

On September 4, 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 05:20 PM.

1. ROLL CALL

Meeting called to order at 5:40pm

Members Present: Tim Baumann, Erin Iverson, Annette Mennem, Dustin Offerdahl, Serena Pontenila, Darrik Trudell, Logan Longtin

Members Absent: Elisha Gates, Robert Kibler, Kayla Johnson

City Staff Present: Brian Billingsley, Doug Diedrichsen, Dan Falconer, Hannah Hornberger, Corbin Dickerson, Lance Meyer, Emily Huettl, Stephen Joersz, John Van Dyke

Others Present: John Coughlin, Jim Myers, Kordy Seward

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS AND DECORUM

3.1. INTRODUCTIONS AND DECORUM HANDOUT

Chairman Offerdahl welcomed the new Planning Commissioner, Darrik Trudell.

4. PLANNING COMMISSION

4.1. APPROVAL OF AUGUST 2024 REGULAR MEETING MINUTES

The motion to Approve August 2024 Planning Commission Meeting Minutes was initiated by Planning Commission Representative Pontenila seconded by Planning Commission Representative Mennem and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila, Darrik Trudell; nays: None.

5. PUBLIC HEARING

5.1. CASE #2024-07-02 - MINOT FIRST ADDITION - ZONE CHANGE

Mr. Diedrichsen discussed the staff report.

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 recommendation & finding of fact was initiated by Planning Commission Representative Baumann seconded by Planning Commission

Representative Iverson and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila, Darrik Trudell; nays: None.

5.2. CASE #2024-07-03 - LIVINGSTON'S 7TH ADDITION - CUP

Mr. Diedrichsen discussed the staff report.

Commissioners and city staff have a discussion.

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

John Coughlin & Jim Myers - applicants - discussed their proposal.

Korby Seward - District Engineer NDDOT - in agreement with the staff's decision, this intersection is on the dangerous Urban intersections list for the State of North Dakota. NDDOT is against adding a dedicated turn lane off 13th. They would be open to a turn lane onto 21st.

Lance Meyer - City Engineer - discussed the safety concerns and keeping access points limited.

Commissioners had questions for city staff.

Stephen Joersz - Traffic Engineer - discussed the reasoning behind not allowing access off 13th.

John Van Dyke - MPO, previous Principal Planner - touched based on the previous CUP that was obtained on this project.

Chairman Offerdahl closed the public hearing.

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

5.3. CASE #2024-07-04 - CITY OF MINOT - PRELIM PLAT

Mr. Diedrichsen discussed staff report.

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 Approval based on staff recommendation & findings of fact was initiated by Planning Commission Representative Pontenila seconded by Planning Commission Representative Mennem and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila, Darrik Trudell; nays: None.

6. MISCELLANEOUS AND DISCUSSION ITEMS

Commissioner Baumann questioned when text amendments will be shown.

Mr. Diedrichsen informed the Planning Commission that the October 2024 meeting will include the fall cleanup text amendments.

7. ADJOURNMENT

With no further business, Chairman Offerdahl adjourned the meeting at 7:53 pm.