

**MINUTES
PLANNING COMMISSION**

FEBRUARY 2, 2015

Chairman Dan Roberts called the meeting to order at 6:30 p.m. Members present were Ron Mehr, Darlene Loven, and Neil Herzberg. Bob McDaniel was absent. Also present were Dick Michaelis and Renee Eckerly, City Administrator.

Motion was made by Loven to approve the minutes of the October 6, 2014 and November 3, 2014 Planning Commission meetings. Seconded by Mehr and unanimously carried.

ELECTION OF OFFICERS

Motion was made by Loven to appoint Roberts as Chair, Mehr as Vice Chair, and Eckerly as Secretary. Seconded by Mehr and unanimously carried.

The following terms were update:

Dan Roberts – term expires December 31, 2017

Darlene Loven – term expires December 31, 2015

Ron Mehr – term expires December 31, 2016

Bob McDaniel – term expires December 31, 2015

Neil Herzberg (Council Member) – term expires December 31, 2015

MEETING SCHEUDLE

Motion was made by Loven to set the Planning Commission meetings for the first Monday of each month (Oct. – April) and the first and third Monday of each month (May – Sept.) at 6:30 p.m. Seconded by Herzberg and unanimously carried.

LOT SPLIT – M & M LUMBER

The City has received a Lot Split Application from M & M Lumber, Inc. to split a lot they own located at 1865 West Mill Street. They wish to split the lot in half; therefore each abutting property owner will purchase the respective half. The property is currently zoned R1 – Single and Two Family Residential and the lot is vacant. The Lot Split Application and Report & Recommendation documents were reviewed.

Michaelis commented that it would be tight if someone wanted to build on this lot. There have been other lots split in the Wilglo Acres Development. One of the abutting neighbors would like to put up a shed and this would allow for more room.

Motion was made by Loven to approve the M & M Lumber, Inc. Lot Split Report & Recommendation and recommend such to the City Council. Seconded by Mehr and unanimously carried.

NEXT MEETING

The next meeting will be Monday, March 2, 2015 at 6:30 p.m. at City Hall.

INFORMATIONAL

The 2014 Building Inspection report was reviewed.

There being no further business the meeting was adjourned at 6:48 p.m.