

**Kindred Planning & Zoning Commission
Meeting Minutes
6-15-16**

1. MEETING CALLED TO ORDER

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

2. APPROVAL OF PREVIOUS MINUTES

MOTION, passed

Mr. Erickson moved and Ms. Kersting seconded to approve the minutes of 5-18-16. On a roll call vote the motion carried unanimously

3. PUBLIC HEARING FINAL PLAT/REZONE – 4E HOLDINGS

MOTION, passed

Ms. Kersting moved and Mr. Lammers seconded to open the public hearing for a final plat/rezone/variance request. On a roll call vote, the motion carried unanimously.

Mr. Erickson is requesting a replat of Lot 1 Block 1 of Agassiz Estates 3rd Addition to lots 1-7. Lot 7 would remain GC. He requested lots 1-6 be rezoned to SFR3.

4. SCHOOL CONCESSION STAND

The school is tearing down the concession stand located at the south end of the football field and replacing it with a 24x46' building with restrooms.

MOTION, passed

Mr. Erickson moved and Ms. Kersting seconded to approve the concessions stand plans. On a roll call vote, the motion carried unanimously.

MOTION, passed

Ms. Kersting moved and Mr. Lammers seconded to approve the final plat request for lot 1 block 1 Agassiz Estates 3rd Addition to lots 1-7; approve rezoning lots 1-6 to SFR3. On a roll call vote, the motion carried unanimously.

5. ADDITIONS

Ms. Kersting said she won't be able to attend the July meeting and wondered if we should change it to the Tuesday. Ms. Morrison said City Hall was booked for another meeting that night. Mr. Lammers felt we should keep the date the same.

6. PERMIT REPORT

One deck permit and 3 fence permits.

7. ADJOURNMENT

MOTION, passed

On motion by Ms. Kersting, seconded by Mr. Erickson and all in favor, the meeting was adjourned at 6:58pm.

Twila Morrison

Chair/Co-Chair