0.

Ms. Johannemann swore in Mr. Moore.

APPROVAL OF MINUTES – March 3, 2020

MOTION: Steven Shinkle made a motion to approve the minutes of March 3, 2020, seconded by Randy Nehus. All in favor, the motion passed 6-0-1, Mr. Hart abstaining.

VISITORS AND GUESTS – None

NEW BUSINESS

County Market Update: Mr. Hart asked for an update on the businesses going into the old County Market location. Burke’s is in and set to open sometime in September, Harbor Freight has submitted plans for the other side and have started the inside remodel. Chipotle is moving right along in the old Sonic location.

Apartment Building Site: Mr. Hammann asked if any progress has been made in regards to the graveyard on the property where the new apartment complex is scheduled to go. Cindy Mentor had a meeting with the developers to try and locate the graveyard and any living family members. If they can locate living relatives, they will move the graves to a location of their choice, otherwise they will be moved to a local cemetery.

UNFINISHED BUSINESS

Comprehensive Plan & Zoning/Sign Ordinances: Mr. Hart reported the city has contracted with an outside company to complete the Comprehensive Plan. They have done a great job for other cities and should do the same for Alexandria. Mr. Duncan is still working to compile the changes to the sign
and zoning ordinances and that should be wrapped up around the same time as the Comprehensive Plan. The commissioners were reminded this is the time to get in any changes they would like to see, in particular to the Highway Commercial zone. It was requested to have the cities current permitted uses for the Highway Commercial zone emailed to the commissioners.

The conversation about storage units within the Multi-Family zone was tabled, but is an ongoing conversation.

**MOTION:** Sonny Markus made a motion to un-table the conversation in regards to allowing storage units as a permitted use within the multi-family zone, seconded by Randy Nehus. All in favor, the motion passed, 6-0-1, Mr. Hart abstaining.

Mr. Nehus gave an overview of the provisions that were discussed during a previous meeting. Mr. Hammann shared the Fire Department would require sprinklers, if the square footage was over a certain amount, fire walls would be required and they would like a knox box installed for easy access for law enforcement and fire department.

It was shared the idea behind the minimum and maximum size was to ensure the storage units are a benefit to the city and not a hinderance or eye sore. Having a bunch of small units popping up all over town is not the idea.

**Viewpoint Carwash:** It was asked where things stand with the carwash for the bottom of Viewpoint Dr. They just submitted plans to the county as they were waiting for a report from the State.

**Subdivision Update:** There was discussion on the subdivisions throughout the city and where they stand in regards to completion. Eagle Ridge only has one lot left to build on but it has been sold. An extension request was submitted for a street in Timbercreek and Arcadia submitted plans for the last two streets in Arcadia. It was also reported that Summerlake is almost finished as well.

There was a brief discussion about the water main that is being installed on E. Main Street from Riley to Brookwood.

**INTERNAL BUSINESS**

**City Council Report:** City Council had their first in-person meeting last week and they are getting back into the swing of things.

**ADJOURNMENT**

**MOTION:** Nick Reitman made a motion to adjourn, seconded by Steven Shinkle. All in favor, the motion passed 6-0-1, Mr. Hart abstaining. Meeting adjourned at 7:26 p.m.

Attested to and submitted by:

Jan Hammann, City Clerk

Dated _7/22/2020_

Dave Hart, Chair

Dated _July 21, 2020_