

## Comprehensive Plan Implementation Committee Minutes Thursday, July 15th, 2025 7:00pm City Office Council Chambers

1. Call to Order – Meeting was called to order at 7:02 pm by Chair Harrison De Boer.

Present: Hunter Pederson, Harrison De Boer, Shane Sheets, Danielle De Boer.

Absent: Denise Schuft

Staff Present: Consultant Amy Soeffker

- 2. Pledge of Allegiance All stood for the Pledge of Allegiance.
- 3. Approve Agenda
  - July 15, 2025 Motion by Pederson to approve the agenda, seconded by Danielle De Boer. Motion carried.
- 4. Approve the Minutes
  - May20, 2025 (Joint with Parks) Motion by Harrison De Boer to approve, seconded by Danielle De Boer. Motion carried. Pederson abstained.
  - June 17, 2025 Motion by Harrison De Boer to approve the June 17<sup>th</sup> minutes, seconded by Danielle De Boer. Motion carried. Sheets abstained.
- 5 New Business
  - a. Foster Building informational only Soeffker and Sheets provided information on the EDA/Council request to have the Foster building inspected by Building Official Darin Haslip.
- Old Business
  - a. Review Zoning Ordinance updates on Google Drive The Committee reviewed the following:
    - Section 1 Updated wording
    - Section 2 Formatting changes, struck a few terms, viewing triangle, added parcel and plat
    - Section 3 Remove Shoreland Overlay district, not specified in section.
    - Section 4 Updated language.
    - Section 5/Section 14 Discussed language on what is prohibited, discussion on shouses. It should not exceed 50% of the total land space. Accessory Structures Storage units may not be used for living in. Something to think about new built shouses or conversion. Sheets handed out some information on barndominiums/shouses.

b.	Hunter Pederson to provide a copy of the City's CIP (tabled from previous meetings)- Pederson and
	Sheets stated that some of the items added to the new CIP included: repairs to city hall, tails, basement at
	city hall, streets, equipment, other city buildings, annexation costs, audio/video equipment. Pederson to
	bring up ice rink at budget meeting.

- 7. Other/Updates
  - a. Website updates Need to update city council email addresses. Update FAQ section.
  - b. Safe Streets and Roads for All grant update September notification
  - c. Next agenda Parks committee park rules. Continue with Zoning updates.

8.	Adjournment – Motion carried.	– Motion by Pederson to adjourn d.		meeting at 8:09 pm	Danielle De Boer.	
Secret	ry Amy Soeffko	er		Chair Harrison D	e Boer	