

NOTE: These minutes are considered a DRAFT document until they are approved by the committee at their next scheduled meeting.

MINUTES	Monday, November 28, 2011	
Land Use Committee	5:00 PM	
Hall		Carnegie Town
Street		235 West 10th
Members Present: Rex Rolwing, Michelle Erpenbach, Dean Karsky		
Members Absent: Kenny Anderson Jr.		
Staff Present: Jamie Palmer, CMC, Assistant City Clerk		
Guests: Sue Aguilar, Mike Cooper, Jim Entenman, Jeanne Gerken, and Jerry Gerken		

1. Call To Order

Rolwing called the meeting to order at 5:00 p.m.

2. Approval of Minutes

A. Monday, October 31, 2011

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to approve the minutes dated Monday, October 31, 2011.

Rolwing called for a voice vote on that motion and all members voted yes. Motion Passed.

3. Discussion

A. Proposed Tax Increment Finance District(s) by Erica Beck, Economic Development Manager

Darrin Smith, Director of Community Development, requested that a working session with the full council be held to discuss Tax Increment Finance Districts.

Council Chair Aguilar said that it would be appropriate for this item to be scheduled for discussion at the Council Working Session scheduled for January 11, 2012.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to move this item forward for discussion at the Council Working Session scheduled on January 11, 2012.

Rolwing called for a voice vote on that motion and all members voted yes. Motion Passed.

B. Zoning Board of Adjustment Notification by Jeff Schmitt, Chief Planning and Zoning; and Mike Cooper, Director of Planning and Building Services

Schmitt briefly reviewed the proposed changes to this ordinance. Karsky asked about current fees. Schmitt responded that an application for a Board of Adjustment hearing is \$75. He said that the recommendation is to increase the fee to \$125.00. He reviewed the expenses that are covered by this fee.

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to move this item forward to the full council for their consideration.

Rolfing called for a voice vote on that motion and all members voted yes.
Motion Passed.

4. Open Discussion

Rolfing said that the first Urban Agriculture meeting will be on Friday, December 2, 2011. He said that they are still looking for one volunteer to serve on this committee and encouraged interested parties to contact him or Shawna Goldammer.

Rolfing announced that there will not be a Land Use Committee meeting scheduled in December due to the holiday season.

5. Adjournment

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to adjourn at 5:20 p.m.

Rolfing called for a voice vote on that motion and all members voted yes.
Motion Passed.

Jamie L. Palmer, CMC
Assistant City Clerk