IN THE COUNTY OF SCOTT SEPTEMBER 9, 2015

Present: Sally Schultz, Jeff Will, Brenda Lieske and City Engineer Waltman. Absent: Tom Sand and Gene Flynn,

Also Present: Laura Holey, City Planner.

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

Motion by Jeff Will seconded by Brenda Lieske to approve the agenda. All in favor, the motion was approved.

3.0 APPROVAL OF MINUTES

Motion by Brenda Lieske seconded by Jeff Will to approve the August 1, 2015 Planning Commission Minutes. Opposed: None. Motion approved.

4.0 PUBLIC HEARINGS

A. Official Mapping

Engineer Waltman presented the proposed official mapping to the Planning. Engineer Waltman highlighted that change to the official mapping including limiting the scope of the map to city limits only.

The public hearing was opened at 6:46 pm. Hearing no comments it was closed at 6:47 pm.

Commissioner commented on the timeline for the future interchange. Commissioners also commented that official mapping is important to secure the area around the existing businesses.

Motion by Jeff Will seconded by Brenda Lieske to recommend approval of Official Mapping of the interchange, within the City limits. Opposed: None. Motion approved.

B. Native Planting Ordinance

The Public Hearing was opened at 6:51pm. Hearing no comments it was closed at 6:52pm.

Commissioner commented that they would like to discuss this topic with the other commissioners present.

Motion by Brenda Lieske seconded by Jeff Will to table action on the Native Planting Ordinance until the October, 2015 meeting. Opposed: None. Motion approved.

C. Concession Signs CUP-600 Sunset Drive

The Public Hearing was opened at 6:54 pm. Hearing no comments it was closed at 6:55pm. Commissioners spoke about how great this project was for the community. Will noted that the signed had already been installed due to the grand opening of the field.

Motion by Brenda Lieske seconded by Sally Schultz to approve the Concession Signs Conditional Use Permit at 600 Sunset Drive. Opposed: None. Motion approved.

5.0 New Business

6.0 OLD BUSINESS

A. Outdoor Storage Ordinance Review

Commissioner commented that they would like to discuss this topic with the other Commissioners in attendance.

Motion by Brenda Lieske seconded by Jeff Will to table item 6.0 A Outdoor Storage Ordinance Review until the October, 2015 Planning Commission meeting. Opposed: None. Motion approved.

7.0 PLANNERS REPORT

- A. The next regular meeting will be Tuesday, October 13, 2015
- B. A general update was provided by Planner Holey.

8.0 CITY COUNCIL MEMBER UPDATE

Lieske commented on the great addition of Ames Field and thanked Dick Ames for his donations and work. She also noted that Heimetfest is coming up.

Will commented that City Council is close to approving the rental ordinance and they are also working on annexation agreements. Lastly he brought up the idea of IPads for all Commissioners.

9.0 COMMISSIONER MEMBER REPORT

Shultz brought up how great downtown is looking but asked for Public Works to go look at the current tree grates to see if they can be addressed. She also asked if we are getting planters. Engineer Waltman responded that the light poles won't support the planters but the City is looking to install them on Broadway Avenue.

10.0 ADJOURNMENT

Motion by Jeff Will seconded by Brenda Lieske to adjourn at 7:15 p.m. Opposed: None. Motion approved.