1. **Call to Order**

Commission Chair Dave Higgins called the meeting to order at 6:04 p.m.

2. **Roll Call**

Roll call was taken and a quorum was declared.

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

Absent: Commission Member Laura Wood, Commission Member Roy McCleary, Commission Member Karen Hudson

City Officials Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Council Member Doug Elrod

3. **Perfecting and Approval of the Agenda**

Moved by Russell, seconded by Kromrie, to delete Item #7 and approve the agenda as amended. Vote on Motion 4-0. Motion declared carried unanimously.

4. **Approval of the Commission Minutes**

Moved by Kromrie, seconded by Russell, to approve March 31, 2016 & April 14, 2016 Commission Minutes. Vote on Motion 4-0. Motion declared carried unanimously.

5. **Guests requesting to address the Commission** – None

6. **RESOLUTION PZ-16-16** - Resolution approving the Site Plan Amendment for Reclaimed Rails

Jeremy Boka, Reclaimed Rails, presented to the Commission the amendment to the Site Plan. A twenty-seven (27) by forty-six (46) foot concrete slab will be poured east of the building. Future plans include an addition in the Fall due to growing business. This area will be utilized by customers, parking, food trucks, deliveries, etc.


7. **RESOLUTION PZ-16-17** - Resolution approving the Final Plat of Rolling Woods Plat 3

   Deleted.
8. Reports and Comments

   a. Commission Member Comments

   Commission Member Kromrie – Questioned a nuisance property.

   Commission Member Clayton – None.

   Commission Member Russell - Less heavy truck traffic on Lincoln Street, Northeast.

   b. Commission Chair Comments – Questioned City Engineer's comments on one-way streets to improve parking in downtown.

   c. City Administrator Comments – None.

9. Adjournment

Moved by Kromrie, seconded by Clayton, to adjourn the meeting at 6:17 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

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Commission Chair, David Higgins       City Clerk, Shelby Hagan