1.0 CALL TO ORDER
Present: Sand, Whipps, Bohlman, Bergquist, Lieske, Heimkes, Will
Also Present: Ian Cochran, Planner
Absent:

Meeting called to order at 6:33 pm.

2.0 ADOPT AGENDA
Motion by Bohlman, second Bergquist to adopt the agenda as presented. Vote all ayes. Motion carried 7-0.

3.0 APPROVAL OF MINUTES
A. Planning Commission Meeting Minutes, October 12th, 2021
Motion by Whipps, second Lieske to approve the minutes as presented. Vote all ayes. Motion carried 6-0. Will abstained (absent from last meeting).

4.0 NEW BUSINESS
A. Application for Commissioner – Tom Sand
Commission express its pleasure having Chair Sand. Motion Lieske, second Heimkes. Motion carries 4-0.
Motion by Whipps, Second Lieske to accept application and re-appoint Tom Sand to Planning Commission. Vote: all ayes. Motion carried 7-0.

B. Application for Commissioner – Bob Bergquist
Commission express its pleasure having Commissioner Bergquist. Motion Will, second Bergquist. Motion carries 4-0.
Motion by Whipps, Second Lieske to accept application and re-appoint Tom Sand to Planning Commission. Vote: all ayes. Motion carried 6-0.

5.0 OLD BUSINESS
A. Discussion Item – Tobacco Zoning Regulations
The commission would like to move forward with a draft ordinance that contains both a zoning restriction and a limit on the number of licenses issued. Cochran states ty’s other Planner, Barrett Voigt, would like to provide input on this direction at the next meeting, recommends tabling discussion until then.
Motion Whipps, second Sand to table item until next meeting. Motion carries 7-0.
6.0 PLANNERS REPORT

A. General Updates
   Cochran discusses recent pre-development meetings with various individuals interested in potentially relocating businesses to Jordan and the land development possibilities.

B. Next Meeting - January 11th, 2021

7.0 CITY COUNCIL MEMBER UPDATE

   Heimkes talked about interchange, good to hear preliminary business discussions happening.
   Whipps mentions city council finalized budget, decided on new park equipment purchases, trees and a shelter and that a new garbage service will be coming to the city.

8.0 COMMISSION MEMBER UPDATE

   Will - Happy Holidays.
   Lieske – Merry Christmas.
   Bergquist – Jordan Dazzle was great.
   Bohlman – Wants to know about what you can and can’t do in the boulevard.
   Sand – First time at Jordan Dazzle, had a blast.

9.0 ADJOURNMENT

   Motion by Heimkes, second Bergquist, to adjourn at 6:52pm. Vote all ayes. Motion carried 7-0.