

**IMLAY CITY PLANNING COMMISSION
REGULAR MEETING MINUTES
Tuesday, June 22, 2021
6:00 PM**

1. CALL TO ORDER

Chairman Germayne called the Regular meeting to order at 6:06 PM.

2. PLEDGE OF ALLEGIANCE

Chairman Germayne led the Pledge of Allegiance

3. ROLL CALL

Present: Chairman Tom Germayne, Vice-Chairman Walt Bargaen, John Lengemann, Bob Tanis

Absent: Mayor Joi Kempf, Ryan Cinader

Also Present: City Clerk Dawn Sawicki-Franz and Dwight MacKinney from Tractor Supply.

4. APPROVAL OF AGENDA

MOTION by Bargaen supported by Tanis to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF MINUTES

MOTION by Bargaen supported by Lengemann to approve the May 25, 2021 regular meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

None

7. OLD BUSINESS

A. PLANNING COMMISSION MEMBER POSITION-VACANT

Discussion regarding one open position on the Planning Commission and the need to get this filled.

NO MOTION-DISCUSSION ONLY

8. NEW BUSINESS

A. 2070 S CEDAR STREET, SPECIAL LAND USE

MOTION by Bargaen supported by Lengemann that notices and publications be made part of the record.

MOTION CARRIED UNANIMOUSLY

Chairman Germayne opened the Public Hearing at 6:10PM

Presentation by Dwight MacKinney from Tractor Supply regarding the modifications proposed for the already approved special land use of the open-air business section of Tractor Supply. Discussion regarding the proposed modifications.

Closed Public Hearing at 6:20PM

MOTION by Lengemann supported by Bargaen to approve the proposed modifications to the special land use of the open-air business section of Tractor Supply as presented.

ROLL CALL VOTE

Ayes: Lengemann, Bargaen, Tanis, Germayne

Nays: None

Absent: Kempf, Cinader

MOTION CARRIED UNANIMOUSLY

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B. 2070 S CEDAR STREET, SITE PLAN REVIEW

MOTION by Lengemann supported by Bargaen to accept the site plan of 2070 S Cedar Street, The Tractor Supply as presented.

ROLL CALL VOTE

Ayes: Lengemann, Bargaen, Tanis, Germaeyne

Nays: None

Absent: Kempf, Cinader

MOTION CARRIED UNANIMOUSLY

9. CITIZENS FROM THE FLOOR
NONE

10. ADJOURNMENT

MOTION by Lengemann supported by Tanis to adjourn the meeting at 6:24PM.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted by: _____
Dawn Sawicki-Franz, City Clerk/Treasurer

Approved by Planning Commission: August 24, 2021

Approved by City Commission: September 07, 2021