

P&Z Committee

Meeting Minutes for September 7, 2017

*Meeting called to order @ 6:38 pm

*Roll call – Sign in sheet

*Approval of 9.7.17 Agenda: Motion: Ryan Ruckel 2nd: Chris Sitton

APPROVED: Yeah: ALL Nay: None

Approval of August 5, 2017 Meeting Minutes: Motion: Robin Cryts 2nd: Ryan Ruckel APPROVED: Yeah: ALL Nay: None *

ATTENDED: Sarah Long, Sandy Reiss, Ryan Ruckel, Robin Cryts, Chris Sitton, Dennis Westbrook,

Barry Scroggin, Karen Panther

Guests: None

Additions / Deletions: (any additions will be added following New Business)

PUBLIC COMMENTS: *Public Comments are welcome. Please keep under 5 minutes. Thank you.*

New Business

- 1.) Re-adopting June 2017 Meeting Minutes: Sarah Long asked to re-open the approved June 2017 minutes to confirm who motioned and approved the final plat for Casey's.
It was motioned by Robin Cryts 2nd: Dennis Westbrook YES: RC, RR, SL, DW, CS, SR, BS, KP NO: None
- 2.) Dropbox: We are currently at the point of having maxed out the P&Z Dropbox where are previous minutes, documents, plans etc are stored externally. Karen Panther will see if there are any other options.
- 3.) Veteran's Memorial Park Budget and Spring Clean Up needs to be scheduled: Ryan Ruckel said that possibly add to the budget and increase the budget for the park to \$500
- 4.) November 6th meeting:
Who can do treats for this meeting? Karen Panther will take October which Tom E. was scheduled for this. As the meeting for October was cancelled, the treats will be provided for by Karen Panther at the November meeting.

ADDED:

>>>>>>>>>BREAK<<<<<<<<<<<

Old Business

- 1.) UPDATE: Site Review: Casey's General Store** Everything looks good (Note: Just broke ground in October.)
- 2.) P & Z Review UPDATE:** Each team/individual is working on their section.
Chris Sitton & Robin Cryts: Membership Ryan Ruckel & Sarah Long: Districts
Barry Scroggin: Off-Street Parking Dennis Westbrook & Karen Panther: Administration
- 3.) City Plan for 2018: Any suggestions:** NO updates
Barry Scroggin: Ryan Ruckel: Robin Cryts: Chris Sitton:
Dennis Westbrook: Karen Panther: Newsletter
Sandy Reiss: Likes to see previous items/projects to be completed (i.e. city welcome sign, etc.)

P&Z Committee

Meeting Minutes for September 7, 2017

- 4.) Proposed Sign Ordinance for City: Karen Panther has contacted Alderperson Holli Colbert and will try to have something to bring to the P & Z table next month
- 5.) Follow-ups for previous agenda items that need resolution:
- a.) City Emergency Plan: Chris Sitton UPDATE *previously tabled @ 8.5.17 meeting* **TABLED**
This may need to be updated with the various associations to ensure updated info is present.
 - b.) Welcome Sign: Ryan Ruckel UPDATE
Tim Ens and his team should be working on this

Set next meeting date and time – **October 2nd, 2017 @ 6:30 pm**

Meeting Adjourned @ 8:35 pm Motion Sandy Reiss 2nd Robin Cryts Yay ALL Nay 0