

Comprehensive Plan Implementation Committee Tuesday, February 18th -7:00pm City Office Council Chambers

***** Photos for the website will be taken before the meeting.

- 1. Call to Order -Meeting was called to order by Soeffker at 7:01 pm
- Pledge of Allegiance -All stood for the Pledge of Allegiance.
 Present: Harrison De Boer, Danielle De Boer, Hunter Pederson, Denise Schuft Absent: Mayor Shane Sheets Staff Present: Consultant Amy Soeffker
- 3. Swearing in of Committee members
- 4. Election of Officers
 - Chair Motion by Danielle De Boer to elect Hunter Pederson, seconded by Harrison De Boer. Motion failed. Motion by Schuft to elect Harrison De Boer, seconded by Hunter Pederson. Danielle De Boer abstained. Motion carried.
 - II. Vice Chair Motion by Danielle De Boer to elect Hunter Pederson as Vice Chair, seconded by Denise Schuft. Motion carried.
 - III. Secretary Motion by Denise Schuft to elect Amy Soeffker, seconded by Harrison De Boer. Motion carried.
- 5. Approve Agenda
 - February 18, 2025 Motion by Schuft to approve the agenda, seconded by Pederson. Motion carried.
- 6. Approve the Minutes
- 7. New Business
 - a. Hand out copies of the Comprehensive Plan
 - a. Approve/Deny updates to the Comprehensive Plan and recommend Council approval Motion by Danielle De Boer to approve the updates to the Comprehensive Plan and recommend to Council, seconded by Schuft. Motion carried.

- b. Approve/Deny creation of Ordinance 2025-01 Setting Axle Weight Limit Restrictions on City Streets and recommend Council approval Motion by Danielle De Boer to approve Ordinance 2025-01 and recommend to Council, seconded by Schuft. Motion carried.
- c. Continue work on page 79 of the Comprehensive Plan review and update city's Zoning Ordinance and land use regulations to align with goals and objectives in the comp plan.
 - Committee reviewed the Short-term Implementation Plan on page 79. Crossed off item one as completed.
 - Committee to review Zoning Ordinance for and land use regulations to ensure compliance with comprehensive plan committee to review Parks District language.
 - Harrison De Boer to calculate percentage of Ag Land for next meeting.
 - Hunter Pederson to provide a copy of the City's CIP.
 - Invite PeopleService to an upcoming CPIP meeting to discuss infrastructure needs, water treatment plan, wastewater treatment plant.
- 8. Old Business
- 9. Other/Updates Pederson provided an update on the Park Board 2025 goals. Consensus to schedule a joint meeting with the Park Board.
- 10. Adjournment Motion by Danielle De Boer to adjourn the meeting at 8:01 pm, seconded by Schuft. Motion carried.

Secretary Amy Soeffker

Chair Harrison De Boer