



**SPIRIT LAKE
PLANNING AND ZONING**

Regular Meeting

Spirit Lake City Hall

July 3, 2018

6:30 PM

Co-Chairperson Karl Harmon called the meeting to order at 6:30 pm. Roll call was taken with, Becki Gaddum, David Krise and Max Liese present. Roxy Martin and Jill Shacklett were absent.

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

Commissioner Gaddum motioned to open the Ellison de-annexation public hearing, second by Commissioner Liese, followed with a vote of aye by all – motion passed.

Craig Ellison spoke on behalf of his two sons, regarding the annexation of their 15.02 acres located off Nash Road. The property is served by a dirt road that is maintained by the county. The neighbors all have on site sewer and are very pleased with the system. His sons would like to live on the property; however there is no way for his sons to live on the property currently as they do not have sewer system servicing their property. Commissioner Liese asked where Mr. Ellison's sons currently live and per Mr. Ellison they currently live in Washington State. Commissioner Harmon inquired about long range residential plans to develop the property for three residences. Mr. Ellison stated that the county will allow residences to be built on the 15 acres. Additionally, since he has two sons each of them would have their own acreage. The property is currently undergoing reforestation. The reforestation plan was put together by a neighbor. Commissioner Gaddum inquired about Mr. Ellison's request from about four years ago, where Mr. Ellison went before Planning and Zoning to create a RV park and campground on the property. She asked Mr. Ellison if he was still planning to do that; he said, no. The property is zoned residential and per Mr. Ellison he can only sub divide the size of the property to three, 5 acre parcels (per the County), where as if they were in the City they could subdivide the property into much smaller parcels. If they (the Ellison's) decided to one day re-annex into the City, they would have to go onto the City sewer system. Commissioner Gaddum inquired about the RV park again, to which Mr. Ellison stated that he had come several times over the winter, spring and fall and realized that an RV park was not cost effective.

No public signed in to comment.

Commissioner Gaddum motioned to close the public hearing; second by Commissioner Liese followed with a vote of aye by all – motion passed.

Commissioners discussed.

Commissioner Krise motioned for approval of the Ellison de-annexation; second by Commissioner Liese. A roll call vote was taken with Commissioners Gaddum, Harmon, Liese and Krise voting aye – motion passed.

Planning and Zoning will be recommending the Ellison de-annexation request to the City Council for them to set the date for the Public Hearing.

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

Written by:

Mayra Zentner
Deputy Clerk

Accepted:

Co-Chairperson Karl Harmon

A handwritten signature in dark ink, appearing to read "Karl Harmon", written over a horizontal line. The signature is cursive and includes a long, sweeping flourish at the end.