

MEDORA PLANNING AND ZONING COMMISSION
Official Proceedings on August 20, 2019
(Subject to board review and approval)

Meeting was called to order at 6:00 p.m. by President Kinley Slauter. Members present were Jim Bridger, Ian Connors and Doug Ellison.

Minutes from the July 16 meeting were presented to the Board for approval. Bridger made the motion to approve the minutes as presented, Ellison seconded. Motion passed unanimously.

NO. 19-35

NAME: Sandi Frenzel

LOCATION: 250 3rd St

PROPOSAL: Add new deck to back of house. Add on to existing fence.

Sandi Frenzel requested approval for a flag pole in the front yard on the north side of the lot away from the sidewalk and trees, and to replace light fixtures on the front of the house with fixtures similar to what were there. Connors moved to approve the application for the deck and fence as presented and to approve adding a flag pole and replacing light fixtures as requested, Ellison seconded. Motion passed unanimously.

NO. 19-36

NAME: Russell J. Mitchell

LOCATION: 685 2nd St S

PROPOSAL: Replace current metal skirting with insulated skirting panels.

Skirting panels have a plastic surface over Styrofoam. Connors moved to approve the application as presented, Bridger seconded. Motion passed unanimously.

NO. 19-37

NAME: Gary & Rita Edland

LOCATION: 425 Broadway Ave. (Roger Vanvig house)

PROPOSAL: Install lattice around decks.

Bridger moved to approve the application as presented, Connors seconded. Motion passed unanimously.

NO. 19-38

NAME: TRMF

LOCATION: 424 6th St. (Block 17 Lots 1-12, 21-24, Block 22 Lots 1-4, 21-24)

PROPOSAL: New construction Point to Point Park

Plans for the mini golf feature were presented. The current mini golf course will be removed and replaced as described with nine holes around the current swimming pool (these will be ADA acceptable) and nine holes added on the east side of the street around the Slant House. Features will be representative of the area. The plan is to start construction on the mini golf this fall.

TRMF is requesting approval of the lay out and elements of the mini golf course, signs and building siding will be approved separately. The City Engineering will review and sign off on details to assure compliance with City regulations and the Development Agreement. Connors moved to approve the design and elements/props of the mini golf course with signs and siding to be approved when presented, Bridger seconded. Slauter stated that as an employee of TRMF, there is a potential for conflict of interest. Since there is no direct and substantial personal or pecuniary interest in the matter, I intend to participate as necessary in the action. Motion passed unanimously.

Misc. Business*

Chris Dorfschmidt and Anna Killian from the State Historical Society presented plans for the Coachman’s House Project which will be starting shortly. The Project is to raise the building and repair it as it was damaged in the 2011 Flood. There will be little visual change. The Historical Society wanted to assure that the City is aware of the project which should take about a month. The Commission expressed appreciation for the communication and cooperation.

Chris Dorfschmidt advised that a contract has been signed to have the previously removed section of the DeMores Park wall replaced as close to original as possible using the original stones. Construction is expected to start in mid-September. The Commission appreciates the update and action being taken to return the wall to as close to original condition as possible.

Related to the opening on the Zoning Commission, the City Council direction is to post a notice at the Post Office for qualified candidates to express interest, appoint a replacement for Justin Ell, and work to identify candidates to replace Ian when required.

Connors moved the meeting be adjourned. President Slauter declared the meeting adjourned without objection at 6:55 pm.

ATTEST: _____ Kinley Slauter, President

ATTEST: _____ Gary Ridenhower, City Auditor