



**MINUTES**

**1. CALL TO ORDER**

Greg Buckley called the meeting to order at 5:30 PM.

**2. ROLL CALL**

Present: Greg Buckley, Rick Inman, Kay Koach, Kristin Lee, Matt Heckenlaible, and Adam Wachowski.

Also Present: Jeff Gordon, Kyle Reuter, David Kalista, Derek Petska, Ty Hove, John Robinson, Bonnie Shimulunas and Recording Secretary Adam Taylor.

**3. ACTION ITEMS**

**A. Annual review of Conditional Use Permit 2017-01 to continue operation of agriculture land use at 4115 Lincoln Avenue.**

There were no reports of non-compliance with the conditions of the CUP. The commission discussed satisfaction with the conditions of the animals being kept at this location.

A motion was made to approve the CUP for another year.

Motion made by Koach, seconded by Heckenlaible.

Roll Call Vote:

Voting Yea: Buckley, Inman, Koach, Lee, Heckenlaible, Wachowski.

Motion Carried

**B. Request for a Conditional Use Permit for a warehouse / private fitness facility located at 1012 – 33rd Street, in the Business District (B-2), submitted by ACE Building Service (applicant) and David Kalista (owner).**

**C. Review of Site and Architectural Plan for the construction of a warehouse / fitness building at 1010 – 33rd Street, submitted by ACE Building Service (applicant) and David Kalista (owner).**

The owner plans on having a tenant use the space for a fitness training business. The commission discussed questions regarding the use of the property, as the plans stated that this will be a warehouse building. The applicant explained that a “warehouse” is not an accurate representation of the business that is proposed.

The plans show a total of 9 parking spaces being proposed for this building. The commission discussed concerns regarding the amount of parking spaces as well as the maximum occupancy of the building.

A motion was made to table these two items at a special meeting on March 19<sup>th</sup> to give the applicant time to submit an updated site plan.

Motion made by Heckenlaible, seconded by Lee.

Roll Call Vote:

Voting Yea: Buckley, Inman, Koach, Lee, Heckenlaible, Wachowski.

Motion Carried

**D. Review of Site and Architectural Plan for the construction of Rush Logistics at 4411 Browns Drive, submitted by ACE Building Service (applicant) and Rush Logistics (owner).**

Rush Logistics is expanding and would like to construct an industrial building in the City's Industrial Park to allow for a larger trucking facility. The applicants are planning on completing construction by October or November of 2025.

A motion was made to approve the Site and Architectural Plan with the contingency that asphalt shall be paved to the edge of the drive-in (employee parking area and to the south) by 2026.

Motion made by Wachowski, seconded by Koach.

Roll Call Vote:

Voting Yea: Buckley, Inman, Koach, Lee, Heckenlaible, Wachowski.

Motion Carried

**4. ADJOURNMENT**

Motion to adjourn at 6:30 PM.

Motion made by Wachowski, seconded by Inman.

Respectfully submitted, Adam Taylor, Recording Secretary