

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

MINUTES
Planning Commission – February 12, 2018 - 8:00 a.m.

PRESENT: Hillerud, Ritter, Rath, Bensch, Paulson, Bayer
OTHERS: Phillips, Reuther, Liebig, Fuchs, Blackmore, Harty
ABSENT: Rhinehart, Frye, Trautman

1. Chairman Hillerud opened the meeting. Commission member Rath made a motion to approve the minutes from the January 8, 2018 Planning Commission meeting, seconded by Commission member Bensch. Unanimous aye vote. Motion Carried.

2. Public Hearing: Final Plat, WBI Energy Jamestown Border Station Plat
The preliminary plat of WBI Energy Jamestown Border Station Plat, located in the SE ¼/ NW ¼ of Section 32, Township 140N, Range 63W, of the fifth principal meridian, Stutsman County, North Dakota. The property is located south of 8546 35th St SE, Jamestown, ND.

Cindy Gray of SRF Consulting Group, Inc. gave the staff report. This site is located east of the City, south of the railroad tracks; the Zoning is M-1, and this is a permitted use. There are no utility issues; however, there are existing easements, but there are no City services available. There are no traffic impacts to the area and access is not an issue. There were no issues with the preliminary plat and the application is considered complete.

Chairman Hillerud opened the public hearing. No one appeared. Chairman Hillerud closed the public hearing.

Commission member Bayer made a motion to accept the findings of staff and approve the Final Plat for the WBI Energy Jamestown Border Station Plat, located within the SE quarter of the NW quarter of Section 32, T140N, R63, Stutsman County, North Dakota. Seconded by Commission member Rath. Roll Call. Unanimous aye vote. Motion Carried.

Chairman Hillerud informed the Commission about a meeting that was held with City Assessor, Jamison Veil, Scott Harmstead of SRF Consulting Group, Inc., and the City Attorney about the minor subdivision plat process, at this time the City attorney is still reviewing this process and is concerned about lot mergers which have been done in the past; however, review relating to the ordinance and lot mergers is still in progress. This item will be continued at next months' meeting.

Chairman Hillerud also reminded the Commissioners that staff, as directed, is in the process of reviewing the correlation between the land use plan and current ordinances as they relate to density and will address any inconsistencies.

3. Adjournment - Commission member Ritter made a motion to adjourn. Seconded by Commission member Rath. Meeting adjourned.