PLANNING BOARD MEETING Monday, February 11, 2019 7:00 P.M.

The Planning Board meeting was called to order at 7 p.m. by chairman Kathy Dueling.

Roll Call: Present: Kathy Dueling, Ed Palandri. Ray Pauly, Nate Bradburn; Absent: Jay Gundersen, Tim Podraza and Scott Crowder. Inspector Lem Sheard is also present, Clerk Stender was absent.

Pauly moved to approve of the agenda, seconded by Bradburn; Unanimous approval. Palandri moved to table the consent agenda, seconded by Bradburn

Concerning the application from Prairie Flower Casino for a sign in front of the business.

Palandri moved to request that the applicant resubmit a sign that is compliant with the sign regulations as far as the setback from the public right of way and also for the height and size of the sign; also resubmit a site plan that shows the location and orientation of the sign, seconded by Bradburn. Unanimous approval.

TranSpec Leasing, Inc. aka TSL was represented by Tom Hastings, owner of TSL Companies along with the company's engineer of record.

Palandri presented the following motion

- 1. The Planning Board is conceptually in support of what TSL is proposing to do at the facility
- 2. Applicant shall obtain concurrence from the Mayor and City Council that they also support the project moving forward
- 3. To request advice from City Attorney as far as how to address the type of operation and whether we expand the definition of transportation terminal and include that type of operation or we create a definition under the agricultural industries to include that type of business operation
- 4. The applicant will revise the type of structure they are proposing, sheltered quonset hut to at least to a pre-engineered building with foundations that go below frost that complies with the building zoning regulations. If applicant is going to ask for an exceptions to the building or architectural requirements, to let us know in advance what those exceptions are going to be.
- 5. When it comes time to submitting the permitted plans, the plans be prepared and sealed by an architect or engineer that will include site plan civil structural plans, including mechanical, electrical and conveying systems along with any other information we need to have for a complete permit package.

Bradburn moved to approve the motion. Unanimous approval was received.

The Mayor requested the board to review the idea of tourist oriented directional signage. Nate and Kathy suggested that the Mayor be allowed to make these decisions. Ray stated that the current ordinances do not allow for this type of signs and we can't just allow someone to change ordinance. Ordinance does not allow off site signage, we need to follow the ordinance. Nate believed the spirit of the request was for temporary signage. Would like to see more clear language on the intent of the ordinance. Would like to see some more details on what the Mayor is requesting. Kathy understood that the current

casino signs would be taken down after the casino's permanent sign is installed. Pauly moved to table until more information can be provided to the board, seconded by Bradburn. Unanimous approval.

Discussed reclassifying Avenue J as an alley, the board did not know what the intent was to vacate and would like more information. Bradburn moved to not vacate or narrow the street with the future potential needs of the city actually using the street again, seconded by Pauly. Roll Call: Yes: Bradburn, Pauly, Palandri; No: Dueling.

The comprehensive plan review, waiting for the council to get involved, Jackie will make it part of a Council workshop once the budget process is wrapped up.

With no further comments, Pauly moved to adjourned seconded by Bradburn at 8:53 p.m.	
Kathy Dueling, Chairman	Jackie Stender, City Clerk