

MINUTES

1. The meeting was called to order by Chairman Mike Kroeger.

2. **Roll Call:**

Crumbaker	Present	Kroeger	Present
Hemphill	Present	Krudwig	Present
Honomichl	Present	Lane	Present
Winslow	Present		

3. **General Business:**

- Approve Planning Commission Agenda.

Motion by Commissioner Honomichl to approve the Agenda; second by Winslow.

All Commissioners approved by “ayes”.

Motion carried.

- Approve minutes of the March 23, 2010 Planning Commission meeting.

Motion by Commissioner Honomichl to approve the Minutes; second by Crumbaker.

All Commissioners approved by “ayes”.

Motion carried.

- Disclosure of conflicts of interest. N/A
- Disclosure of outside communications regarding Commission business. N/A

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 presentation is for information purposes only. No action will be taken. There is a four-minute time limit.

No one appeared.

5. **Public Hearing:**

- Public hearing to consider amendment of existing Special Use Permit for the Silver Wheel Bar & Grill. (Applicant requests that item be TABLED)

Motion by Commissioner Crumbaker to table this matter to the May 25th meeting; second by Winslow.

Roll Call:

Crumbaker	Yes	Kroeger	Yes
Hemphill	Yes	Krudwig	Yes
Honomichl	Yes	Lane	Yes

Winslow Yes

Motion carried.

6. Old Business:

- Consideration of an amendment to Article 5, Section 10 of the Zoning Regulations concerning architectural projections. Planner Bohnsack commented on the “walkways” language as discussed in her report to Commissioners dated April 27, 2010. Discussion by Commissioners on the revised language of “D” and “E”.

Motion by Commissioner Krudwig for the recommendation of approval of the proposed changes to Article 5, Section 10 as shown in the Staff Report with the following adjustments; that Item “D” read: ‘that no foundations, footings, or piers, including those for any of the above listed projections, shall extend into or be placed within the required setback, except as allowed in Item “E” below’; second by Hemphill.

Roll Call:	Crumbaker	Yes	Kroeger	Yes
	Hemphill	Yes	Krudwig	Yes
	Honomichl	Yes	Lane	Yes
	Winslow	Yes		

Motion carried.

- Discussion of Site Plan Review for nominal structures. Commissioner Hemphill asked if this lessens in any way notice to surrounding property owners. Commissioners discussed the special use permits procedures for a day care center (6 or more children), and the travel trailer camps. Commissioners will discuss this further with Engineer Brungardt at the next meeting. Commissioner Hemphill asked about Exhibit “A” highlighted items. Commissioners wanted Engineer Brungardt to discuss some of these items with them and Planner Bohnsack.

Motion by Commissioner Krudwig to table this item to the May 25th meeting; second by Honomichl.

Roll Call:	Crumbaker	Yes	Kroeger	Yes
	Hemphill	Yes	Krudwig	Yes
	Honomichl	Yes	Lane	Yes
	Winslow	Yes		

Motion carried.

7. New Business:

- Discussion on “Expiration of Old Normal” memo. Planner Bohnsack provided this excerpt from the MARC newsletter. She said our City is beginning to bounce back a bit with 3 new home building permits. A discussion ensued among Commissioners.

8. Staff Advisory Reports:

- Discussion of Year End Business: Term Expiration, Election of Officers, Review of By-Laws.

9. Calendar:

- May 6, 2010 City Council tentative Planning Agenda items include:

- May 20, 2010 City Council tentative Planning Agenda items include:
 1. Zoning Regulations Text Amendment for architectural projections
- May 25, 2010 Planning Commission tentative agenda items include:
 1. SUP Amendment for Silver Wheel

Commissioners Honomichl and Lane will not be at the May 25th meeting.

- Upcoming Business: Discussion between Planner Bohnsack and Commissioners.

Motion by Commissioner Krudwig to adjourn at 8:10 p.m.; second by Honomichl.

All Commissioners approved by “ayes”.

Motion carried.

Respectfully submitted:

Lana R. McPherson, MMC, City Clerk