

Meeting January 17, 2019

Regular meeting of the Planning & Zoning Commission of the City of Lindsay

Danny Nortman, Chairman

Will Bezner, Vice-Chairman (Absent)

Steven Haffey, Secretary (Arrived 6:43PM)

Scott Evans (Absent)

Matt Brennan

City Secretary

Monica Laux

Visitors: Scott Neu, Mayor, Betsy Fleitman, Consultant, David Perkins, KSA: Michael Hermes, Developer; Chris Frerich, Eikon.

Chairman Danny Nortman called the meeting to order at 6:09pm. Scott Evans, Steven Haffey and Will Bezner were absent. Because of lack of a quorum no action could be taken on agenda items.

At 6:12 PM, Chairman Danny Nortman opened the Public Hearing to receive comments on the amendments to the Zoning Ordinance for the Final Plat for Johnny Neu Addition. The Chairman stated thirteen letters were mailed out with two responses, one- in favor and one-no opinion. No one was present to speak during the Public Hearing. The hearing was closed at 6:13PM.

The action item on the agenda was the Final Plat of the Johnny Neu Addition owned by Michael Hermes. David Perkins, the City's Engineer, advised the Commission to reject the plat since there were several omissions, consisting of easements and corrections needed before approving. He informed the Commission that this Plat was received three days prior to the deadline for mailouts. In addition to the short time to review, it was received during the Christmas Holiday. Betsy Fleitman stated the verbiage and dates are not current. After reviewing the plat Chris Frerich stated the easements disappeared off the plat, between November 4, 2018 and November 12, 2018.

At 6:43PM Steven Haffey arrived. Since this constituted a quorum, the Chairman moved to consider the first item on the agenda which was the December 6, 2018 minutes. A motion to approve was made by Matt Brennan and seconded by Steven Haffey. Motion carried 2-0. Because a quorum was now present the Chairman moved to the next item on the agenda.

After a lengthy discussion, a motion was made by Matt Brennan and seconded by Scott Haffey recommend approval of the Final Plat of the Johnny Neu Addition, contingent on the following seven items:

- 1). Inclusion of the omitted drainage easement between lots 51 and 52.
- 2). Correction of the dates in the Planning and Zoning Commission and City Council approval blocks.
- 3). Correction of the titles of the Planning and Zoning Commission in the Planning and Zoning approval block.
- 4). Correction of the easement type between lots 41 and 54 to read twenty (20) feet Drainage/Utility Easement.
- 5). Seal and signature by the surveyor of record.
- 6). Owner's Dedication signed and notarized.
- 7). Correction of the omitted easement line between lots 7 and 8.

Motion carried 2-0.

Chairman, Nortman inquired about the Ordinance dictating what constitutes a quorum and what are qualifications for the Chairman to vote, as it pertains to the Planning and Zoning Commission. Mayor Scott Neu stated these could be addressed with the Council at the upcoming City Council meeting.

No one signed up to speak during the Citizen Comments.

Meeting was adjourned at 6:49PM.