**City of Grand Mound**

**Minutes of the Planning & Zoning Commission Meeting**

**615 Sunnyside St. Grand Mound, IA 52751**

**February 18th, 2019**

Commission Chair, McClintock, called the meeting to order at 6:18 p.m. Members present included, Schwartz, Warren, McClintock. Michoski, and Hintz were absent.

Motion by Schwartz, second by Warren to approve the consent agenda. Ayes; All.

No public comments were received.

Commission members discussed options for the creating a Comprehensive Plan with Dan Fox from ECIA. Mr. Fox will draft a proposal for his services to complete a comprehensive plan and zoning ordinance for the City of Grand Mound. The Planning & Zoning Commission will review the proposal at the next meeting. After the Planning and Zoning Commission reviews the proposal, the Commission will decide whether or not to make a recommendation to request funding for the proposal from the City Council to move forward with Mr. Fox’s services. Mr. Fox stated he estimates he would be available to begin the work on the comprehensive plan for, in approximately July of 2019. The process is currently estimated to take one year to complete.

Motion by Schwartz, second by McClintock to set the next meeting for Monday April 15th, 2019 at 6:00 p.m. at City Hall. Ayes; All.

Motion by Schwartz, second by Warren to adjourn at 7:00 p.m. Ayes; All.

The next meeting will be held at 6:00 p.m. on Monday April 15th, 2019 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Shane McClintock, Chair

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Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the Commission.”