

Minutes of Planning Committee Meeting

October 6, 2014, 7:00 p.m.

City Hall Conference Room

Meeting called to order at 7:00 p.m. by Committee Chairman Clyde Heller with following committee members in attendance: Gerald Frederick, Charles Metzger, City Zoning Officer Jim Nagel, Mayor Tom Smith, City Attorney Dan Hayes. Committee members not in attendance, Vicki Koerber and Steve Notheisen.

Agenda Item 1: Petitions by citizens on non-agenda items. No citizens present for non-agenda item.

Agenda Item 2: Approval of 08-25-14 Planning Committee Minutes. Motion by Charles Metzger and Second by Gerry Frederick to approve minutes as presented. Motion approved 3-0.

Agenda Item 3: Metzger Agreement to Annex. City Zoning Officer Jim Nagel presented an agreement for review prior to presenting to Mr. Robert Metzger. Discussion. Per Counsel, no public hearing needed at this time, will be required once property becomes contiguous. Also discussed the easements and possible agreement for installation of lights along Rogers Street walk on east line of property owned by Mr. Metzger. Mayor will discuss with Mr. Metzger. Mr. Nagel will present to Mr. Metzger for signature and bring before council.

Agenda Item 4. Legacy Update. Mr. Nagel presented information on Legacy Lot 6A, 6B and drainage outlined for both lots. Lot 6A is to have a Memory Care Facility with thirty units for Alzheimer residents. Jim also presented information about drainage from developed lot north of lot 6A and possibility of adding to Lot 6A.

Agenda Item 5: Quality Collision Update. The owner of Quality Collision desires to sell the north part of property, discussion about drainage, Mayor Smith asked about quality of drainage. Will evaluate.

Agenda Item 6: Comments. Mr. Nagel told committee he received notice of appeal from Ryan Osterhage of the Planning Commission Minutes. Matter of information to this committee.

Motion made to adjourn by Gerry Frederick, seconded by Charles Metzger at 7:25 pm. Meeting adjourned.