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 Angela McKenzie

Absent: Commission Member Karen Hudson, Commission Member Karen Keeran, Commission Member Roy McCleary

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

3. Perfecting and Approval of the Agendas
Moved by Kromrie, seconded by Clayton, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes
Commission Member McKenzie requested an edit to the March 23, 2017 minutes.

Moved by Kromrie, seconded by Clayton, to approve the March 23, 2017 minutes as amended. Vote on Motion 4-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission – None.

6. RESOLUTION NO. PZ-17-06 – Resolution approving the Clover Barn Plat of Survey
Dwayne and Kim Bailey plan to have the project completed by May 1, 2018.

Moved by Clayton, seconded by McKenzie, to approve RESOLUTION PZ-17-06. Roll Call: Ayes: Kromrie, Higgins, McKenzie, Clayton. Nays: None. Absent: Hudson, Keeran, McCleary. Motion Carried 4-0.

7. RESOLUTION NO. PZ-17-07 – Resolution approving the Francy’s Sweet Treats Site Plan
Fran Stroud presented to the Commission her plan of action regarding utilities, set up, etc. She plans to be open by May 1, 2017. The terms will be similar to the Sno Cone vendor on the opposite corner of the lot.

8. **RESOLUTION NO. PZ-17-08** – Resolution approving the building materials and exterior elevations for the Bondurant Fitness Center

Thad Long, SVPA, and Mary Lohse, presented to the Commission the building materials and exterior elevations of the Bondurant Fitness Center.

Moved by Kromrie, seconded by Clayton, to approve RESOLUTION PZ-17-08. Roll Call: Ayes: Kromrie, Higgins, McKenzie, Clayton. Nays: None. Absent: Hudson, Keeran, McCleary. Motion Carried 4-0.

9. **Reports and Comments**
   a. Commission Member Comments
      Commission Member Clayton – Questioned who answers the “info” email address at City Hall.
      Commission Member McKenzie – None.
      Commission Member Kromrie – Old Car Wash on Lincoln Street, Southeast.
   b. Commission Chair Comments – None.
   c. City Administrator Comments – None.
   d. Council Member Elrod – Candidate interviews.

10. **Adjournment**
    Moved by Clayton, seconded by Kromrie, to adjourn the meeting at 6:35 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

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Commission Chair, David Higgins  City Clerk, Shelby Hagan