# IMLAY CITY PLANNING COMMISSION REGULAR MEETING MINUTES Tuesday, February 22, 2022 6:00 PM

# 1. CALL TO ORDER

Vice-Chairman Walt Bargen called the Regular meeting to order at 6:00PM.

#### 2. PLEDGE OF ALLEGIANCE

Vice-Chairman Bargen led the Pledge of Allegiance

#### 3. ROLL CALL

Present: Vice-Chairman Walt Bargen, Mayor Joi Kempf, John Lengemann, Bob Tanis

Absent: Chairman Tom Germayne, Ryan Cinader

Also Present: City Manager Craig Horton, CIB Planning President Carmine Avantini, City Clerk Dawn Sawicki-Franz and Public.

Community Image Builders (CIB) Planning President Carmine Avantini started his presentation as informational only since this board was lacking a quorum at this time. Avantini began presentation of Article 1 Chapter 1, Article 5 Chapter 5, Article 6 Chapter 1, 3 and 4.

Mayor Kempf arrived at 6:21PM.

#### 4. APPROVAL OF AGENDA MOTION by Tanis supported by Kempf to appro

**MOTION** by Tanis supported by Kempf to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY** 

# 5. APPROVAL OF MINUTES

**MOTION** by Kempf supported by Tanis to approve the August 24, 2021 regular meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

- 6. CITIZENS FROM THE FLOOR None
- 7. PUBLIC HEARING

None

# 8. OLD BUSINESS

#### A. CIB DRAFT

Avantini finished his presentation of the draft items in the CIB draft proposal including Article 1 Chapter 1, Article 5 Chapter 5, Article 6 Chapter 1, 3 and 4. Discussion from the board regarding the presentation of the draft Zoning Ordinance as presented.

- 9. NEW BUSINESS
  - A. NONE

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#### 10. CITIZENS FROM THE FLOOR

Four residents made comments and asked questions regarding the zoning ordinance revision.

#### 11. ADJOURNMENT

**MOTION** by Kempf supported by Lengemann to adjourn the meeting at 7:11PM. **MOTION CARRIED UNANIMOUSLY** 

Respectfully Submitted by:

Dawn Sawicki-Franz, City Clerk/Treasurer

Approved by Planning Commission: May 24, 2022 Approved by City Commission: June 07, 2022