

PLANNING & ZONING COMMISSION MEETING
CITY OF DYERSVILLE

February 12, 2018

Meeting called to order by Chairman Olberding at 6:33 P.M.

Roll Call: Present: Commission Members: Roger Gibbs, Mike Murphy (via phone),
Dan Olberding, Wayne Stelken, Bec Willenborg

Absent: Ryan Cahill, Matt Tauke

1st Item: Approve Minutes of the January 8, 2018 Meeting

Chairman Olberding asked for questions or comments and there were none.

Willenborg made a motion to approve the January 8, 2018 Minutes. Motion seconded by Gibbs.

Roll Call Vote: **Ayes:** Roger Gibbs, Mike Murphy, Dan Olberding,
Wayne Stelken, Bec Willenborg

Nays:

Motion Carried

2nd Item: Approve Urban Renewal Plan Amendment – Castings Corner.

City Administrator Mick Michel advised that part of Tax Increment Financing in an urban renewal area is to present it do the Planning & Zoning Commission for their review and consideration. There is someone interested in the 2-acres behind Theisen's for a Senior Living Facility. They have asked for TIF consideration. The city has identified this as a "blighted area" which allows TIF. Michel advised the commission can approve it unless they have comments or concerns to be relayed back to the Council. Stelken questioned the term blighted. Michel advised it just a definition by the state to use for specific tax increment financing. It does not mean there is an issue or problem with the property.

After no further discussion, Gibbs made a motion to approve the Urban Renewal Plan Amendment – Castings Corner. Motion seconded by Willenborg.

Roll Call Vote: **Ayes:** Roger Gibbs, Mike Murphy, Dan Olberding,
Wayne Stelken, Bec Willenborg

Nays:

Motion Carried

3rd Item: Receive and File Federal Communications Commission Informational Notice of Section 106 Filings.

City Administrator Mick Michel advised this is a letter from the railroad letting us know they have put up an antenna. This was also sent to the Council.

Willenborg made a motion to receive and file the Federal Communications Commission Informational Notice of Section 106 Filings. Motion seconded by Stelken.

Roll Call Vote: **Ayes:** Roger Gibbs, Mike Murphy, Dan Olberding,
Wayne Stelken, Bec Willenborg

Nays:

Motion Carried

4th Item: Receive and File Boards & Commissions Public Notice.

City Administrator Michel advised this was included in the packet to let the commission know that there is an open position and to encourage people they think might be good for the job to apply.

Murphy made a motion to receive and file the Boards & Commissions Public Notice. Motion seconded by Olberding.

Roll Call Vote: **Ayes:** Roger Gibbs, Mike Murphy, Dan Olberding,
Wayne Stelken, Bec Willenborg

Nays:

Motion Carried

The meeting adjourned at 6:39 PM on a motion by Gibbs, seconded by Murphy.

Lori A. Panton

Lori A. Panton – Recording Secretary

2/12/18

Date