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 Karen Keeran
- Commission Member Roy McCleary
- Commission Member Karen Hudson
- Commission Member Angela McKenzie

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

3. **Perfecting and Approval of the Agendas**
   Moved by McCleary, seconded by Hudson, to approve the agenda. Vote on Motion 7-0. Motion declared carried unanimously.

4. **Approval of the Commission Minutes**
   Moved by McCleary, seconded by Hudson, to approve the January 26, 2017 minutes. Vote on Motion 7-0. Motion declared carried unanimously.

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

6. **RESOLUTION NO. PZ-17-02** – Resolution approving the Final Plat for Rolling Woods Plat 2
   Not present.

7. **RESOLUTION NO. PZ-17-03** – Resolution approving the Site Plan for the Bondurant-Farrar Community School District High School Parking and Stadium Trail
   Moved by McCleary, seconded by Clayton, to approve RESOLUTION PZ-17-03. Roll Call: Ayes: Kromrie, Hudson, Higgins, McKenzie, Keeran, Clayton, McCleary. Nays: None. Motion Carried 7-0.

8. **RESOLUTION NO. PZ-17-04** – Resolution approving the lot reconfiguration proposal for 108 Hubbell Road, Northeast
   Not present.

9. **RESOLUTION NO. PZ-17-05** – Resolution approving the Clover Barn Site Plan
   Motion by McCleary, seconded by Hudson, to approve the concept plan and forward to the City Council. Vote on Motion 7-0. Motion declared carried unanimously.
Motion by Kromrie, seconded by Keeran, to table RESOLUTION NO. PZ-17-02 and RESOLUTION NO. PZ-17-03 due to absences. Vote on Motion 7-0. Motion declared carried unanimously.

10. Reports and Comments
   a. Commission Member Comments
      Commission Member McCleary – Featherlite update.
      Commission Member Clayton – Questioned business along Highway 65 and discussed a property’s drainage issues.
      Commission Member Keeran – None.
      Commission Member McKenzie – None.
      Commission Member Hudson – None.
      Commission Member Kromrie – Questioned Grant Street Trail and commercial property proposal at Council.
   b. Commission Chair Comments – None.
   c. City Administrator Comments – City Administrator Search Update.

11. Adjournment
    Moved by McCleary, seconded by Hudson, to adjourn the meeting at 7:06 p.m. Vote on Motion 7-0. Motion declared carried unanimously.

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Commission Chair, David Higgins  City Clerk, Shelby Hagan