# IMLAY CITY PLANNING COMMISSION REGULAR MEETING MINUTES Tuesday, August 23, 2022 6:00 PM

### 1. CALL TO ORDER

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

### 2. PLEDGE OF ALLEGIANCE

Chairman Germayne led the Pledge of Allegiance

#### 3. ROLL CALL

**Present:** Chairman Tom Germayne, Vice-Chairman Walt Bargen, James Blount, John Lengemann, Bob Tanis

Absent: Mayor Joi Kempf, Ryan Cinader

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

Bob Tanis arrived 6:05PM

#### 4. APPROVAL OF AGENDA MOTION by Bargen seconded by Tanis to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY

#### APPROVAL OF MINUTES MOTION by Bargen seconded by Tanis to approve the regular meeting minutes of June 28, 2022 as presented. MOTION CARRIED UNANIMOUSLY

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

## 8. NEW BUSINESS

- A. PARK LAND DISTRICT DISCUSSION NO MOTION, DISCUSSION ONLY
- B. CAR WASH ORDINANCE DISCUSSION NO MOTION, DISCUSSION ONLY

## 9. UNFINISHED BUSINESS

#### A. CIB DRAFT

Community Image Builders (CIB) President Carmine Avantini presented Article 3-Division 1 and 2, Article 2-Division 1, 2, 3, 4 and 5, Article 5-Division 2 of the draft Zoning Ordinance with discussion from the Commission members. Avantini explained and pointed out suggested changes and updates. **NO MOTION, DISCUSSION ONLY** 

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- 10. CITIZENS FROM THE FLOOR None
- 11. ADJOURNMENT MOTION by Lengemann supported by Tanis to adjourn the meeting at 7:46PM. MOTION CARRIED UNANIMOUSLY

Respectfully Submitted by:

Dawn Sawicki-Franz, City Clerk/Treasurer

Approved by Planning Commission: October 25, 2022 Approved by City Commission: