KINDRED PLANNING & ZONING COMMISSION MEETING MINUTES

Monday, July 8, 2024 6:30 pm Kindred City Hall

MEETING CALLED TO ORDER AT 6:33 pm by Co-Chair Lammers with Members Ronningen and Woller present. Absent: Kersting. Others present: Auditor Arnaud, Mark Ottis.

APPROVAL OF MEETING MINUTES

MOTION, passed – To approve meeting minutes of 6/10/24. Ronningen moved, Woller seconded. RCV (Roll Call Vote); MCU (Motion Carried Unanimously).

OLD BUSINESS

<u>Kindred Youth Baseball Addition Preliminary Plat:</u> Preliminary plat has been approved by P&Z and Council. Public hearings for final plat are scheduled for the 8/12 P&Z and 9/4 City Council meetings.

Norman Acres First Addition: The rezoning and Planned Development (PD) District Agreement received final approval at the 7/3 Council meeting.

NEW BUSINESS

Board inquiry about fence construction without a permit that was brought up at the 7/3 Council meeting; Mike Blevins, Midwest Inspection Services, will be contacting the property owner.

ORDINANCES

Chapter 4 revisions are complete; new updated documents will be shared when they are received. \

PLANNING

<u>Comprehensive & Transportation Plan:</u> MetroCOG's RFP is live online for firms to submit proposals to complete this project. Interviews are scheduled for 7/24 at the FM MetroCOG office. Woller, Lammers, and Arnaud will be attending, along with a MetroCOG and Cass County rep. Selection should be made that day or soon after.

PERMIT REPORT

One new building permit issued since last month, for a single-family residential dwelling.

ADDITIONS

- A) Sue Kersting's 5-year term as board member expires in August. Arnaud confirmed Kersting is still interested in serving on the board. MOTION, passed To recommend Sue Kersting be re-appointed to P&Z for a 5-year term. Ronningen moved, Woller seconded. RCV; MCU. There is still one board member vacancy.
- B) Woller expressed interest in participating in any future discussions regarding a future community center or new city hall facility. Mark Ottis commented that some brainstorming meetings were held previously but nothing has been formalized at this point in time.

ADJOURNMENT – MOTION, passed – To adjourn meeting at 7:26 pm. Ronningen moved, Woller seconded. RCV, MCU.

(Minutes subject to board approval. Agenda deadline is noon Monday the week before the meeting.)			
Sue Kersting, Chair	Tabitha Arnaud, City Auditor	Date approved	-