

February 10, 2025 FINANCE/TAX & LICENSE/ZONING COMMITTEE 10:30 a.m.

Chairperson Gary Jepsen called the meeting to order with the following members present: Gary Jepsen, Larry Farl, and Larry Grisen.

Also present: Mayor Richard Champeny and Clerk-Treasurer Linda Torgerson.

Agenda Item 1: Building permit applications.

- a. Dylan Fluekiger, 1116 Riverview Drive, to construct a 40'x50' garage with 12' sidewalls. Due to exceeding the size of a residential garage and exceeding the garage sidewall height, the Planning Commission has to act on a Conditional Use Permit. Discussion was held regarding the application submitted.

Motion by Farl seconded by Grisen to return the building permit application to Dylan Fluekiger requesting a complete application including the setbacks and pending resubmission to the committee and to the Planning Commission. All members voting yes.

- b. Discuss rezoning of the Industrial lots off of Shawnee drive to business/commercial. Discussion was held.

Motion by Jepsen seconded by Grisen to recommend to the council approval of the rezoning of the Industrial lots off of Shawnee Drive to business/commercial and pending approval of the Planning Commission. All members voting yes.

- c. Any other building permits. None.

Agenda Item 2: Building permit violations. None.

Agenda Item 3: Offer to purchase Riverland Energy property.

Mayor Richard Champeny informed the committee that Attorney Seifert has drafted the Offer to Purchase of the Riverland Energy property with the offer and stipulations as presented. The committee discussed and reviewed the Offer to Purchase.

Motion by Jepsen seconded by Farl to recommend to the Council approval of the Offer to Purchase of the Riverland Energy property as presented. All members voting yes.

Motion by Farl seconded by Grisen to instruct the Mayor to contact Bill Boettcher, architect, to provide a design for the Riverland Energy building pending checking with the City's procurement policy. All members voting yes.

Agenda Item 4: Frequently Asked Questions for Library Open House.

Gary Jepsen presented the FAQs drafted by Library Director Laura Toone.

The committee reviewed the FAQs and made recommendations of changes to them. Gary Jepsen will take them to Library Director Laura Toone for the changes and will have new copies available prior to the council meeting.

Motion by Grisen seconded by Farl to recommend Council approval of the FAQs regarding the library pending the changes as presented. All members voting yes.

Agenda Item 5: Operator Licenses. None.

Agenda Item 7: Title research invoice for new library for informational purposes.

Gary Jepsen informed the committee that the title work is complete.

Agenda Item 6: Vouchers/bills for January 2025.

The committee reviewed and approved all vouchers, bills, and receipts for January 2025.

Motion by Farl seconded by Grisen to adjourn. All members voting yes.