

**IMLAY CITY PLANNING COMMISSION
REGULAR MEETING MINUTES
Tuesday, March 24, 2020
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 Tom Germayne
Mayor Joi Kempf
Commissioner Bob Tanis

Co Chair Ian Kempf (7:13pm)
Commissioner Ted Sadler
Commissioner Walt Bargaen

Absent: Commissioner John Lengemann

Also Present: City Manager Tom Youatt

4. APPROVAL OF AGENDA

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

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF MINUTES

Motion by Bargaen, seconded by Tanis, to approve the February 25, 2020 regular Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

None

7. OLD BUSINESS

None

8. NEW BUSINESS

A. Stormwater Design Standards & Guidelines for Site Development

Motion by Bargaen, seconded by Tanis to approve the Stormwater Design Standards & Guidelines for Site Development as presented and recommend City Commission approval..

ROLL CALL VOTE

Ayes: Bargaen, Tanis, Mayor Kempf, Sadler, Germayne

Nayes: None

Absent: Lengemann

MOTION CARRIED UNANIMOUSLY

B. Midwest Industrial Development Site Plan Review – 2037 S. Almont Ave.

Motion by Bargaen, seconded by Tanis to approve the Site Plan from Midwest Industrial Development for a new spec building at 2037 S. Almont Avenue as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Lengemann

MOTION CARRIED UNANIMOUSLY

9. ADJOURNMENT

Motion by Mayor Kempf, seconded by Bargaen, to adjourn the meeting at 7: 16 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted by: _____
Lynn Eutsler, City Clerk/Treasurer
Approved: