

Meeting called to order by Chairman Podraza at 7:07 PM.

Roll Call: Present: Ed Palandri, Michelle Schaffer, Tim Podraza and Ray Pauly.,  
Absent: Jay Gundersen, Jackie Wahl, and Karen Fisher.

Approval of the Agenda – Moved by board member Pauly seconded by board member Schaffer to approve the agenda as presented. Ayes: Unanimous.

1. Consent Agenda

Moved by board member Palandri seconded by board member Pauly to approve the consent agenda as presented. Ayes: Unanimous.

2. New Business

- a. Jack Levell – 3030 N 5th St. Mr. Levell would like to start a towing company at this address. He would be storing vehicles on a short term basis, 6 months at the most if someone does not pick up their vehicle. The building inspector sent him to the Board because there is nothing in the ordinances regarding towing companies. The Board suggested that the building inspector look up the history to see if there was a prior towing business there. The City Council might make an exception and approve the business there. Board member Palandri also suggested expanding the definition of auto services to include vehicle towing and storage in the ordinance.
- b. Assign address – 1322 Walker St. Moved by board member Pauly seconded by board member Schaffer to assign 1322 Walker Street to Wavecrest Add Lts 21 & 22 Blk 2. Ayes: Unanimous.
- c. The Board of Adjustments requested the Planning Board's input on a variance request to extend a privacy fence in the mobile home park. The Planning Board recommends that the variance be denied and the ordinance should be followed.
- d. Moved by board member Schaffer seconded by board member Pauly to appoint Podraza as Chairman. Ayes: Board members Palandri, Schaffer and Pauly. Abstain: Board member Podraza. Moved by board member Schaffer seconded by board member Podraza to appoint Pauly as Vice Chairman. Ayes: Board members Palandri, Schaffer and Podraza. Abstain: Board member Pauly.

Comments

Board member Palandri thanked Podraza and Pauly for volunteering for another term, he feels they do a great job representing the Board and City.

Meeting adjourned at 7:40 PM.