

Planning and Zoning Committee Meeting Wednesday, May 1, 2024 -7:00pm City Office Council Chambers

1. Call to Order – Meeting was called to order at 7pm by Chair Shane Sheets.

Present: Shane Sheets, Sarah Sheets, Alan Albrecht, Hunter Pederson, Schwan Lindquist Staff Present: Administrator Amy Soeffker, City Clerk Diane Hatlestad

- 2. Pledge of Allegiance All stood for the Pledge of Allegiance.
- 3. Approve Agenda Motion by Shane Sheets to approve the agenda, seconded by Lindquist. Motion carried.
- 4. Approve the Minutes
 - April 3, 2024 Motion by Sarah Sheets to approve the April 3, 2024 minutes, seconded by Albrecht. Motion carried.
- 5. New Business
 - a. None
- 6. Old Business
 - a. Dog Park Pederson provided information on a proposed outlot in the industrial park. Discussed getting some base from Pattison sand for the compost site base. Shane Sheets reported that there was no agreement currently in place between the City and Pattison. The group also discussed the need for signage at the compost site.
- 7. Other/Updates
 - a. Comp Plan update Soeffker updated the group on the Utilities and Street Chapter of the Comp Plan. Lindquist provided street improvement information to Soeffker.
 - b. EDA update Soeffker updated the Commission on the closing of the school and what it means to the City. Soeffker reported that there is land attached to the bond which includes half of the baseball park and two industrial lots.

8.	Adjournment – Motion by Shane Sheets to adjour Motion carried.	n the meeting at 7:31 pm, seconded by Lindquist.
*Annual report to be added to June agenda. **Waiting on CUP application.		
P&Z A	dministrator Amy Soeffker	P&Z Chair Shane Sheets