

**LENNOX PLANNING COMMISSION REGULAR MEETING
THURSDAY, AUGUST 23, 2012 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

At 7:00 p.m. Chairman Schriever called the meeting to order.

Members Present: Rich Schriever, Chairman, Tim Odland, Building Inspector, Frank Jacobsen, John Carlson, Dave Van Middendorp. Employees present: David Schonhardt, Finance Officer. Others present: Wayne Peterson, Kurt Frasier, Toby Brown of SECOG.

Motion by Carlson second Jacobsen to approve agenda, with addition of discussion regarding questions of Kurt Frasier. Upon voice vote, all members present voted aye. Motion carried.

Motion by Carlson second Jacobsen to table May 24, 2012 minutes. Upon voice vote, all members present voted aye. Motion carried.

Motion by Jacobsen second Carlson to approve July 26, 2012 minutes. Upon voice vote, all members present voted aye. Motion carried.

Discussion led by Chairman Schriever in response to Kurt Frasier's questions on rural services ordinance.

Chairman Schriever declared public hearing on ordinance amendments to 12-04(A(2)), 12-11(B), 12-12, 14-01(B) open at 7:10 p.m.

Motion by Carlson second Jacobsen to eliminate 20% rule to amendment of 12.11(B).

Discussion followed. Upon voice vote, three voted aye one voted nay. Motion carried.

Motion by Jacobsen second Van Middendorp to approve Amendment to 12.11(B) and send to council. Upon voice vote, all members present voted aye. Motion carried.

Motion by Carlson to strike given amendment to 12-12 and replace with a version that he provided. Commission reviewed offering prior to second. Second by Jacobsen. Upon voice vote, two voted aye, two voted nay. Motion failed.

Motion by Van Middendorp second Schriever to approve Amendment to 12-04-A-2 and send to council. Motion by Carlson second Jacobsen to strike. Upon voice vote, two voted aye two voted nay. Motion failed. Upon voice vote, all members present voted nay. Motion failed.

Motion by Van Middendorp second Schriever to amend language of 12-04-A-2 to replace the width requirement as written with the language "Driveway widths to be determined by the adopted engineering design standards of the City of Lennox." Upon voice vote, two voted aye, two voted nay. Motion failed.

Motion by Van Middendorp second Jacobsen to approve Amendment to 14.01(B) and send to council. Upon voice vote, all members present voted aye. Motion carried.

Chairman Schriever declared public hearing on ordinance amendments to 12-04(A(2)), 12-11(B), 12-12, 14-01(B) closed at 8:05 p.m.

NEW BUSINESS:

Discussion of Fodness plat. No action taken.

Discussion of Mike Anderson variance. No action taken.

Motion by Jacobsen second Van Middendorp to adjourn at 8:20 p.m. Upon voice vote, Chairman Schriever declared meeting closed.