

Minutes
City of Mc Bain Planning Commission
October 19, 2022

Present: Mike Heuker-Chair; Phil Beerens; Krista Gallop; Donna Lutke-Council Rep; Chris Petrimoulx.

Absent: Joey Roberts-Mayor.

Call to Order: Chair called the meeting to order at 7:10 p.m. in the Council Room at City Hall.

Approval of Minutes: Minutes of the October 3, 2022, meeting were approved with a correction in the date of the next meeting – original version of the Minutes had the next meeting on the 20th, not the 19th.

Informational Report: Lutke informed the Commission of her impending resignation from the Council, which is scheduled to take effect at the end of the Council's first December meeting. Another representative to the Commission will be appointed by the Council at that time.

Ordinance Project: Commission went into Committee-of-the-whole format and review of the proposed language, beginning with Article 88 – Planned Unit Development and ending with Article 98 – Amendment, Penalties, Validity. Notes on each article were taken and will be forwarded to our Consultants at Networks Northwest for their review and integration into the final proposed language.

Zoning Act of 2006: Lutke will send electronic copies to Commission members and run a few hard copies for Commission members' use.

Next Step in Ordinance Project: Commission reviewed some of the codified ordinances, with an eye of where we would be moving next. The Water Ordinance and the Sewer Ordinance are both of great importance, and the input and direction of the DPW Superintendent is believed to be of utmost importance as we look to updating these two codified sections of our Ordinance. Lutke was asked to contact the DPW Superintendent as soon as possible and let him know we hope to begin dealing with these two Ordinances shortly after the start of 2023. Also inform him that we would not only ask for his input, but respectfully suggest some input from the City's engineers as well as the City's Utility Committee to gain as much input as possible in moving forward.

Next Meeting: Next meeting will be held on November 7, 2022. Lutke will be absent.

Adjournment: Chair adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Donna Lutke