

**CITY OF JAMESTOWN
102 3rd Ave SE
Jamestown, ND 58401
701-252-5900**

**Minutes
Planning Commission
January 10, 2011 - 8:00 a.m.**

Present: Trefz, Bensch, Schmidt, Purdy, Bergquist, Ritter, Johnson, Tressler

Others Present: Weight, Schwartzkopf, Klundt, Harty

1. Chairman Trefz asked for a motion to approve the minutes (second draft of the minutes sent to members) from the December 13, 2010 meeting. Motion made by Schmidt to approve. Seconded by Ritter. Unanimous aye voice vote. Motion Carried.
2. The request to set a Public hearing for the Preliminary Plat of Eagle Point Estates was discussed. Chairman Trefz asked for clarification of proposed plat. Secretary Weight explained the plat had come up before but was never brought to public hearing. The location is in the 9th Ave & 10th St SW area. The preliminary plat will go to the Engineering and Fire departments before the public hearing.

Commission member Bensch asked if there had been a topographical map done. Weight explained it has not been done yet, but will be done before the public hearing. Commission member Schmidt explained that he knew of drainage problems in the area that will need to be discussed before plat approval. Chairman Trefz called for a motion to set a public hearing for the preliminary plat of Eagle Point Estates on February 14, 2011. Motion made by Bensch to hold a public hearing at the next Planning Commission meeting. Seconded by Purdy. Unanimous aye voice vote. Motion Carried.

3. Election of Chairman and Vice-Chairman.

Vice-Chairman Ritter nominated Jane Trautman as Vice-Chairman. Commission member Johnson seconded.

Commission member Bensch nominated Paulette Ritter as Vice-Chair. Commission member Schmidt seconded. The two candidates for Vice-Chairman are Jane Trautman and Paulette Ritter.

Commission member Schmidt nominated Harley Trefz as Chairman. Commission member Bensch seconded. Commission member Johnson nominated Paulette Ritter as Chairman. No one seconded the nomination.

Secretary Weight passed out paper to Commission members for written votes for Chairman and Vice-Chairman. The written votes showed Paulette Ritter as Vice-Chairman and Harley Trefz as Chairman.

4. In other business, Chairman Trefz asked if members have read through the publication given out last month. He asked if members would read the article written about strategic planning and share their thoughts.

Commission member Bensch said that he is still researching the platting of auditor's lots.

5. A motion was made to adjourn by Commission member Johnson. Meeting adjourned.