

IMLAY CITY PLANNING COMMISSION
REGULAR MEETING MINUTES
Tuesday, April 23, 2019
7:00 P.M.

1. CALL TO ORDER

Chairman Germayne called the Regular meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Chairman Germayne led the Pledge of Allegiance

3. ROLL CALL

Present: Chairman Germayne

Commissioner Walt Bargaen

Commissioner Bob Tanis

Mayor Joi Kempf

Commissioner John Lengemann

Absent: Commissioner Ian Kempf and Commissioner Ted Sadler

Also Present: City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, Jerry Edwards City Zoning/Planning Administrator, and 3 members of the Community.

4. APPROVAL OF AGENDA

Motion by Bargaen, seconded by Mayor Kempf, to approve the Agenda as presented.

Motion Carried Unanimously

5. APPROVAL OF MINUTES

Motion by Bargaen, seconded by Tanis, to approve the March 18, 2019, Regular Meeting Minutes as presented.

Motion Carried Unanimously

6. CITIZENS FROM THE FLOOR

None

7. OLD BUSINESS

None

8. NEW BUSINESS

A. Site Plan Review – 415 S. Black Corners Road - Vlastic/ConAgra - PID # 120-31-700-040-01

Greg Dennis of Midwest Commercial Construction LLC presented a site plan to replace one small building, the Produce Office, and to build a small building to house the Machine being used for their recycling of plastic containers.

Motion by Lengemann, seconded by Bargaen, to approve the Site Plan for Vlastic/ConAgra as presented.

ROLL CALL VOTE

Ayes: Mayor Kempf, Bargaen, Lengemann, Tanis, Germaine

Nays: None

Absent: I. Kempf, Sadler

MOTION CARRIED UNANIMOUSLY

9. ADJOURNMENT

Motion by Lengemann, seconded by Bargaen, to adjourn the meeting at 7:06 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted by: _____

Lynn Eutsler, City Clerk/Treasurer
Approved: