

IMLAY CITY PLANNING COMMISSION
REGULAR MEETING MINUTES
Tuesday, April 27, 2021
6:00 PM

1. CALL TO ORDER

Chairman Germayne called the Regular meeting to order at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

Chairman Germayne led the Pledge of Allegiance

3. ROLL CALL

Present: Chairman Tom Germayne, Vice-Chairman Walt Bergen, Mayor Joi Kempf, Ryan Cinader, Bob Tanis

Absent: John Lengemann and Zoning Administrator Gerry Edwards

Also Present: City Manager Craig Horton, City Attorney Brian Garner, City Clerk Dawn Sawicki-Franz, Scott Jozwiak and Pete Oleszczuk.

4. APPROVAL OF AGENDA

MOTION by Bergen supported by Tanis to approve the Agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF MINUTES

MOTION by Bergen supported by Cinader to approve the March 23, 2021 regular meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

MOTION by Bergen supported by Cinader to approve the April 14, 2021 special meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

None

7. OLD BUSINESS

A. DRAFT DISCUSSION

Attorney Brian Garner presented the fourth draft of the Zoning Ordinance Amendment regarding Caregiver Cultivation of Marijuana for Medical Use and identified for discussion the most recent updates.

NO MOTION, DISCUSSION ONLY

B. SET PUBLIC HEARING

MOTION by Bergen supported by Tanis to set a Public Hearing for May 25, 2021 at 6:00PM with proper posting and legal public notice.

MOTION CARRIED UNANIMOUSLY

C. LETTER OF AWARD TO CIB PLANNING FIRM

A letter is enclosed in the board packet to CIB Planning Firm from Clerk Dawn Sawicki-Franz accepting the proposal to Update the Zoning Ordinance after recommendation from the Planning Commission and vote of the City Commission for approval.

NO MOTION – DISCUSSION ONLY

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8. NEW BUSINESS

A. SITE PLAN APPROVAL – PROPOSED RETAIL, N CEDAR STREET

Presentation by Scott Jozwiak and Pete Oleszczuk for the new construction per site plan application of parcel "A" I19-74-200-001-00 and I19-80-900-000-00 and I19-80-901-000-00.

MOTION by Bargen supported by Tanis to approve the site plan application for proposed retail on N Cedar Street as presented.

ROLL CALL VOTE

Ayes: Bargen, Tanis, Kempf, Cinader, Germayne

Nays: None

Absent: Lengemann

MOTION CARRIED UNANIMOUSLY

9. CITIZENS FROM THE FLOOR

NONE

10. ADJOURNMENT

MOTION by Bargen supported by Tanis to adjourn the meeting at 6:39PM.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted by:

Dawn Sawicki-Franz, City Clerk/Treasurer

Approved: May 04, 2021 by City Commission

Approved: May 25, 2021 by Planning Commission