PLANNING & ZONING MINUTES, MONDAY, OCTOBER 16, 2023

Chairperson Matt Rhodes presided and he called the Monday, October 16, 2023 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, Evie Peterson, Matt Rhodes, and Carla Schimelfenig. Absent: Ryan Condon and Paul Maiefski.

Staff present: Ryan Hutton and Donna Mosinski.

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

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

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

Motion by Ron Farrington, seconded by Evie Peterson, to recommend to the City Council favorable consideration of *the Annexation of Verbio 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: Farrington, Peterson, Rhodes, Schimelfenig, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried.

There being no other business to come before the meeting, it was moved by Ron Farrington, seconded by Donna Borton, to <u>adjourn</u> the meeting. The roll being called the following named Commissioners voted. Ayes: Farrington, Borton, Peterson, Rhodes, and Schimelfenig. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:23 p.m. he adjourned the meeting.

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