## CITY OF ELY REGULAR P&Z MEETING MINUTES January 8, 2024

**CALL TO ORDER:** The Planning & Zoning Board of Ely, Iowa, met in regular session on January 8, 2024, at 6:00pm with Chair Brock Holub presiding. The following members were present: Brock Holub, Ben Bryant, Andy Johnson, Josh Entler, Jake Harper, and Cal Corrin.

The infrastructure committee including Dan Whitaker, Mark Becicka and Scott Ladwig were in attendance along with representatives of MSA.

**Approval of Agenda & Minutes:** Motion by Harper, 2nd by Entler to approve agenda with no minutes to review. Motion Carried 6-0

**Community Comments**: No comments

Recent Council Topics: Admin Miller updated the board on current topics from the council meeting.

A review of the Schmidt First Addition was held. Entler made a motion to recommend approval of the addition, 2<sup>nd</sup> by Johnson. Motion carried 6-0.

A review of Zimmerman Lot Consolidation was held. Johnson made a motion to recommend approval of the lot consolidation. Harper seconded the motion. Motion carried 6-0

The board reviewed plans for Phase 1 of the Old Downtown Infrastructure Project. Recommendations were made on a connection point for the water line on Traer, adding a water line connection to a home on Main Street, and connections of new sidewalks to old ones. These recommendations will be reviewed by MSA and updates made to the plans.

Motion by Harper, 2nd by Corrin to adjourn the meeting. Motion carried 6-0.

Chair Holub adjourned the meeting at 7:27pm.