Monday, May 19, 2025 6:30 pm Kindred City Hall

MEETING CALLED TO ORDER AT 6:38 pm by Chair Kersting with Members Cao and Woller present. Absent: Members Lammers and Ronningen. Others present: Auditor Arnaud.

APPROVAL OF MEETING MINUTES

MOTION, passed – To approve meeting minutes of 4/21/25. Woller moved, Cao seconded. RCV (Roll Call Vote); MCU (Motion Carried Unanimously).

NEW BUSINESS - none.

OLD BUSINESS

Plains 3rd Addition (Meadow Trails)

Arnaud reported that City Council approved the final plat on 4/28/25 and the second reading of the rezoning on 5/7/25. The Improvement District Agreement (IDA) has been drafted and will include the Planned Development zoning language as well. The council and the developers will review the IDA and approve it prior to a contract being awarded for the project.

ORDINANCES – no updates.

PLANNING

<u>Comprehensive & Transportation Plan (CTP)</u> – The draft plan is available for public comments until May 23 (links on website). Public hearings for the adoption of the CTP will be scheduled for the June 16 PZ and July 2 Council meetings. Discussion regarding Agriculture zoned property in the Future Land Use map exhibit.

PERMIT REPORT – BP #6 for airport hangar is pending updates after the location/size of the structure changed. One additional permit was issued for the CHS grain bin site.

ADDITIONS – none.

ADJOURNMENT – MOTION, passed – To adjourn meeting at 7:14 pm. Woller moved, Cao seconded. RCV, MCU.			
(Minutes subject to board appro	val. Agenda deadline is noon Monday the wee	k before the meeting.)	
Sue Kersting Chair	Tahitha Arnaud City Auditor	Date approved	
Sue Kersting, Chair	Tabitha Arnaud, City Auditor	Date approved	_