

On July 2, 2024, a Regular Planning Commission Meeting of the Minot Planning Commission was held in the City Council Chambers, City Hall (10 3rd Ave SW). Chairman Offerdahl called the meeting to order at 05:30 PM.

1. ROLL CALL

Members Present: Annette Mennem, Dustin Offerdahl, Serena Pontenila, Erin Iverson, Kayla Johnson, Tim Baumann, Robert Kibler, Logan Longtin

Members Absent: Dale Dohms

City Staff Present: Tom Joyce, Nick Schmitz, Emily Huettl, Brian Billingsley, Hannah Hornberger, Doug Diedrichsen, Dan Falconer, Scott Samuelson (City Council Member)

Others Present: Harold Rose, Dan Perkins, Linda Gray Burgard, Jerry Langemo, Jolene Stenvold, Sharon Jewell

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS AND DECORUM

3.1. INTRODUCTIONS AND DECORUM HANDOUT

4. PLANNING COMMISSION

4.1. APPROVAL OF THE JUNE 2024 REGULAR MEETING MINUTES

The motion to Approve Minutes was initiated by Planning Commission Representative Baumann seconded by Planning Commission Representative Johnson and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Kayla Johnson, Robert Kibler, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila; nays: None.

5. PUBLIC HEARING

5.1. CASE #2024-05-01 - THOMPSON'S FIFTH ADDITION - ZONE CHANGE

Mr. Diedrichsen went over staff findings

The Commissioners had a discussion.

Chairman Offerdahl opened the public hearing to the public for testimony.

No one appeared to testify.

Chairman Offerdahl closed the public hearing.

The motion to Approve based on staff's findings of fact & recommendation was initiated by Planning Commission Representative Kibler seconded by Planning Commission Representative Pontenila and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Kayla Johnson, Robert Kibler, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila; nays: None.

5.2. CASE #2024-05-04 - HIGHLANDS AT NORTH HILL 3RD ADDITION - VARIANCE

Mr. Diedrichsen presents staff findings.

The Commissioners had a discussion.

Chairman Offerdahl opened the public hearing to the public for testimony.

No one appeared to testify.

Chairman Offerdahl closed the public hearing.

The motion to Approve based on staff's findings of fact & recommendation was initiated by Planning Commission Representative Mennem seconded by Planning Commission Representative Longtin and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Kayla Johnson, Robert Kibler, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila; nays: None.

5.3. CASE #2024-03-01 - POPEYES - VARIANCE

Mr. Diedrichsen gives updates on the current application.

No discussion had by Commissioners.

Chairman Offerdahl opened the public hearing to the public for testimony.

Mr. Rose also gives updates on the property.

Dan Perkins - resident - speaks on the issues he's witnessing.

Linda Gray Burgard - resident - has questions for staff and Mr. Rose

Staff answers Linda's questions

Mr. Rose answered the residents questions and addresses concerns.

Commissioners have questions for Mr. Rose.

Jerry Langemo - resident - spoke on concerns.

Jolene Stenvold - resident - questions timeline.

Sharon Jewel - resident - questions for planners.

Mr. Diedrichsen answers questions.

Mr. Falconer reads in letters that were sent to the planning department.

Chairman Offerdahl closed the public hearing.

The motion to Deny based on staff's findings of fact & recommendation was initiated by Planning Commission Representative Baumann seconded by Planning Commission Representative Kibler and carried by the following roll call vote: ayes: Tim Baumann, Kayla Johnson, Robert Kibler, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila; nays: None.

6. MISCELLANEOUS AND DISCUSSION ITEMS

6.1. 2025 COMPREHENSIVE PLAN GOALS

Mr. Diedrichsen summarizes the goals.

The Commissioners had a discussion.

Other Business 6.2

Commissioner Baumann is recognized for being named Western Planner 2024 : Citizen Planner of the Year

7. ADJOURNMENT

With no further business, Chairman Offerdahl adjourned the meeting at 6:37 pm.

