

Ely Planning and Zoning Commission

Regular Meeting - MINUTES

Wednesday, October 17th, 2018

6:00 P.M.

Ely City Council Chambers, 1570 Rowley Street

1. Call to Order – ROLL CALL
 - a. Present: Marty Lamb, Bill Maly, Andrew Wagg, Heidi Kiser and Josh Entler
 - b. Open at 6:01 P.M.
2. Approval of
 - a. Agenda
 - b. Minutes from 09/19/2018
 - i. Motion to approve a.) and b.) – Heidi Kiser, 2nd by Marty Lamb
 - ii. All ayes, motion passes
3. Comments from the community
 - a. Request status update from Justin for discussion at November meeting.
4. October Council Topics Review (provided by Heidi Kiser)
 - a. Heidi provided summary notes of items discussed at the previous council meeting
 - i. Justin commented on a positive and active commission
 - ii. Library board presented data relevant to a very active and thriving community presence.
 - iii. Park board present recap on fall fest
 - iv. City compost site has been moved to water tower site
 - v. City Hall signage proposals
 - vi. Water pressure discussion to be tabled until after Mabie Road loop installation.
5. Vacant Seats
 - a. Mary has an application from Mark Werner to be presented at next meeting.
 - b. Josh to make a flier for potential advertising at Casey's, Post Office and Library.
6. Meeting Schedule
 - a. Heidi summarized discussions from last meeting.
 - b. The discussed pro's and con's of moving the night to a date other than the third Wednesday. Consensus grew for the third Monday, pending proper approval channels.
 - c. Heidi moved, 2nd by Marty: Move the P&Z regular meeting to Monday nights pending approval from Denise and possibly city council.
 - i. All ayes, motion passes
 - ii. November meeting to be held on 11/19
7. Adjourn
 - a. Heidi motion, 2nd by Marty
 - b. All ayes, motion passes
 - c. Adjourn at 6:28 P.M.