

**Kindred Planning & Zoning Commission
Meeting Minutes
2-15-17**

1. MEETING CALLED TO ORDER

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

2. APPROVAL OF PREVIOUS MINUTES

MOTION, passed

Mr. Erickson moved and Ms. Kersting seconded to approve the minutes of 1-18-17. On a roll call vote, the motion carried unanimously.

3. FINAL PLAT PHASE 3

The public hearing for the final plat is still open from the January meeting. Mr. Ottis said the names of streets they are considering are Cessna, Piper, and Beachcraft. He said they have slowed down the project so they get it right.

MOTION, passed

Mr. Erickson moved and Mr. Thompson seconded to approve the street names and final plat. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Erickson moved and Ms. Thompson seconded to close the public hearing. On a roll call vote, the motion carried unanimously.

4. ADDITIONS

Mr. Amerman asked what the status of the Verizon tower was. Mr. Erickson said they have received the conditional use permit and they just need to pull permits with Moore. Mr. Ottis said he spoke with them and Verizon said if not this summer, then next summer the construction will take place. They just finished another required study.

Mr. Ottis talked about his work on trying to get natural gas to Kindred. He is hoping that the Viking line from Minnesota will go to Mapleton then continue on to Wahpeton. These are areas that don't have enough gas. It would be at this point that it could be brought in to Kindred. The lines end up pushing gas from each city and circles back to Fergus Falls. He wanted as many people as possible to know about this push so businesses and homes could save money on heating costs, we would be able to attract more industrial business, and it's a cleaner fuel source.

5. PERMIT REPORT

Nothing.

6. ADJOURNMENT

MOTION, passed

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

Twila Morrison

Chair/Co-Chair