

Draft minutes until approved at next meeting.

MINUTES Monday, October 17, 2016		
Land Use Committee	5:40 PM	
Carnegie Town Hall		
West 10th Street		235

Members Present: Council Member Rick Kiley, Council Member Greg Neitzert, Council Member Marshall Selberg (5:40 p.m.), Council Member Theresa Stehly
Members Absent: None
Staff Present: Denise D. Tucker, MMC, Assistant City Clerk; Jim David, Legislative/Operations Manager
Guests: City Council Chair Rex Roling

1. Call To Order

Committee Chair Rick Kiley called the meeting to order at 5:40 p.m.

2. Approval of Minutes

A. Tuesday, September 20, 2016

A motion was made by Theresa Stehly and seconded by Greg Neitzert to approve the minutes.

Kiley called for a voice vote. All members voted yes. Motion Passed.

3. Discussion

A. Proposed Changes to Private Best Management Practices (BMP) Ordinance by Lance Weatherly, Principal Engineer Presentation: Approx. 20 minutes followed by discussion

Lance Weatherly, Principal Engineer, led the discussion on amending a section of ordinance which pertains to privately owned Best Management Practices. He provided a brief overview of BMPs, which included: what is a BMP; the different types; and why there is a need for the ordinance. The proposed ordinance was vetted through IRAB and the Homebuilders Association. Weatherly said this ordinance is a continuation of the City's effort to promote water quality in the Big Sioux River; and help to educate owners to be proactive in the operations of privately owned BMPs. He added that a number of BMPs are approaching a decade and they want to get in front of helping the facility operators maintain them. Discussion followed.

Council Member Theresa Stehly asked if they have received any feedback on the ordinance and how businesses will be notified. Discussion followed.

Council Member Marshall Selberg asked how often the BMPs are inspected. Weatherly said they are hoping to conduct them on a three to five year rotation. Discussion followed.

Council Member Greg Neitzert asked about the publication of businesses that are noncompliant, requirements for a BMP, approval for inspections of them, and penalties. Discussion followed.

Stehly said Braccos is an example of a good BMP. She asked about the notification process. Discussion followed.

A motion was made by Greg Neitzert and seconded by Marshall Selberg to move forward to an Informational Meeting at a date to be determined in November.

Kiley called for a voice vote. All members voted yes. Motion Passed.

4. Open Discussion

There was none.

5. Adjournment

Committee Chair Rick Kiley adjourned the meeting at 6:05 p.m.

Denise D. Tucker, MMC

Assistant City Clerk