

MINUTES

1. The meeting was called to order by Commissioner Hemphill with Roll Call.

2. Roll Call:	Allenbrand	Present		McPherson	Present
	Garrett	Present		Shultz	Present
	Hemphill	Absent		Zwahlen	Absent
	Lane	Absent			

3. General Business:

A. Approve Planning Commission Agenda.

Motion by Commissioner **Shultz** to approve the Agenda; second by **Allenbrand**.

All Commissioners approved by “ayes.”

B. Approve Minutes of the Planning Commission meeting held on April 24, 2018.

Motion by Commissioner **McPherson** to approve the Minutes; second by **Shultz**.

All Commissioners approved by “ayes.”

Motion carried.

C. Disclosure of conflicts of interest. None

D. Disclosure of outside communications regarding Commission business. None

4. **Call to Public:**

Members of the public who wish to address the Planning Commission regarding items not on the agenda may do so at this time. Any presentation is for information purposes only. No action will be taken. There is a four-minute time limit.

No one appeared.

(NOTE: Commissioner Lane joined the meeting at 6:03 p.m.)

5. **Public Hearing:**

None

6. **Old Business:**

None

7. **New Business:**

A. Discuss Comprehensive Plan Update:
Brad Weisenburger outlines the progress to date

Motion by Commissioner McPherson to adjourn at 6:52 p.m.; second by Shultz.

All Commissioners approved by “ayes.”

Motion carried.

Respectfully submitted:

Mike Brungardt, City Administrator