

## Meeting Minutes

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### 1. Call to Order

The meeting was called to order by Chairman Bob Garrett at 6:00 PM.

### 2. Roll Call:

Roll Call:	Manson	Present	Milburn	Present
	Garrett	Present	Shultz	Present
	Templin	Present	Fisher	Absent
	Lane	Present		

Commissioner Fisher is Absent.

### 3. General Business:

A. Approve Planning Commission Agenda.

Motion by Commissioner Lane; Second by Commissioner Shultz.

Roll Call:	Manson	Yes	Milburn	Yes
	Garrett	Yes	Shultz	Yes
	Templin	Yes	Fisher	Absent
	Lane	Yes		

Motion Carries

B. Approve Minutes of the Planning Commission meeting on June 22nd, 2021

Motion by Commissioner Manson; Second by Commissioner Shultz.

Roll Call:	Manson	Yes	Milburn	Yes
	Garrett	Yes	Shultz	Yes
	Templin	Yes	Fisher	Absent
	Lane	Yes		

Motion Carries

C. Disclosure of conflicts of interest.

Seeing none, the chair moved to the next item.

D. Disclosure of outside communications regarding Commission business.

Seeing none, the chair moved to the next item.

**4. Call to Public:**

Members of the public who wish to address the Planning Commission regarding items not on the agenda may do so at this time. Any requests are for information purposes only. No action will be taken. There is a four-minute time limit.

Seeing no one, the chair moved to the next item.

**5. Public Hearing: None**

**6. New business: None**

**7. New Business:**

A. Consider Final Plat for Cedar Ark

Mr. Brad Weisenburger led the discussion on the item. Cedar Ark is a minor plat that is being submitted by Mark and Jacqueline Smith. It contains 2 lots on a tract zoned Rural Suburban. The owners own 4 tracts in total that they would like to combine into 2. They intend to keep the existing eastern lot and then build a new house on the newly created 2nd westerly lot. Both lots would have access from Hillview Drive with a dedicated driveway easement.

Motion by Commissioner Milburn approve the Final Plat for Cedar Ark; Second by Commissioner Lane.

Roll Call:	Manson	Yes	Milburn	Yes
	Garrett	Yes	Shultz	Yes
	Templin	Yes	Fisher	Absent
	Lane	Yes		

Motion Carries

B. Consider Final (re) Plat for Carriage Houses (Tract K)

Mr. Brad Weisenburger went led the discussion on the property. The initial final plat for each building shows only the property boundary and the building footprint outline. Once the structures are built, there will be a re-plat of each building defining the location of the interior walls.

Motion by Commissioner Templin approve the Final Plat for Carriage Houses; Second by Commissioner Lane.

Roll Call:	Manson	Yes	Milburn	Yes
	Garrett	Yes	Shultz	Yes
	Templin	Yes	Fisher	Absent
	Lane	Yes		

Motion Carries

- C. Discuss updating Infrastructure maps (Water, Sewer, Roads) in Comprehensive Plan

Mr. Mike Brungardt, City Administrator led the discussion on this item. This item will be a revision of the comprehensive plan. The Commission discussed proposed economic development plans around De Soto. Mr. Brungardt informed the commission that staff has been working on revisions to the water, sewer, and roadway networks south of K-10 Highway. The commissioners directed staff to pursue a public hearing soon.

Motion by Commissioner Templin to adjourn at 6:44 p.m.; second by Shultz.

All Commissioners approved by "ayes."

Motion Carried.

Respectfully Submitted:

*Brandon Mills*  
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Brandon Mills, MPA, City Clerk

