PLANNING AND ZONING COMMISSION Thursday, December 10, 2015 5:30P.M. – COUNCIL CHAMBERS

Members Present: Rick Turnroth, Don Koehler, Chuck Koehler, Rich Fassig, Alderman George Logan, Jr, Terry Wolf, Mark Vandersnick, Mark Searing – Building Inspector, Mayor Bill Wescott, Robbin Blackert – City Administrator and Sylvia Frey-Secretary

Members Absent: Tony Sosi, and Randy Balk - RFCDC

Other Attendees: Alderman Rod Kleckler

Roll Call was made. Quorum was met and official business could be conducted.

Chairman Chuck Koehler asked if there were any audience requests. Hearing none, Chairman Koehler proceeded with the meeting.

<u>First item of Business – Approval of previous months minutes – (3/12/15 & 9/01/15):</u> Chairman Koehler asked for the members' approval of minutes for 3/12/15 & 9/01/15. Motion to approve minutes was made by Rick Turnroth, seconded by Mark Vandersncik to approve minutes as presented. All – yes – motion carried.

<u>Next item of Business – Member Resignation – Matt Lillpop:</u> Chairman Koehler asked the members for their acceptance of Matt Lillpop's resignation. A motion was made by Mark Vandersnick, seconded by Alderman George Logan, Jr to accept Matt's resignation at this time.

Mayor Bill Wescott spoke to the members asking for their recommendations on potential candidates which he would take under consideration. Members gave him names of possible members at this time.

<u>Next item of Business – Chairman – Acting Chairman – Member Rotation:</u> Chairman Koehler stated it's time to act on chairmanship rotation as his term ended in September 2015. A motion was made by Don Koehler, seconded by Terry Wolf to move Acting Chairman Rich Fassig to Chairman and appoint Mark Vandersnick as Acting Chairman. The term for these would be 12/10/2015 to 12/10/2016. All – yes – motion carried.

Chairman Koehler removed himself as Chairman and new Chairman Rich Fassig presided over the rest of this meeting.

Next item of Business – Changing M-1 Zoning to allow for crop production on city owned properties:

Chairman Fassig asked Mark Searing to present this item. Mark stated as the city has been looking at bidding out city owned land for farming(crop production), discussions have been held for the revision of M-1 Zoning District ordinance to include crop production on 5 acres or more. Members agreed. A motion was made by Rick Turnroth, seconded by Alderman George Logan for the revisions of M-1 Zoning District ordinance to include crop production on 5 acres or more. Vote Tally: Rick Turnroth (yes), Chuck Koehler (yes), Don Koehler (yes), Mark Vandersnick (yes), Alderman George Logan Jr (yes), Terry Wolf (yes), Rich Fassig (yes). Motion carried (7)yes.

Next item of Business – Preliminary Plat Approval – Rock Falls – Glen's Garden Subdivision: Chairman Fassig asked Robbin Blackert to present this item. Robbin presented the members with a copy of Preliminary Plat of Glen's Garden Subdivision for their review. In order to be compliant with the city's subdivision ordinance this plat was developed accordingly. The city is in the process of purchasing this land from George/Janet Hallman and this plat must be approved in order to proceed with finalizing this transaction. The city will be purchasing lots 2, 3, 4 and 5; whereas, Lot 1 – 207 West 21st Street – 1st Farm Credit Services(tenant) will not be included at this time. A motion was made by Mark Vandersnick, seconded by Alderman George Logan to approve the Preliminary Plat as presented. Vote Tally: Rick Turnroth (yes), Chuck Koehler (yes), Don Koehler (yes), Mark Vandersnick (yes), Alderman George Logan Jr (yes), Terry Wolf (yes), Rich Fassig (yes). Motion carried (7)yes.

Members asked Robbin if she had any information on how this subdivision would be developed and any prospects of future businesses or major developers interested. Robbin stated it is too early to forecast any potential development as there are many possibilities to consider.

With no further discussion, a motion was made by Chuck Koehler, seconded by Alderman George Logan Jr to adjourn meeting. Motion carried. Next meeting is January 14, 2016 at 5:30pm. The meeting was adjourned at 5:50pm.

Respectfully submitted,

Chairman Rich Fassig