

The regular Beulah Planning and Zoning meeting of July 19, 2018 was called to order at 5:15 pm by Jerry Reichenberg at Beulah City Hall.

Present: Jerry Reichenberg, Merlin Dahl, Marvin Bauer, Chris Renner and Russ Duppong

Absent: Gerald Bieber, Gary Miller

Also Present: Kate Johnson (Beulah Beacon), Dalton Zeiszler

Dahl made a motion seconded by Bauer to approve the July 5, 2018 Planning and Zoning Minutes. Roll call vote found Merlin Dahl, Marvin Bauer, and Chris Renner, in favor. Motion carried.

OLD BUSINESS

Mercer County Zoning Meeting Update

No report

Dilapidated Buildings (In progress)

Duppong reported we are still working on cleaning up the lot on Fair St SE from where the trailer was removed. There was discussion on the Joe Schutt lot on 1st Ave SW where there are items that still need to be cleaned-up. We will send out a letter of notice Mr. Schutt to clean up the property.

Coal Country Community Health Clinic Permit Review (CCCHC)

The project going well and at this time is on schedule. City Council is working on getting the 12th St Storm Collection system funded and scheduled.

Wellness Center Update

Duppong reported the Wellness Center has a temporary occupancy until they address some remaining issues. The gate valve to the hydrant needs to be repaired. The access road still needs to be addressed. Duppong asked for a meeting to be setup to go over all the items that are not completed.

Two Openings on the Planning and Zoning Commission

There are still two openings on the Commission. Dalton Zeiszler attended the meeting to see what the open positions involve. Dalton will be stopping next week to go through all of the details to serve on the Planning and Zoning Commission. Dahl made a motion seconded by Renner to approve making a recommendation to City Council to appoint Dalton Zeiszler to Gary Miller's unfinished term. Roll call vote found Merlin Dahl, Marvin Bauer, and Chris Renner, in favor. Motion carried.

NEW BUSINESS

Review Global Market Group Concept Plan to prepare sale of land within the ½ Mile City Zoning.

Reichenberg opened the floor to Duppong to explain Global Market Group Concept Development Plan of ND No. 6, LLC to prepare for the sale of land within the ½ Mile City Zoning and to give input on the concept plan. After review and since it was a concept plan it was discussed that they should have at least two access roads to ensure the best way to serve the area. They are to have at least one access on the west and one on the east.

12th Street Storm Water Project Plans

Reichenberg opened the floor to Duppong to give an update on the 12th Street Storm water project. The plans have been completed and are under review at the City Council to put a project together and install the storm water system.

Permit: 7378 thru 7384

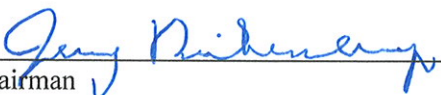
7378	Les Buchmann	120 2nd Ave NW	Demo part of existing structure and remodel to storage shed
7379	Mark Pierce	1024 Cherry LN	Remove and Replace windows and doors including patio door
7380	Reece Biel	317 1st St NW	28ft x 30ft detached Garage
7381	Arlo Sailer	441 Keller Dr	Install 21 ft x 42 ft concrete driveway
7382	Kameron Plienis	236 Riviera Dr	Remove and replace roofing on House and Garage
7383	Chris Rosborough	706 3rd St NW	Remove and Replace Steel Siding
7384	Kevin Flaagan	107 Circle Drive	Construct 8ft x 10ft entry addition to front of house (5ft Variance was approved by P & Z and City Council)

Bauer made a motion seconded by Renner to approve Building Permit Numbers 7378 thru 7384. Roll call vote found Merlin Dahl, Marvin Bauer, and Chris Renner, in favor. Motion carried.

Up Coming Meetings: The next Planning and Zoning meeting will be August 2, 2018 at 7:00 pm. The meeting might be canceled if it is not needed.

Dahl made a motion seconded by Bauer to adjourn the meeting, Roll call vote found Merlin Dahl, Marvin Bauer, and Chris Renner, in favor. Motion carried.

The meeting was adjourned.


Chairman


Secretary