

# Industrial Development Commission Meeting.

Minutes for Thursday October 30, 2008

## 1. Roll Call

**Attendees:** Chairman Linville, Jeff Bright, Daehl Reitzel, Sandy Henrekin (RFCDC), Alderman Glen Kuhlemier, Doug Wiersema, Mayor Blanton, and Karen Reynolds were marked as present.

**Absent:** Jeff Bright, Daehl Reitzel, Karen Reynolds.

Roll Call was taken – Quorum was met. Official business could be conducted, meeting begun at 4:19.

## 2. Approval of prior months minutes (9/09/08 and 9/18/08)

Doug Wiersama motioned to approve the minutes, Sandy Henrekin seconded. Motioned passed with all present voting in the affirmative.

## 3. Discussion – App/Agreement – property maintenance w/City Attorney

Chairman Linville brought this item up discussion the parameters of what was required in the agreement. Chairman informed City Attorney that the agreement would include external ground maintenance and items not placed intentionally by the property owners. Discussion was held regarding the specifics of the agreement. City Attorney will do some more research to see if trees could be considered a nuisance.

## 4. Discussion – Farm Land Lease Extension – David Megli (Change Request)

Mayor requested that this item be placed on the table until the next meeting, Mayor moved, Doug seconded. Discussion- Mr. Megli would be sent a letter informing him that the IDC would not finalize anything until their next meeting. Motioned passed will all present voting in the affirmative.

## 5. Discussion – Dog Pound Relocation – Industrial park area

Mayor brought information to IDC regarding potential location of Whiteside County Dog Pound in Industrial Park. Committee discussed and was informed on the issue.

## 6. Member discussion

Chairman Linville questioned if there was any movement on parking in the right-of-way. After a lengthy discussion Alderman Kuhlemeir requested the City Attorney to draft an ordinance to disallow parking in the right of way in the Industrial Park for the next City Council meeting.

## 7. Minutes for October 30, 2008 meeting.

Minutes were presented and motion was made and seconded to accept as presented.

8. Date for Next Meeting – November 20, 2008

9. Adjourned

Meeting adjourned at 4:57pm.

Respectfully submitted,

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Richard D. Linville, Jr., Chairman