

MEDORA PLANNING AND ZONING COMMISSION
Official Proceedings on September 20, 2016
(Subject to board review and approval)

Meeting was called to order at 6:04 p.m. by President Kinley Slauter. Present were Ben Brannum, Pete Hegge, and Jim Bridger.

Minutes from the August 16 meeting were reviewed. Brannum made the motion to approve the minutes as presented. Second by Hegge. Motion passed unanimously.

Application No. 16-38, a proposal by TRMF to do repairs and improvements to the Eaton House at 340 4th Street, was reviewed. Slauter stated this house took on a lot of mud and water during the July storm. The goal is to repair and replace items so it looks like it did when it was originally built. The following updates were presented:

- *Remove and replace window wells with new concrete window wells at south, east, and north sides, rock bottoms for drainage. Concrete to be painted to match existing stucco. Front window wells will provide egress from basement room.
- *Install new metal window wells with rock bottoms for drainage on west side.
- *Remove and replace stained concrete front steps
- *Regrade lawn to drain to front sidewalk/curb, over alley curb, etc.
- *Elevate and pour stained concrete patio in place of brick patio by back step
- *Replace all windows with new Anderson or similar windows which maintain current historic color of house to coordinate with available window colors. If so, that would be presented in future application.
- *Install full view storm doors over original front doors for increased efficiency.
- *Landscaping, seeding, sprinklers, etc to come in spring 2017

Tim Swenson with TRMF was available to answer questions. Hegge made the motion to approve Application 16-38 as presented. Second by Brannum. Motion passed unanimously.

Under Misc. Business, additional renderings of the new home approved in Application 16-34 were provided to the Commission by Rick Berg.

There being no other business, Brannum moved to adjourn. Without objection meeting adjourned at 6:13 p.m.

ATTEST: _____ Kinley Slauter, President

ATTEST: _____ Carla Steffen, City Auditor