

PLANNING AND ZONING COMMISSION
REGULAR MEETING
MONDAY, December 18, 2017
City Hall Commission Room, 22 E. Broadway
5:30 PM

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF A QUORUM
3. A. Disposition of minutes from regular meeting: November 20, 2017.
B. Acceptance of the 2018 Planning & Zoning Commission calendar
4. COMMUNICATION
 - A. Planning article of the month
 - B. New Commissioner – Luke Gjovig
5. PUBLIC HEARINGS
 - A. Ordinance 1073 – Beverage Kiosks Ordinance
 - B. Plat and zone change from Agriculture to M-2:Heavy Industrial for two lots to be known as the HBM Subdivision located the SE1/4SE1/4SE1/4, Sec. 24, T155N, R101W– HBM Development LLC/AE2S
6. UNFINISHED BUSINESS
 - A. Easement and Vacation of Right-of-Way, 50th Rd. NW – City/Vestal Properties LLC
7. NEW BUSINESS
 - A. Special Permitted Use request to add six oil wells to an existing well pad known as the Pyramid site located at the corner of 26th St. W and 32nd Ave. – Statoil
8. COMMITTEE REPORT
 - A. Election of Nomination Committee for appointment of Chairman, Vice-Chairman and 2nd Vice-Chairman seats for the 2018 Planning & Zoning Commission. Appointments to be made at the January, 2018, meeting.
9. DATE OF NEXT REGULAR MEETING – **Tuesday**, January 16, 2018
10. ADJOURNMENT

