1. Call to Order
Commission Chair Dave Higgins called the meeting to order at 6:00 p.m.

2. Roll Call
Roll call was taken and a quorum was declared.

Present:  Commission Chair Dave Higgins, Commission Member Jeff Kromrie, Commission Member Brian Clayton, Commission Member Laura Wood, Commission Member Tamara Russell

Absent:  Commission Member Roy McCleary, Commission Member Karen Hudson

City Officials
Present:  City Administrator Mark Arentsen, City Clerk Shelby Hagan

3. Perfecting and Approval of the Agendas
Moved by Russell, seconded by Clayton, to approve the agenda. Vote on Motion 5-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes
Moved by Wood, seconded by Clayton, to approve the September 22, 2016 minutes. Vote on Motion 5-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission – None.

6. RESOLUTION NO. PZ-16-37 – Resolution approving the Site Plan for the High School Addition

7. RESOLUTION NO. PZ-16-38 – Resolution approving the Final Plat for Renaud’s Open Prairie

8. Discussion Items –

9. Reports and Comments
   a. Commission Member Comments
      Commission Member Clayton – Questioned if Centurylink is using copper or fiber for the High School.
      Commission Member Kromrie – Inquired about the Gay Lea Wilson Trail Segment 3.
Commission Member Wood – Questioned the exterior of the Arbor Ridge Villas.
Commission Member Russell – Inquired about the Engineer’s comments regarding the Stop Signs on Lincoln Street, Northeast.

b. Commission Chair Comments – None.
c. City Administrator Comments – Two applicants applied for the vacant Commission position; will interview them both next meeting.

10. Adjournment
Moved by Clayton, seconded by Wood, to adjourn the meeting at 6:28 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

| Commission Chair, David Higgins | City Clerk, Shelby Hagan |