1. Call to Order
Commission Chair Jeff Kromrie called the meeting to order at 6:01 p.m.

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

   Present:  Commission Chair Jeff Kromrie, Commission Member Karen Keeran, Commission Member Roy McCleary, Commission Member Brian Clayton, Commission Member Joe Phearman, Commission Member Torey Cuellar

   Absent:  Commission Member Angela McKenzie

City Officials Present:  City Administrator Marketa Oliver, City Clerk Shelby Hagan, Council Member Doug Elrod, City Engineer Bob Veenstra

3. Perfecting and Approval of the Agendas

   Motion by Clayton, seconded by McCleary, to approve the agenda. Vote on Motion 6-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes

   Motion by McCleary, seconded by Cuellar to approve the January 11, 2018 minutes as amended by changing the Commission Chair’s name. Vote on Motion 6-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission

   None.

7. RESOLUTION NO. 18-04 – Resolution setting a date of public hearing for rezoning a certain piece of real estate


8. RESOLUTION NO. 18-05 - Resolution approving the Preliminary Plat and Final Plat for the Bondurant Commercial Business Park

9. **Reports and Comments**
   a. Commission Member Comments
      Commission Member Clayton – Questioned NW Sanitary Sewer, drainage, Mud Creek, Al Ihde’s new building and Peterbilt.
      Commission Member Keeran – None.
      Commission Member Cuellar – None.
      Commission Member Phearman – Questioned drive thru requirements, future infrastructure projects.
      Commission Member McCleary – Questioned law enforcement feedback, Christmas decorations.
   b. Commission Chair Comments – Questioned nuisances on Garfield Street and behind C&R Discount.
   c. City Administrator Comments – Soccer update, downtown development update, public works director update.
   d. Council Member Elrod – Questioned attendance requirement feedback, commented on the budget.

10. **Adjournment**
    Moved by McCleary, seconded by Clayton, to adjourn the meeting at 7:02 p.m. Vote on Motion 6-0. Motion declared carried unanimously.

   __________________________________________
   Shelby Hagan, City Clerk

   ATTEST:

   __________________________________________
   Jeff Kromrie, Commission Chair