

Minutes
City of Mc Bain Planning Commission Meeting
December 13, 2022

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

Approval of Minutes: Moved by Petrimoulx, supported by Gallop. Minutes approved.

Ordinance Project: Commission moved into Committee-of-the-Whole to review the remainder of the proposed Zoning Ordinance document received from Networks Northwest. Review was completed and Notes from the Review will be prepared and sent to Networks Northwest as well as members of the Commission.

It is anticipated that after review of the Commission's Notes, Networks Northwest will forward a "final" copy of the proposed Zoning Ordinance to the Commission. That copy will have a final "read-through" by the Commission, and then be forwarded to the City Council. The Council has indicated that the document will be forwarded to the City's Legal Counsel for review and then it will be put into the process for final approval by the Council, including public hearings.

Future Actions: Discussion took place concerning the next two sections of the Ordinances to be considered, those being the Sewer and Water Ordinances. Discussions have already taken place with the DPW Superintendent and the Mayor concerning these two documents. It is anticipated that the DPW Superintendent and Mayor will consult with the City's Engineers to obtain input to be used in the formulation of the proposed language for these two sections.

Adjournment: With no further business, the Chair adjourned the meeting at 10:07 p.m.

Respectfully submitted,

Donna Lutke