On October 1, 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 05:21 PM.

1. ROLL CALL

Members Present: Tim Baumann, Erin Iverson, Robert Kibler, Logan Longtin, Serena Pontenila, Dustin Offerdahl, Bradly Wolff, Darrik Trudell

Members Absent: Elisha Gates, Kayla Johnson, Annette Mennem

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS AND DECORUM

3.1. INTRODUCTIONS AND DECORUM HANDOUT

4. PLANNING COMMISSION

4.1. APPROVAL OF SEPTEMBER 2024 REGULAR MEETING MINUTES

The motion to Approve the September 2024 regular meeting minutes 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, Robert Kibler, Logan Longtin, Dustin Offerdahl, Serena Pontenila, Bradly Wolff; nays: None.

5. PUBLIC HEARING

5.1. CASE#2024-08-01 - LARSON'S ADDITION - PRELIMINARY PLAT

Mr. Diedrichsen presented the Staff Report.
The Commissioners had a discussion.
Chairman Offerdahl opened the public hearing to the public for testimony.
Lance Johnson appeared to testify.
Chairman Offerdahl closed the public hearing.
The motion to Approve based on Staff Findings of Fact was initiated by Planning Commission Representative Kibler seconded by Planning Commission Representative Longtin and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Robert Kibler, Logan Longtin, Dustin Offerdahl, Serena Pontenila, Bradly Wolff; nays: None.

5.2. CASE#2024-08-03 - LAND DEVELOPMENT ORDINANCE TEXT AMENDMENT

Mr. Diedrichsen presented the Staff Report.
The Commissioners had a discussion.
Chairman Offerdahl opened the public hearing to the public for testimony.
Robert Thomas appeared to testify about ornamental lighting.

The Commissioners had a discussion.
Robert Thomas had more discussion.
Travis Zablotney appeared to testify.
The Commissioners had a discussion.
Robert Thomas had more discussion.
Chairman Offerdahl closed the public hearing.
The Commissioners had a discussion.
The preliminary motion was to approve text amendments 1, 2, 4, 5, and 6. Item 3 will be sent back to Staff for a rewrite. The motion was initiated by Planning Commission Representative Baumann seconded by Planning Commission Representative Kibler.
The Commissioners had a discussion.
Mr. Diedrichsen offered an amendment to the motion.
The amended motion was initiated by Planning Commission Representative Baumann seconded by Planning Commission Representative Kibler and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Robert Kibler, Logan Longtin, Dustin Offerdahl, Serena Pontenila, Darrik Trudell, Bradly Wolff; nays: None.

5.3. CASE#2024-08-04 - AMENDMENTS TO THE COMPREHENSIVE PLAN FUTURE LAND USE MAP

Mr. Diedrichsen presented the Staff Report.
The Commissioners had a discussion.
Chairman Offerdahl opened the public hearing to the public for testimony.
Travis Zablotney appeared to testify.
Chairman Offerdahl closed the public hearing.
The Commissioners had a discussion.
The motion to Approve with Staff Findings of Fact was initiated by Planning Commission Representative Baumann seconded by Planning Commission Representative Longtin and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Robert Kibler, Logan Longtin, Dustin Offerdahl, Serena Pontenila, Darrik Trudell, Bradly Wolff; nays: None.

5.4. CASE# 2024-08-05 - MOOSE LODGE ADDITION - PRELIMINARY PLAT

Mr. Diedrichsen presented the Staff Report.
The Commissioners had a discussion.
Jason Sorenson appeared to answer questions.
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 off of Staff's Findings of Fact was initiated by Planning Commission Representative Longtin seconded by Planning Commission Representative Iverson and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Robert Kibler, Logan Longtin, Dustin Offerdahl, Serena Pontenila, Darrik Trudell, Bradly Wolff; nays: None.

6. MISCELLANEOUS AND DISCUSSION ITEMS

Chairman Offerdahl welcomed Bradly Wolff, a new Planning Commissioner.

Brian Billingsley, the Community and Economic Development Director, mentioned the next Planning Commission meeting will be on Wednesday, November 6th due to the election.

7. ADJOURNMENT

With no further business, Chairman Offerdahl adjourned the meeting at 7:01 pm.