

**Kindred Planning & Zoning Commission
Meeting Minutes
12-21-16**

1. MEETING CALLED TO ORDER

The meeting was called to order at 6:30 PM with members Mark Erickson, Sue Kersting, Vicki Thompson, Ben Mauch, & Brian Lammers present. Also present: City Auditor Twila Morrison. Guests: Marlowe Rud and David Amerman

2. APPROVAL OF PREVIOUS MINUTES

MOTION, passed

Mr. Erickson moved and Mr. Lammers seconded to approve the minutes of 11-16-16. On a roll call vote, the motion carried unanimously.

3. NP PHASE 3 AREA PLANS

Marlowe Rud provided 2 handouts of the revised plans for Phase 3. It will consist of 24 lots. There will be 2 hangar-ready homes and 14 homes in SFRA-2. They will LOMR the development because FEMA hasn't approved the new flood maps yet. The zoning commission thought the layout looked great. He was advised to proceed with the public hearings for the plats. Mr. Rud wanted to be able to bid the project in February.

4. CORNER LOTS

The ordinance for corner lot setbacks didn't have the 2nd reading with the council by mistake. This restricts corner lot side and front setbacks to be less than 25 feet. The commission wanted this to be finalized so Phase 3 can be adjusted if necessary.

5. PERMIT REPORT

Nothing.

6. ADJOURNMENT

MOTION, passed

On motion by Ms. Kersting, seconded by Mr. Mauch and all in favor, the meeting was adjourned at 7:00pm.

Twila Morrison

Chair/Co-Chair