



**SPIRIT LAKE
PLANNING AND ZONING**

Regular Meeting & Public Hearing

Spirit Lake City Hall
December 5, 2017
6:30 PM

Commissioner Jill Shacklett called the meeting to order at 6:30 pm. Roll call was taken with Jill Shacklett, Tracy Hall, Becki Gaddum, Dean Massender, Karl Harmon and Max Liese present.

Commissioner Massender motioned to approve the minutes from November, second by Commissioner Liese, followed with a vote of aye by all – motion passed.

Commissioner Massender motioned to open the sewer connection moratorium public hearing, second by Commissioner Gaddum. A roll call vote was taken with Commissioners Shacklett, Hall, Gaddum, Massender, Harmon and Liese all voting aye-motion passed.

Public comment:

Mr DB Thomas- Is in favor of the sewer connection moratorium.

Althea Sondahl- Is Neutral. Asked commissioners to better explain the sewer moratorium and read the proposed ordinance. After discussion she changed to in favor of the sewer connection moratorium.

Commissioner Liese motioned to close the public hearing, second by Commissioner Hall. A roll call vote was taken with Commissioners Shacklett, Hall, Gaddum, Massender, Harmon and Liese all voting aye- motion passed.

Commissioner Massender motioned to recommend to city council adoption of an ordinance prohibiting new connections to the City of Spirit Lake’s wastewater treatment and water system, second by Commissioner Gaddum. Commissioners discussed why water could not be included in the motion. A roll call vote was taken with Commissioners Shacklett, Hall, Gaddum, Harmon and Liese voting no. Commissioner Massender chose not to vote- motion denied.

Commissioner Harmon motioned to recommend to city council adoption of an ordinance prohibiting new connections to the City of Spirit Lake's wastewater treatment system, second by Commissioner Liese. A roll call vote was taken with Commissioners Shacklett, Hall, Gaddum, Massender, Harmon and Liese all voting aye- motion passed.

Commissioner Massender motioned to adjourn the meeting, second by Commissioner Hall, followed with a vote of aye by all – motion passed.

Written by:

Cortney Roth
Deputy Clerk

Accepted:

Chairperson Jill Shacklett