

- A. **Call to Order:** Chairman Darrin Brock called meeting of the Planning Commission to order at 6:06 p.m.
- B. **Roll Call:** Board Members present: Michael Phillips, James Walker, Bethany Rosenbaum, Frank Mocivnik, Carla Butler, Kendell Stucki. We had quorum.

C. Approval of Minutes:

Motion to approve August 27, 2019 Minutes as written.

Motion: Commissioner Butler

Second: Commissioner Walker

Vote Aye: Walker, Rosenbaum, Mocivnik, Phillips, Butler, Stucki, Brock

Vote Nay: None

Motion to approve August 27, 2019 Minutes as written approved.

- D. **Public Forum: Open: 6:07 p.m. Closed: 6:07 p.m.**

- E. **Consent Agenda: None.**

F. Old Business:

Bill's Electric Expansion - LSD

Larry Grelle, CEI Engineering, presented plans for improvements to their existing site with a building addition, storage yard paving, and some additional parking.

Motion to approve Bill's Electric Expansion - LSD.

Motion: Commissioner Walker

Second: Commissioner Stucki

Vote Aye: Butler, Mocivnik, Walker, Phillips, Rosenbaum, Stucki, Brock

Vote Nay: None

Motion to approve Bill's Electric Expansion - LSD passed.

- G. **New Business: None.**

- H. **Planning Staff Items: Next PC Meeting – 09/24/19 (PC Meetings moved to 2/4 Tuesdays)**

- I. **Discussions: Dedication of Veterans Memorial at KJMP – Friday – 9/13/19 – 1:00PM**

- J. **Committee Reports: None**

- K. **Adjourn: Motion to adjourn made by Commissioner Stucki; second by Commissioner Walker. All were in favor. Meeting adjourned at 6:13PM.**

ATTEST:

APPROVED:

Elizabeth Estes, City Clerk

Darrin Brock, Chairman