PLANNING & ZONING MINUTES, MONDAY, AUGUST 3, 2020

Chairperson Matt Rhodes presided and he called the Monday, August 3, 2020 regular meeting of the Planning & Zoning Commission to order at 6:21 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, Nicole Fischer, Paul Maiefski, Eric Peterson, Matt Rhodes, and John Swanson. Absent: Ron Farrington.

Staff present: Shawn Cole and Donna Mosinski.

Motion by John Swanson, seconded by Evie Peterson, to *approve the agenda* as presented. The roll being called the following Commissioners voted. Ayes: Swanson, Peterson, Rhodes, Borton, Fischer, and Maiefski. Nays: None. Whereupon the Chairperson declared the motion carried.

Motion by Nicole Fischer, seconded by Paul Maiefski, to approve the following <u>Consent</u> <u>Agenda</u> items:

• Approve and place on file the minutes of the July 6, 2020 meeting.

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

Motion by John Swanson, seconded by Evie Peterson, to recommend to the City Council favorable consideration of *the Indian Ridge Plat 7 Minor Subdivision*. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Swanson, Peterson, Rhodes, Borton, Fischer, and Maiefski. Nays: None. Whereupon, the Chairperson declared the motion carried.

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

Shawn Cole reported that there was good progress on the Downtown Project.

There being no other business to come before the meeting, it was moved by John Swanson, seconded by Paul Maiefski, to <u>adjourn</u> the meeting. The roll being called the following named Commissioners voted. Ayes: Swanson, Maiefski, Peterson, Rhodes, Borton, and Fischer. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:35 p.m. he adjourned the meeting.

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