

**Planning Commission Minutes  
March 28, 2013**

**Call to Order:**

The March 28, 2013 Planning Commission meeting was called to order at 5:00 PM by Chairman Steinhorst.

**Adopt Agenda:**

Motion by Spilman and seconded by Noel to adopt the agenda as presented. Motion carried. 5/0

**Roll Call:**

Those in attendance were Renning, Spilman, Thompson, Steinhorst, and Noel. Gruetzmacher, Gabert and Henke excused.

Others in attendance: Paul Hanlon – Zoning Administrator, Tom Halverson – Carow Land Surveying.

**Approval of the 01-24-13 Minutes:**

Motion by Renning and seconded by Thompson to approve the minutes of the 01-24-13 meeting. Motion carried. 5/0

**Tom Halverson – Carow Land Surveying – Official City Map:**

Tom Halverson – Carow Land Surveying was in attendance at the request of Hanlon to discuss the process to complete an Official City Map. A copy of the current map and the existing Official City Map were displayed for everyone to view. Halverson gave a brief over view of what should be included on an Official Map. The first thing that needs to be addressed is planning future streets in the 1.5 miles extraterritorial zoning area. The Planning Commission will be working on this beginning at the May meeting. Halverson was asked to put together a budget for completing the map after the Planning Commission provides the future street layout. No Action Taken.

**Other Matters:**

None

**Adjournment:**

Motion by Spilman and seconded by Noel to adjourn. Motion carried. 5/0

The meeting was adjourned at 5:50 pm by Steinhorst.