

PLANNING BOARD MEETING

Monday, January 6, 2020 7:00 P.M.

The Planning Board meeting was called to order at 7:00 p.m. by Chairman Kathy Dueling.

Roll Call: Present: Nate Bradburn Ray Pauly, Tim Podraza, Kathy Dueling, Jay Gundersen and Ed Palandri; Absent: Scott Crowder. Building Inspector Lem Sheard was also present.

Pauly moved to approve the agenda, seconded by Palandri; Unanimous approval.

Palandri moved to approve consent agenda items building permit listing and planning board minutes, seconded by Podraza; Unanimous approval.

New Business:

Appointment of Officers: Podraza moved to appoint Ed Palandri as the Chairman and Vice Chairman Ray Pauly, seconded by Jay Gundersen, unanimous approval.

The City Council requested a written recommendation from the Planning Board regarding the portions of the code concerning carports.

Palandri moved to provide two options for vote:

1. No manufactured or prefabricated carports shall be erected on any lot in Carter Lake.
2. The City Council may grant an acceptance on a case by case base and stipulate certain requirements be met after obtaining the recommendation from both the building official and planning board.

Dueling made motion to approve and Gundersen moved to approve;

Roll Call vote: option #1      Yes: Jay, Ed, Ray, Kathy      No: Nate and Tim

Roll Call vote: option #2      Yes: Ed, Kathy      No: Jay, Nate, Ray,

Tim

Majority of quorum approved option #1 as recommendation for the city council to consider regarding carports.

With no further comments, Gundersen moved to adjourn seconded by Bradburn at 8:10 p.m.

---

Kathy Dueling, Chairman

---

Jackie Carl, City Clerk