



Approved

**REGULAR MEETING
Minutes
09.12.23**

Absent: Marlys Dunne
Guests: Daniel Miller

1. CALL TO ORDER

President Kyle Peterson called the meeting to order. Commissioners in attendance, Marie Rivers, Jason Houle, Jeremy Dresel, and Dallas Fischer. Nancy Hoffman from the County EDA/HRA was present.

Staff in attendance was City Administrator John Pechman.

2. APPROVE AGENDA: September 12, 2023

President Peterson asked if there were any additions to the agenda. Commissioner Rivers made a motion to approve the agenda; Commissioner Dresel seconded; all ayes; motion passed.

3. APPROVE CONSENT AGENDA: August 8, 2023

President Peterson asked if there were any corrections or additions to the August 8th minutes. Commissioner Rivers made a motion to approve the consent agenda; Commissioner Dresel seconded; all ayes; motion passed.

4. PUBLIC COMMENTS

Daniel Miller was present to speak about concerns he has on the road work being done on 302nd street. Dresel told him he would consult with Administrator Pechman and the project engineers to get answers.

5. COMMUNICATIONS, REPORTS AND PETITIONS

5a. City Council Liaison Report

Commissioner Rivers gave an update on the council meeting that was held August 22nd. The new administrator for the Lake Improvement District, LID gave a presentation on protecting recreational waters. Council accepted the resignation of Mark Neilson from the Planning Commission.

A variance was approved for Jonquil Drive to rebuild a garage and construct a breezeway to attach the house and garage due to the garage being lost in a fire.

The final plat was approved for the Lawrence Development Project.

5b. County & Neighboring City EDA Updates

Hofmann gave an update on the County EDA/HRA, they have been marketing with the Real Estate Journal and participated in a golf outing where they were on hole 18 networking with people. Last Friday they attended an event with the Real Estate Journal where Hoffman spoke about the strategic framework for Highway 8. People were interested in the development planning along the highway.

The County is also doing a manufacturing event for manufacturers month, four of the local school districts will get together and take tours of various businesses. After the event they gather at Stars and Strikes in Wyoming and meet with Luke Griner, a Labor Analysis from DEED to discuss career opportunities in manufacturing.

Hoffman mentioned there are \$2,000.00 grants available for home childcare providers, the county is accepting applications now.

6. PUBLIC HEARINGS

7. GENERAL BUSINESS

7a. Monthly Financial Report.

Finance Director Gemuenden submitted the monthly financial report.

8. UNFINISHED BUSINESS

1. Highway 8 Project

2. Downtown Street Project and Revitalization

Project is complete, landscaping touch ups are in the works.

3. Land Development Activity

Pechman stated that the Eagle Eye building located across from the EDA land was sold recently, a wine distributor is the potential new tenant.

4. Business Retention Initiative and Visits

Hoffman and Nelson were planning on visiting the daycare centers. Letters were sent out for interest.

5. LEI Packaging

Still on track, automatic payments are being made. May of 2024 the revolving fund will be replenished.

9. NEW BUSINES

The commission discussed the handout for the GPS 45:93 annual meeting that will be held on Friday September 22. The speaker is Deb Brown. Hoffman stated

she has attended one of her presentations and she has good insight into small towns.

Pechman spoke about the Center City docks that the EDA donated to, he needs an invoice in order to get the funding to them.

10. ADJOURN

Commissioner Rivers made a motion to adjourn; Commissioner Dresel seconded; all ayes; the meeting adjourned.

Respectfully submitted,
Alisa Bodell
Executive Assistant