

Mayor West called the meeting to order at 7:00 p.m.

Present at roll call were: Commissioner Birk, Mayor West, Commissioner Riecke, and Alderman Hendrich. Chairman Schepis was absent.

### **APPROVAL OF AGENDA**

A motion was made by Alderman Hendrich, seconded by Commissioner Riecke to approve the agenda. Motion passed unanimously.

### **APPROVAL OF MINUTES**

A motion was made by Alderman Hendrich, seconded by Commissioner Birk to accept the January 3, 2017 minutes as corrected. Motion passed unanimously.

### **OPEN FORUM**

Although there were citizens present, there was no discussion during the Open Forum period.

### **OLD BUSINESS/DISCUSSION**

1. Recommend Appointments for Two Vacancies on the Planning and Zoning Commission – The member of the commission will speak with citizens concerning the openings.
2. Comprehensive Plan Update – City Clerk Hotfelder will work on the updates and present a draft to the commission at a later date.

### **NEW BUSINESS**

1. Request for Variance of Fence Height for RGK Investments – 4481 Hwy Z – A discussion was held concerning the options available according to the ordinances.
2. Discussion of Storage Container Homes – The members will review copies of ordinances from other municipalities. The discussion was tabled to the May meeting.
3. Update of Zoning Map – The members are to review the 2012 map for any items that need to be corrected and/or added. City Clerk Hotfelder will work in conjunction with Kurt Kutter of Cochran to review ordinances containing rezoning or annexations.

### **BUILDING INSPECTOR REPORT**

The inspection report was reviewed.

### **ROAD COMMITTEE REPORT**

The St. Charles County Road Report was reviewed.

### **CODE ENFORCEMENT ITEMS**

There were no Code Enforcement Items.

Peter and Julie Lassiter spoke about the process of approving their site plan, installation of a driveway with culverts, and building a house.

The next meeting is scheduled for May 2, 2017 at 7:00 p.m.

### **ADJOURNMENT**

A motion was made by Alderman Hendrich and seconded by Commissioner Riecke to adjourn the meeting at 8:00 p.m. Motion passed unanimously.