

**INDUSTRIAL DEVELOPMENT COMMISSION
MEETING MINUTES
Thursday, December 18, 2008
City Hall Council Chambers**

Attendees: Chairman Dick Linville, Aldermen Daehle Reitzel and Glen Kuhlemier, Jeff Bright, Doug Wiersema, Karen Reynolds, Sandy Henrekin (RFCDC), Mayor David Blanton, Richard Downey, Mark Searing and Sylvia Frey

Absent: None

Roll Call was taken – Full Quorum was met. Official business could be conducted.

First Order of Business – Discussion – Renewal Farm Lease – Dave Megli: Members discussed the requested changes by Dave Megli (raising total payments to \$6,550.00, one single payment in full in Spring 2009) for next year's farm lease agreement. Concern was expressed regarding a single payment to be made in Spring of 2009 and members felt that they would stay with two payments – one in January and one in June 2009. A motion was made by Mayor Blanton, seconded by Sandy Henrekin to approve farm lease agreement as presented and keeping with two payments – one in January and one in June 2009. Motion carried. Revised agreement will be given to City Attorney for his review.

Discussion was held on last month's request for Ordinance Committee to review a request for an ordinance banning parking along city right-of-way's in the industrial park area and the entire city. This ordinance will be drafted in the near future.

Discussion was held on various areas of the industrial park that have been cleaned up especially the lots adjacent to Beltway Scales and National Guard's. Chairman Linville mentioned there is a large hole on the west end of the street by the cul-de-sac on E. 17th which needs to be filled. Mark Searing will check into this.

It was mentioned that the county is in the process of buying the Schwan property for relocation of the animal pound facility. Mark researched the zoning district and found it is allowed in the M-2 district. Mayor says he does not foresee any problems with this transition.

Members commented on the new owners of 1104 Industrial Park and how they have cleaned up the property at this time. The new dental business construction located at 900 E. 18th Street has been progressing nicely and should be finished before spring.

A motion was made by Jeff Bright, seconded by Alderman Reitzel, to adjourn this meeting. Meeting adjourned at 4:40pm.

Respectfully submitted,

Richard D. Linville, Jr., Chairman