

MEDORA PLANNING AND ZONING COMMISSION

Official Proceedings on February 20, 2018

(Subject to board review and approval)

Meeting was called to order at 6:00 p.m. by Kinley Slauter. Present were Doug Ellison, Jim Bridger, and Ben Brannum. Aaron Axvig was absent. Minutes from the January 16 meeting were reviewed. Bridger made the motion to approve the minutes. Second by Brannum. Motion passed unanimously.

The first item of business was annual election of Zoning Commission President. Slauter stated he would be willing to continue serving. Bridger made the motion to elect Slauter as Zoning Commission President for a one-year term. Second by Brannum. Motion passed unanimously.

Application No. 18-03, a proposal from TRMF at 275 Broadway for signage at the Old Town Hall, was reviewed. The total signage would be 4 show signs, 2 Old Town Hall signs, and a sandwich board. Ellison feels the venue requires advertising for the events and a variance would be worthy. Ellison made the motion to approve No. 18-03 as presented. Second by Bridger. Motion passed unanimously.

Application No. 18-04, a proposal from TRMF at 355 3rd Ave. for the construction of a new covered stage for free entertainment at the Chuckwagon/Maltese Patio, was reviewed. The current hay wagon would be removed and this new stage would be built to look like a hay wagon. It would not be attached to the ground, but would be substantial enough to keep in place year-round. Ellison made the motion to approve No. 18-04 as presented. Second by Brannum. Motion passed unanimously.

Application No. 18-05, a proposal from TRMF at 501 Pacific Ave. to place the climbing wall and bungee trampoline (currently at Family Fun Center) with the Medora Mini Golf, was reviewed. These would be operational approximately June 8-August 20. A two-rail fence will be placed around them to match the current fence as close as possible. No separate parking is being planned at this time. Brannum made the motion to approve No. 18-05 as presented. Second by Ellison. Motion passed unanimously.

Application No. 18-06, a proposal from TRMF at 400 East River Road which includes updates for the Elkhorn Quarters Project, was reviewed. These updates include a lobby, privacy fence on east property boundary, replace rail fence along sidewalk at entry driveway, natural log ranch gate at entrance, install a 4- dumpster pad, replace fence around pool area, resurface pool restroom structure, relocate water games from Family Fun Center to pool area. Mary Schneider was present via telephone and is opposed to the galvanized metal privacy fence that would separate the Elkhorn Quarters property and Red Trail Campground. Slauter acknowledged that TRMF would have to come to an agreement with Schneider on the privacy fence. Mike Njos, City Engineer, submitted an email with his comments. Slauter stated the lobby building height elevation would be built to floodplain requirements. The old building had one restroom and this will have two. That would be the only change affecting flows to sewage system. Slauter added that he tried to be as thorough as possible with this application, but there will still be a signage application and perhaps a picnic area application. Ellison has no concerns with the application except for the privacy fence materials and height. He suggested that both parties get together on this.

Ellison made the motion to approve No. 18-06 excluding the privacy fence on the east boundary of the site. Second by Bridger. Motion passed unanimously.

Under Misc. Business, Slauter reminded the Commission that Doug Ellison's term expires March 31. Ellison stated he is still interested in serving and would be willing to accept an appointment by the City Council.

There being no other business, moved to adjourn. Without objection, meeting adjourned at 7:30 p.m.

ATTEST: _____ Kinley Slauter, President

ATTEST: _____ Carla Steffen, City Auditor