

MEETING (ENTITY): PLANNING COMMISSION REGULAR OR SPECIAL MEETING: REGULAR
DATE: 02/11/20 TIME: 7PM LOCATION: COMMISSION CHAMBERS

STAFF ATTENDANCE: ATKINSON, VETTER
ROLL FRENG HANSEN HARPER KLIMISCH MICHAEL SCHULTZ
CALL: WILLIAMS HEALY WELCH

WILLIAMS ENTERED MEETING AT 7:05 PM

APPROVAL OF MINUTES: MOTION BY: HEALY SECOND BY: FRENG
PLANNING: FRENG HANSEN HARPER KLIMISCH SCHULTZ WILLIAMS HEALY
 WELCH
HANSEN ABSTAINED

APPROVAL OF AGENDA: MOTION BY: HEALY SECOND BY: KLIMISCH
PLANNING: FRENG HANSEN HARPER KLIMISCH SCHULTZ WILLIAMS HEALY WELCH

AGENDA ITEM: **Thomas and Beth Kaltsulas – CUP**
ADDRESS/LEGAL: Lot 27 Lewis and Clark Business Center, located in the South 645' except for Lot H2 in the N1/2 of the NE1/4, Section 16 T93N R56W

COMMENTS: Applicant is requesting a Conditional Use Permit for Self-Storage Warehouse in a Lakeside Commercial District.

PUBLIC COMMENT: _____

MOTION: Move approval of Kaltsulas CUP based on findings of fact.

APPROVAL: MOTION BY: Healy SECOND BY: Hansen
PLANNING: FRENG HANSEN HARPER KLIMISCH SCHULTZ WILLIAMS HEALY WELCH

AGENDA ITEM: **East River Electric – CUP**
ADDRESS/LEGAL: East River Electric Addn N2 NW4, Section 17 T93N R56W

COMMENTS: Applicant is requesting a Conditional Use Permit to construct a Communication Tower.
Paul Letsche spoke for East River Electric, commissioners requested a copy of the easement be Provided to the board of adjustment

MOTION: Motion to approve East River Electric CUP per Section 2526 relief as discussed in findings of fact

APPROVAL: MOTION BY: Healy SECOND BY: Freng
PLANNING: FRENG HANSEN HARPER KLIMISCH SCHULTZ WILLIAMS HEALY WELCH

AGENDA ITEM: **Diane and James Johnson – Plat**

ADDRESS/LEGAL: Big Bucks Addition, being a Replat of blocks 1, 2, and 3 of Gov. Lot 1, of the SE1/4 of Section 12, also being a part of the NE1/4 of the SE1/4 of Section 12, all being in T93N, R55W; and being located in Government Lot 4 and Government Lot 6, in Section 7 T93N, R54W

COMMENTS:

MOTION: Motion to approve plat as presented

APPROVAL: MOTION BY: Freng SECOND BY: Healy

PLANNING: FRENG HANSEN HARPER KLIMISCH SCHULTZ WILLIAMS HEALY WELCH

AGENDA ITEM: **Administrative items**

ADDRESS/LEGAL:

COMMENTS: Short discussion on possible changing time of meetings, will discuss further in April

AGENDA ITEM: **Discussion of zoning ordinance changes**

ADDRESS/LEGAL:

COMMENTS: Scheduled a working meeting for February 25th at 6 pm, discuss rezoning, discussion on first reading at the March meeting for accessory structures and fireworks

ADJOURN: MOTION BY: HEALY SECOND BY: HANSEN