Minutes of Planning Committee Meeting

April 7, 2014, 7 P.M. City Hall Conference Room

Attending: Alderman Clyde Heller, Vicki Koerber, Steve Notheisen, Charles Metzger, Rita Trantham, Mayor Tom Smith, Zoning Officer Jim Nagel, Mr. Dennis Kruse, Mr. Tim Birk

Meeting called to order at 7 pm by Chairman Heller.

Agenda Item 1. Petition by Citizens on Non-Agenda Items. None present.

Agenda Item 2. Approval of 03-03-14 Planning Committee Meeting Minutes. Minutes presented for review and approval. Motion made by Steve Notheisen, second by Charles Metzger to approve as presented. Motion carried 4-0.

Agenda Item 3. Vacating Portion of Rau Street Right-of-Way. Jim Nagel presented the committee with map and historical background to the requested agenda item. The history of request dates to 1996 when Dennis Kruse obtained approval from Planning Commission to expand business building. The approval caused the building to expand into right of way by 18.2 foot to 19 foot onto Rau Street Right of Way. The action to correct this is to approve the vacating by City Council action. In exchange for this action, Mr. Kruse is offering to dedicate a portion of property listed on his title to deed that has long been used and known as Flower Street, to the north and west of the existing business property. A motion made by Vicki Koerber, seconded by Steve Notheisen to vacate 20 feet of the westerly side of Rau Street between Mill Street and Flower Street to the existing Kruse property, also to accept Mr. Kruse's dedication of property known as a portion of Flower Street to the City. Unanimously approved and will be placed on City Council Agenda for April 21, 2014.

Agenda Item 4, Comments. Vicki Koerber asked Jim Nagel what progress or actions has been made in the request of rezoning of the Ridge Road properties from R-6 to R-5. Mr. Nagel explained that this item will be on Planning Commission and Zoning Board of Appeals in April.

Motion made by Charles Metzger, seconded by Vicki Koerber to adjourn meeting at 7:20 p.m.