

**KINDRED PLANNING & ZONING COMMISSION MEETING MINUTES**

**Monday, January 8, 2024 | 6:30 pm | Kindred City Hall**

**MEETING CALLED TO ORDER AT 6:31 pm** by Chair Kersting with Members Lammers, Ronningen, Woller (6:38 pm), and Zens present. Others present: Deputy Auditor Johnson, Mark Ottis, Brian Ordahl, David Braaten.

**APPROVAL OF MEETING MINUTES**

**MOTION**, passed – To approve meeting minutes of 12/11/2023 & 12/28/2023. Ronningen moved, Lammers seconded. RCV (Roll Call Vote); MCU (Motion Carried Unanimously).

**NEW BUSINESS**

**Public Hearing - Final Plat for Plains 2<sup>nd</sup> Addition:** Chair Kersting opened the public hearing. Hearing no public comments, Chair Kersting closed the public hearing. **MOTION**, passed – To approve the Final Plat for Plains 2<sup>nd</sup> Addition. Lammers moved, Zens seconded. RCV, MCU.

**OLD BUSINESS**

**Norman Acres 1<sup>st</sup> Addition Update:** Developers are working on minor revisions to easements. P&Z will review those revisions at a subsequent P&Z meeting, even though P&Z approved a final plat at the 12/11/2023 meeting.

**PERMIT REPORT** – P&Z Committee reviewed YE 2023 Building Permit Report, as well as comprehensive 5-year and 10-year reports for comparison.

**2024 Meeting Calendar** – P&Z will continue with meetings on the 2<sup>nd</sup> Monday of each month at 6:30 pm in 2024, aside from the November meeting to be held on Tuesday, November 12<sup>th</sup> due to a holiday.

**ADDITIONS**

Lammers reported he is working on ordinance revisions to add new zoning that will allow for the stand-alone shops for Norman Acres development. Developers are also working on their own covenants for Norman Acres that would be more detailed in restrictions than city zoning. For example, zoning would administer height, square footage, use, etc., whereas covenants might manage building material type, color, basketball hoops allowed, etc.

**ADJOURNMENT** – **MOTION**, passed – To adjourn meeting at 6:57 pm. Ronningen moved, Zens seconded. RCV, MCU.

*(Minutes subject to board approval. Agenda deadline is noon Monday the week before the meeting.)*

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Sue Kersting, Chair

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Tabitha Arnaud, City Auditor

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Date approved