PLANNING & ZONING MINUTES, MONDAY, JUNE 1, 2020

Chairperson Matt Rhodes presided and he called the Monday, June 1, 2020 regular meeting of the Planning & Zoning Commission to order at 6:15 p.m. at City Hall Council Chambers, 1209 6th Street. The roll was called indicating that the following Commission Members were present and absent. Present: Donna Borton, Ron Farrington (via Phone), Evie Peterson, Matt Rhodes, and John Swanson. Absent: Paul Maiefski.

Staff present: Shawn Cole and Donna Mosinski. Also, in attendance was John Gade.

Motion by Donna Borton, seconded by Evie Peterson, to <u>approve the agenda</u> as presented. The roll being called the following Commissioners voted. Ayes: Borton, Peterson, Rhodes, Swanson, and Farrington. Nays: None. Whereupon the Chairperson declared the motion carried.

Motion by Evie Peterson, seconded by Ron Farrington, to approve the following *Consent Agenda* items:

• Approve and place on file the minutes of the March 2, 2020 meeting.

After due consideration and the roll being called, the following named Commissioners voted. Ayes: Peterson, Farrington, Rhodes, Swanson, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried.

There were no comments from the public during the open public forum.

Motion by Evie Peterson, seconded by Donna Borton, to approve <u>the West F Avenue Industrial</u> <u>Park Preliminary Plat.</u> After due consideration and the roll being called, the following named Commissioners voted. Ayes: Peterson, Borton, Farrington, Rhodes, and Swanson. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Evie Peterson, seconded by John Swanson, to schedule <u>a Public Hearing for the proposed zoning change for Lot 43, Indian Ridge Subdivision Plat 3 for July 6, 2020 at 6:15 p.m.</u>
After due consideration and the roll being called, the following named Commissioners voted. Ayes: Peterson, Swanson, Borton, Farrington, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported on:

- He will be doing a walk-through at Burke on Tuesday.
- The downtown project is progressing, 6th Street is getting concrete poured on the south end.

There being no other business to come before the meeting, it was moved by John Swanson, seconded by Donna Borton, to <u>adjourn</u> the meeting. The roll being called the following named Commissioners voted. Ayes: Swanson, Borton, Farrington, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:34 p.m. he adjourned the meeting.

Attest:			
	Donna Mosinski, Deputy City Clerk	Matt Rhodes, Chairperson	