1. **Call to Order**

   Commission Chair Dave Higgins called the meeting to order at 6:02 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 Jeff Kromrie
   - Commission Member Tamara Russell
   - Commission Member Laura Wood

   **Absent:**
   - Commission Member Jennifer Keeler, Commission Member Roy McCleary

   **City Officials Present:**
   - City Administrator Mark Arentsen, Assistant to City Administrator Mary Rork-Watson

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

   Motion made by Commission Member Kromrie, seconded by Commission Member Clayton, to approve the agenda as presented. Roll Call: Ayes: 5. Nays: 0. Motion carried.

4. **Approval of Planning & Zoning Commission Minutes – February 26, 2015**

   Motion made by Commission Member Russell, seconded by Commission Member Wood, to approve the minutes as presented. Roll Call: Ayes: 5. Nays: 0. Motion carried.

5. **Guests requesting to address the Planning and Zoning Commission – none**

6. **RESOLUTION PZ-15-05** – Resolution recommending the approval of the Site Development Plan submitted by Concrete Technologies Inc., 1001 SE 37th Street, Grimes, to Erect and Operate a Temporary Concrete Batch Plant at 3507 Grant Street, South, Bondurant

   Andy Denker, Vice President Operations and Justin Coenen, Portable Plant Manager, Concrete Technologies Inc. were present at the meeting to explain the project and to answer questions from Commission Members.

   Mr. Denker said CTI has an agreement with Mr. Etzell to lease property at 3507 Grant Street, South, to erect and operate a concrete batch plant. The plant will be constructed on three acres currently an alfalfa field, not on the asphalt. There will be erosion control measures taken. The anticipated start of site development is April 20, 2015 and will take approximately two weeks to complete. When the DOT contract ends, the site will be restored.

   The hours of operation are 8 p.m. to 6 a.m. with a 120 working day contract and work at the site should be completed by the last week in October.
Council Member Russell asked if there were any security concerns. Mr. Denker said someone would be at the site during the day and work occurs at night so there weren’t any anticipated issues.

Commission Chair Higgins said CTI would need to rent a meter from Des Moines Water Works for the site. CTI anticipates purchasing one million gallons of water from the City of Bondurant.

Motion made by Commission Member Kromrie, seconded by Commission Member Wood, to recommend PZ-15-05 for approval. Roll Call: Ayes: 5. Nays: 0. Motion carried.

7. Reports / Comments and appropriate action thereon:
   a. Commission Member Comments
      • Commission Member Russell – no comment
      • Commission Member Wood – no comment
      • Commission Member Kromrie – no comment
      • Commission Member Clayton – said the lot at 902 2nd Street, NE is muddy and the Pezzetti trucks were leaving mud on the streets. City Administrator Arentsen said they will be asked to clean up the street.
   b. Commission Chair Comments – none
   c. City Administrator Comments – none

8. Adjournment

Motion made by Commission Member Clayton, seconded by Commission Member Russell, to adjourn the meeting at 6:19 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

__________________________________
Mary Rork-Watson, Asst. to City Administrator

ATTEST:

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Dave Higgins, Commission Chair