

SPENCER PLANNING AND ZONING COMMISSION

March 13, 2019

SPENCER, IA

The Spencer Planning and Zoning Commission of the City of Spencer, Iowa, met on the 13th day of March 2019, at 8:00 o'clock A.M. in the Council Chambers, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Commission.

The meeting was called to order by Commission Chair Craig Wampler and the roll being called, there were present:

PRESENT: Wampler, Wunschel, Schillinger, Davilla, Roskens, Dykstra

ABSENT: Cooke

It was moved by Commission Member Wunschel, seconded by Commission Member Roskens to approve the minutes of November 14, 2018. The motion was declared carried when all Commission Members present voted aye on voice call vote.

It was moved by Commission Member Davilla, seconded by Commission Member Schillinger to recommend approval of the **Preliminary Plat for Dodecagon First Addition (1212 South Grand Avenue & 1215 2nd Avenue SE)** to the City Council, subject to the following: waive 10' easement requirement on the east & west sides of Lot 1 and the east side of Lot 2; waive storm water management requirement; waive trail easement; require compliant private treatment system or connect to public sewer on Lot 2; waive contour lines normally required on a preliminary plat map, since lots were previously platted. The motion was declared carried when all Commission Members present voted aye on voice call vote.

It was moved by Commission Member Davilla, seconded by Commission Member Wunschel to recommend approval of the **Preliminary & Final Plats for A Replat of Lot 2, Block 1, Subdivision Number Two Corn Belt Industrial Park** to the City Council. The voice call vote was as follows:

AYES: Wunschel, Dykstra, Davilla, Roskens, Schillinger

NAYS: None

ABSTAIN: Wampler

The motion was declared carried when five Commission Members present voted aye on the voice call vote.

Board Member Davilla left the meeting.

The Board tabled discussion on **2019-2024 Economic Development Strategic Work Plan Final Report by Toyer Strategic Consulting** until the next meeting. Board members will review the document and forward any comments to Planning Director Kirby Schmidt.

It was moved by Commission Member Wunschel, seconded by Commission Member Roskens to adjourn the meeting of the Spencer Planning and Zoning Commission at 8:44 o'clock A.M. The motion was declared carried when all Commission Members present voted aye on voice call vote.

Chairperson, Craig Wampler

ATTEST:

Theresa Reardon, City Clerk
Secretary