

On December 3, 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

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS AND DECORUM

3.1. INTRODUCTIONS AND DECORUM HANDOUT

4. PLANNING COMMISSION

4.1. APPROVAL OF NOVEMBER 2024 REGULAR MEETING MINUTES

The motion to Approve the October 2024 regular meeting minutes was initiated by Planning Commission Representative Iverson seconded by Planning Commission Representative Mennem and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Robert Kibler, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila, Darrik Trudell, Bradly Wolff, Robert Amick; nays: None.

5. PUBLIC HEARING

5.1. CASE# 2024-10-02 MEADOWVIEW ADDITION - CONDITIONAL USE PERMIT

Mr. Diedrichsen presented the Staff Report.

Commissioners had a discussion.

Mr. Diedrichsen answered questions from Commissioners.

Mr. Dickerson answered questions from Commissioners.

Mr. Diedrichsen answered questions from Commissioners.

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

Julie Wondrasek appeared to testify.

Nathan Faa appeared to testify.

Chairman Offerdahl closed the public hearing.

The motion to Approve based on Staff recommendations and findings of fact was initiated by Planning Commission Representative Baumann. The recommendation was added as follows: "That on street parking shall be limited to the area of the street directly adjacent to the group home." The motion was seconded by Planning Commission Representative Kibler and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Robert Kibler, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila, Darrik Trudell, Bradly Wolff, Robert Amick; nays: None.

6. MISCELLANEOUS AND DISCUSSION ITEMS

Elections were held for Chairperson and Vice-Chairperson.

Commissioner Baumann asked Staff for an update on next year's projects.

6.1. ELECTION OF COMMISSION OFFICERS

Commissioners discussed the election of a new Chairperson and Vice-Chairperson. Commissioner Kibler nominated Chairman Offerdahl and Vice-Chair Baumann to retain their offices. Seconded by Commissioner Mennem. The motion to elect Commissioner Offerdahl as Chairperson and to elect Commissioner Baumann as Vice-Chairperson was initiated by Planning Commission Representative Kibler seconded by Planning Commission Representative Mennem and carried by the following roll call vote: ayes: Tim Baumann, Erin Iverson, Robert Kibler, Logan Longtin, Annette Mennem, Dustin Offerdahl, Serena Pontenila, Darrik Trudell, Bradly Wolff, Robert Amick; nays: None.

7. ADJOURNMENT

With no further business, Chairman Offerdahl adjourned the meeting at 5:59 pm.