

MINUTES

Meeting called to order at 6:30 pm by Chairperson Roger Gibbs.

ROLL CALL

Chairperson Roger Gibbs, Vice-Chairperson Tim Nefzger (via conference call), Joe Petsche, Matt Tauke, Bec Willenborg

ABSENT

Ryan Cahill

AGENDA ITEMS

1. Approve Minutes of the June 12, 2023 Meeting.
There were no comments or questions.

Motion to approve Minutes of the June 12, 2023 meeting made by Bec Willenborg; seconded by Joe Petsche.

Voting Yea: Roger Gibbs, Tim Nefzger, Joe Petsche, Matt Tauke, Bec Willenborg

Voting Nay:

Motion carried.

2. Report on Ordinance Change to Planning & Zoning Board Members

City Administrator Mick Michel stated Delaware County had implemented their own zoning board so the city no longer has the two Delaware county appointed board members. The Planning & Zoning board has gone from 9 members to 7. The commission needs to provide either a positive or negative report back to the council. The commission's decision will affect how many council votes will be needed to approve the ordinance change. Michel stated the ordinances will still need legal review.

There was no further discussion or questions.

Motion to provide a positive report on the Ordinance change to Planning & Zoning Board members made by Matt Tauke; seconded by Bec Willenborg.

Voting Yea: Roger Gibbs, Tim Nefzger, Joe Petsche, Matt Tauke, Bec Willenborg

Voting Nay:

Motion carried.

3. Report on Ordinance Change to Board of Adjustment Members

Chairperson Gibbs stated this ordinance has the same rationale as the previous item. The board is going from 7 to 5 members. City Administrator Mick Michel stated the Board of Adjustment will need 3 members to have a quorum and this ordinance will also need legal review.

There was no further discussion or questions.

Motion to provide a positive report on the Ordinance change to the Board of Adjustment members made by Joe Petsche; seconded by Bec Willenborg.

Voting Yea: Roger Gibbs, Tim Nefzger, Joe Petsche, Matt Tauke, Bec Willenborg
Voting Nay:
Motion carried.

ADJOURNMENT

Meeting adjourned at 6:34 pm on a motion by: Matt Tauke; second by Joe Petsche.

Voice Call Voting Yea: All

Voice Call Voting Nay: None

A handwritten signature in cursive script that reads "Lori A. Panton".

Lori A. Panton, recording Secretary