

ELY PLAN AND ZONING COMMISSION

Regular Meeting

Wednesday, September 19, 2018

6:00 p.m.

Ely City Council Chambers, 1570 Rowley Street

Minutes

1. Call to order – ROLL CALL
 - a. Present: Marty Lamb, Bill Maly, Andrew Wagg, Heidi Kiser
 - b. Excused: Josh Entler
2. Approval of a. Agenda b. Minutes from 08/29/2018
 - a. Motion to approve Agenda and Minutes, Andrew, 2nd by Heidi
 - b. Motion passes
3. Comments from the Community
 - a. Heidi Kiser requested the history for P&Z meetings being held on Wednesday and requested we add to the agenda for October to discuss a different night of the week.
4. September Council Topics Review – Josh Entler
 - a. As Josh was absent, members are asked to read the minutes from the City website for a full account.
 - b. Engineering agreements for three capital projects were approved
 - i. Sewer
 - ii. Water extension – It was noted that water and sewer capacity is good. A second well will be added to serve the water tower in this project.
 - iii. State Street overlay from Mary Hill to Rock Island.
 - iv. All three projects are expected to be bid in January and February of 2019 and completed with final acceptance by November or December of the same year.
5. Discuss Vacant P & Z Seats – recruitment
 - a. Denise contacted the four past applicants, and only one responded without commitment. The existing members are encouraged to actively recruit.
 - b. There is also a position open on the Park Board.
6. Follow-up on Code work session
 - a. Justin provided an emailed answer to a question from the work session.
 - b. Justin will complete the work from where we left it, so there is no further discussion needed from the P&Z Commission at this time.
7. Adjourn
 - a. Adjourn 6:25pm
 - b. Motion by Andrew, 2nd by Heidi
 - c. Meeting adjourned