PLANNING & ZONING MINUTES, MONDAY, NOVEMBER 2, 2020

Chairperson Matt Rhodes presided and he called the Monday, November 2, 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: Ron Farrington, Nicole Fischer, Paul Maiefski, Matt Rhodes, and John Swanson. Absent: Donna Borton and Evie Peterson.

Staff present: Shawn Cole and Donna Mosinski.

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

Motion by Nicole Fischer, seconded by Ron Farrington, to approve the following Consent Agenda items:

• Approve and place on file the **minutes** of the October 5, 2020 **meeting**.

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

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

Motion by Nicole Fischer, seconded by John Swanson, to set a Public Hearing for the proposed changes to the Transportation Concept Map of the Comprehensive Plan. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Fischer, Swanson, Farrington, Maiefski, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported on the following:

- 6th Street project is almost done for the year.
- South Glen construction is moving along. They are ready to tie into water.
- The middle school plans to remodel and add a wrestling room.

There being no other business to come before the meeting, it was moved by Ron Farrington, seconded by John Swanson, to *adjourn* the meeting. The roll being called the following named Commissioners voted. Ayes: Farrington, Swanson, Fischer, Maiefski, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:32 p.m. he adjourned the meeting.

Attest:

Donna Mosinski, Deputy City Clerk Matt Rhodes, Chairperson