

**HIAWATHA PLAN AND ZONING COMMISSION
REGULAR MEETING
August 26, 2008**

Meeting of August 26, 2008 called to order at 6:00 p.m. by Chairperson Dale Schroth. Present: Mike Hook, Lee Rathje, Keith Sams, Ron Reichert. Absent: Don Mohler, Mary Conrad. Staff Present: Jim Fisher, Assistant Building Official; Dick Ransom, City Engineer. Guests: Tred Schnoor, Ace Ossey.

Chairperson Schroth placed the agenda and the minutes of July 29, 2008 on file.

Site Plan – RF Micro Devices, 1218 Dina Court

A site location map and aerial photo of the property were shown on the overhead for reference.

Motion by Keith Sams, second by Ron Reichert to approve the site plan for RF Micro Devices.

Roll call vote:

AYES: Ron Reichert, Lee Rathje, Mike Hook, Dale Schroth, Keith Sams

NAYS: None

ABSENT: Don Mohler, Mary Conrad

Resolution Passed

Revised Site Plan – Mitchell Drive Lift Station, Mitchell Drive

A site location map and aerial photo of the property were shown on the overhead for reference.

City Engineer Ransom – Explained that the City was requesting modifications to upgrade the performance of the existing pump station. The proposed changes include removing suction pumps on top of the lift station and installing submersible pumps with more capacity and a generator to support the new pumps. The City Council requested that everything be enclosed and that is the reason for the additional building. No changes will be made to the grading on the property and bids for the project should be coming in on Friday, August 29th.

Motion by Mike Hook, second by Keith Sams to approve the revised site plan for the Mitchell Drive Lift Station.

Roll call vote:

AYES: Mike Hook, Lee Rathje, Dale Schroth, Keith Sams, Ron Reichert

NAYS: None

ABSENT: Don Mohler, Mary Conrad

Resolution Passed

Final Plat – Longfellow Square 7th Addition, Lots 1 and 2

An aerial photo of the property was shown on the overhead for reference.

City Engineer Ransom – Informed the Commission that Hall and Hall Engineers were requesting a minor adjustment to the Final Plat that would move the sewer and easements to the SW corner of Lot 1. The Final Plat will be revised and the changes will be shown in the bound copies.

Motion by Keith Sams, second by Mike Hook to recommend that the City Council approve the final plat request for Longfellow Square 7th Addition with the condition that the adjustments to the easements in the SW corner of Lot 1 are made per the request from Hall and Hall Engineers.

Roll call vote:

AYES: Dale Schroth, Ron Reichert, Mike Hook, Keith Sams, Lee Rathje

NAYS: None

ABSENT: Don Mohler, Mary Conrad

Resolution Passed

Recommendation to City Council to amend Unified Development Code to add the land use of day habitation / rehabilitation to the Zoning Matrix of the Unified Development Code

A letter from REM of Iowa requesting the amendment to the Unified Development Code in order to add Adult Day Habilitation / Vocational Rehabilitation to the Land Use Matrix was provided for the Commission to review.

Motion by Lee Rathje, second by Keith Sams to recommend that the City Council amend the Unified Development Code to add Day Habitation / Rehabilitation to the Land Use Matrix for Zoning Districts C-3, C-4 and I-1.

Motion Passed

Motion by Keith Sams, second by Lee Rathje to adjourn at 6:11 p.m.

Dale Schroth, Chairperson

Date Signed

ATTEST:

Kelly Kornegor, Admin. Assistant