

**IMLAY CITY PLANNING COMMISSION
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 26, 2023
6:00 PM**

1. CALL TO ORDER

Vice-Chairman Tom Germayne called the Regular meeting to order at 6:00PM.

2. PLEDGE OF ALLEGIANCE

Vice-Chairman Germayne led the Pledge of Allegiance

3. ROLL CALL

Present: Vice-Chairman Tom Germayne, James Blount, John Lengemann, Mayor Joi Kempf, Frank Demske, Bob Tanis

Absent: Chair Walt Bargaen

Also Present: City Manager Craig Horton, Bookkeeper Renee Mazey and the Public.

4. APPROVAL OF AGENDA

MOTION by Tanis seconded by Demske to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF MINUTES

MOTION by Demske seconded by Tanis to approve the regular meeting minutes of July 25, 2023 as presented.

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS:

A. Special Land Use Alejandro Salcedo I19-74-200-002-00 East Capac

1. NOTICES AND PUBLICATIONS TO RECORD

MOTION by Kempf seconded by Blount to enter Notices and Publications for this public hearing to record.

MOTION CARRIED UNANIMOUSLY

2. PUBLIC HEARING OPEN

Vice-Chairman Germayne Opened the Public Hearing at 6:04 PM.

The board and public had the opportunity to speak and ask questions if they wished.

3. PUBLIC HEARING CLOSED

Vice-Chairman Germayne Closed the Public Hearing at 6:07 PM.

4. MOTION By Tanis seconded by Demske to approve the Special Land Use and allow a Nursery at I19-74-200-002-00 Vacant Land East Capac Road

ROLL CALL VOTE

Ayes: Kempf, Tanis, Blount, Germayne, Demske, Lengemann

Nays: None

Absent: Bargaen

MOTION CARRIED UNANIMOUSLY

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B. Deviation from approved Site Plan – DIETECH (MIDWEST CONSTRUCTION)

MOTION by Kempf seconded by Tanis to approve the deviation from the former approved site plan with the requested “smaller foot print”.

ROLL CALL VOTE

Ayes: Kempf, Tanis, Lengemann, Demske, Blount, Germaine

Nays: None

Absent: Bargen

MOTION CARRIED UNANIMOUSLY

9. CITIZENS FROM THE FLOOR

None

10. ADJOURNMENT

MOTION by Lengemann supported by Blount to adjourn the meeting at 6:17 PM.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted by:

Renee Mazey Bookkeeper

Approved by Planning Commission: November 28, 2023

Approved by City Commission: December 05, 2023