

**POTTAWATTAMIE COUNTY  
PLANNING AND ZONING COMMISSION  
REGULAR MEETING MINUTES  
MONDAY, DECEMBER 16, 2019  
SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE  
227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA**

**1. CALL TO ORDER**

The meeting was called to order by Chairman B. Larson at 5:30 P.M.

**2. ROLL CALL**

Members Present: B. Larson, Plagman, Leaders, Bingham, Dieatrick  
Members Absent: R. Larson, Wede  
Staff Present: Wyant, Kalstrup

**3. MINUTES**

Motion #1: to approve the Minutes of October 21, 2019 meeting.  
Motion by: Leaders.  
Second by: Dieatrick.  
Vote: Unanimous vote. Motion carried.

**4. PUBLIC HEARING**

The Chairman read a statement advising the audience that the public hearing would be conducted in accordance with the Commission's Rules of Procedure.

**CASE #SUB-2019-09**

**PROPERTY OWNER:** Armstrong Investments LLC  
**REQUEST:** Preliminary Plat Approval of I-29/I-80 Industrial Park.  
**TOWNSHIP:** Lewis  
**STREET:** 192<sup>nd</sup> Street  
**LEGAL DESCRIPTION:** 17-74-43 SE NW EXC COMM SW COR TH N447.42' E900.84' S447.42' W900.84' TO POB

Motion #2: to open the public hearing on Case #SUB-2019-09.  
Motion by: Plagman.  
Second by: Dieatric,  
Vote: Unanimous Vote. Motion Carried.

Motion #3: to close the public hearing on Case #SUB-2019-09.  
Motion by: Leaders,  
Second by: Plagman.  
Vote: Unanimous Vote. Motion Carried.

Motion #4: to recommend that the request of Armstrong Investments LLC, for Preliminary Plat Approval I-29/I-80 Industrial Park, as filed under Case #SUB-2019-06, be **approved by the Board of Supervisors**, subject to the following condition:

1. The Road Agreement shall be submitted.
2. The Developer's Agreement shall be submitted.

Motion by: Plagman.  
Second by: Leaders.  
Vote: Ayes –Plagman, Bingham, B. Larson, Leaders, Dieatrick. Motion Carried.

**5. ADJOURNMENT**

Motion #5: to adjourn.  
Motion by: B. Larson.  
Second by: Dieatrick.  
Vote: Unanimous. Motion carried.

The meeting was adjourned at approximately 6:10 P.M.

\_\_\_\_\_  
Brett Larson, Chairman

\_\_\_\_\_  
Date

ATTEST: \_\_\_\_\_  
Matt Wyant, Director of Planning and Development

\_\_\_\_\_  
Date