

**PLANNING & ZONING MEETING MINUTES**

February 24<sup>th</sup>, 2021

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**OPENING CEREMONIES AND PRESENTATIONS**

**I. CALL TO ORDER**

Chairman, Jason Fridrich, called the meeting to order at approximately 7:10 am.

**ROLL CALL**

**Present Were:**

**Chairman:** Jason Fridrich

**Vice Chairman:**

**Commissioners:** Shirley Dukart, Troy Bosch, Brad Kordonowy, Scott Karsky and Dean Franchuk

**Absent:** Scott Bullinger, Assistant City Engineer Loretta Marshik

**Ex-Officio Members:** Mayor Scott Decker, Planning Director Walter Hadley

**Also Present Were:** City Attorney, Olivia Krebs

**II. ORDER OF BUSINESS**

Chairman Fridrich asks if there were any additions or corrections to the Order of Business, Mr. Hadley stated there was no changes.

Motion to approve the order of business as presented.

**MOTION BY:** Shirley Dukart

**SECONDED BY:** Scott Karsky

**DISPOSITION:** Vote... Aye 6, Nay 0, Absent 1

Motion carried unanimously.

**MINUTES** – Meeting minutes dated January 20<sup>th</sup>, 2021

Motion to approve meeting minutes as presented.

**MOTION BY:** Troy Bosch

**SECONDED BY:** Shirley Dukart

**DISPOSITION:** Vote... Aye 6, Nay 0, Absent 1

Motion carried unanimously.

- 1. **REZONE** - To consider a rezone request from R1 Low Density Residential to R3 High Density Residential for Lot 2C, block 6 of Koch Meadows 4<sup>th</sup> addition, also known as 3395 Calvin Drive, Dickinson, North Dakota.

Planning Director Hadley states this is a correction. The lot was split and staff nor the applicant realized the zoning was split on the newly created lot. This zone change will make it an R3 and conforming lot. It is noted there is an error on the Irregular Plat where it states Calvin “Avenue” – should be “Drive”.

Public hearing is open, no one from the public is here to comment so the public hearing is closed.

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I move to approve the rezone petition.

**MOTION BY:** Scott Karsky                      **SECONDED BY:** Troy Bosch

**DISPOSITION:** Vote... Aye 6, Nay 0, Absent 1

Motion carried unanimously.

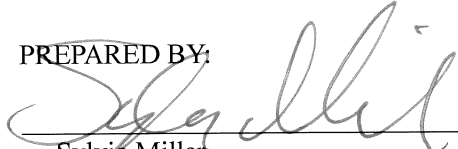
**ADJOURNMENT**

**MOTION BY:** Shirley Dukart                      **SECONDED BY:** Dean Frankchuk

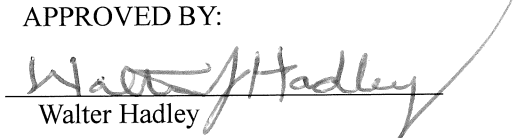
Adjournment of the meeting at approximately 7:18 AM

**DISPOSITION:** Motion carried unanimously.

PREPARED BY:

  
Sylvia Miller

APPROVED BY:

  
Walter Hadley