

**Call to Order:** Chairman Darrin Brock called meeting of the Planning Commission Meeting to order at 6:01pm. This was a virtual meeting and no attendance sheet was available.

**Invocation:** Darrin Brock, Chairman

**Pledge of Allegiance:** Darrin Brock, Chairman

**Roll Call:** Board Members present: James Walker, Chase Henrichs, Frank Mocivnik, Brian Clark, Michael Phillips. Tony Kaczoroski was absent. We had quorum.

**Approval of Minutes:**

**Motion to approve Minutes of January 12, 2021.**

**Motion: Commissioner Walker**

**Second: Commissioner Phillips**

**Vote Aye: Walker, Mocivnik, Clark, Henrichs, Phillips, Brock**

**Vote Nay: None**

**Motion to approve Minutes of January 12, 2021 were approved.**

**Old Business:** None.

**New Business:**

**Adoption of 2021 Board of Zoning Adjustment Bylaws**

Change was made to the bylaws: Meeting third Monday of each month at 6:00pm. Change will allow engineer and city attorney to be in attendance of BOZA meeting.

**Motion to approve Amendment & Adoption of 2021 Board of Zoning Adjustment Bylaws.**

**Motion: Commissioner Phillips**

**Second: Commissioner Walker**

**Vote Aye: Clark, Brock, Mocivnik, Walker, Phillips, Henrichs**

**Vote Nay: None**

**Motion to approve Amendment & Adoption of 2021 Board of Zoning Adjustment Bylaws approved.**

**Ruling of Staff Decisions and Clarification:** None.

**Adjourn:** Motion to adjourn made by Commissioner Walker; second by Commissioner Henrichs. All were in favor. Meeting adjourned at 6:10pm.

ATTEST:

APPROVED:

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Elizabeth Estes, City Clerk

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Darrin Brock, Chairman