

PLANNING & ZONING MINUTES, MONDAY, JULY 3, 2023

Chairperson Matt Rhodes presided and he called the Monday, July 3, 2023 regular meeting of the Planning & Zoning Commission to order at 5:07 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, Paul Maiefski (by phone), Evie Peterson, and Matt Rhodes. Absent: Ron Farrington.

Staff present: Donna Mosinski.

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

Motion by Donna Borton, seconded by Evie Peterson, to approve and place on file the **minutes** of the June 5, 2023 **meeting**. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Borton, Peterson, Rhodes, and Maiefski. Nays: None. Whereupon, the Chairperson declared the motion carried.

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

Motion by Donna Borton, seconded by Paul Maiefski, to elect **Matt Rhodes as Chairperson and Evie Peterson as Vice Chairperson.** After due consideration and the roll being called, the following named Commissioners voted. Ayes: Borton, Maiefski, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Evie Peterson, seconded by Donna Borton, to recommend to the City Council favorable consideration of **the Annexation of Kinney-Lindstrom Foundation property near the corner of Lincoln Highway and 590th Avenue (73.57 acres).** After due consideration and the roll being called, the following named Commissioners voted. Ayes: Peterson, Borton, Maiefski, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

There being no other business to come before the meeting, it was moved by Donna Borton, seconded by Evie Peterson, to **adjourn** the meeting. The roll being called the following named Commissioners voted. Ayes: Borton, Peterson, Rhodes, and Maiefski. Nays: None. Whereupon, the Chairperson declared the motion carried. At 5:10 p.m. he adjourned the meeting.

Attest: _____
Donna Mosinski, Deputy City Clerk

Matt Rhodes, Chairperson