

**MINUTES  
PLANNING COMMISSION**

**MAY 4, 2015**

The Planning Commission meeting was called to order at 6:30 p.m. Members present were Bob McDaniel, Ron Mehr, Darlene Loven, and Neil Herzberg. Dan Roberts was absent. Also present were JoLyn Lindquist, Social Media Specialist and Renee Eckerly, City Administrator.

**Motion was made by McDaniel to approve the minutes of the April 6, 2015 Planning Commission meeting. Seconded by Loven and unanimously carried.**

**MEMBER RESIGNATION/APPOINTMENT**

**Motion was made by Herzberg to accept the resignation of Dan Roberts from the Planning Commission, effective immediately and recommend such to the City Council. Seconded by McDaniel and unanimously carried.**

**ELECTION OF CHAIRPERSON**

**Motion was made by Loven to appoint Ron Mehr as Chairperson. Seconded by McDaniel and unanimously carried.**

**Motion was made by Mehr to elect Bob McDaniel as Vice Chair. Seconded by Herzberg and unanimously carried.**

Mehr recessed the Regular Planning Commission meeting at 6:38 p.m. for the Opportunity Park Second Addition Final Plat Public Hearing.

There was no one in attendance for the public hearing.

Mehr closed the Opportunity Park Second Addition Final Plat Public Hearing and re-opened the Regular Planning Commission meeting at 6:38 p.m.

**OPPORTUNITY PARK 2<sup>ND</sup> ADDITION – FINAL PLAT**

**Motion was made by Loven to approve the Report & Recommendation of the Planning Commission On Request For Approval Of Final Plat Of Opportunity Park Second Addition and recommend such to the City Council. Seconded by McDaniel and unanimously carried.**

**Motion was made by Herzberg to approve the Opportunity Park Plat Second Addition Development Agreement and recommend such to the City Council. Seconded by McDaniel and unanimously carried.**

## **BUILDING INSPECTOR POSITION**

Eckerly reported that she is working on a new job description and the City Council will be appointing Brad Mehlhop from the Public Works Department as the Part-Time Building Inspector.

## **NEXT MEETING**

The next meeting will be Monday, May 18, 2015 at 6:30 p.m.

## **INFORMATIONAL**

The Building Inspection report was reviewed.

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