

**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: 192nd 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: Dieatrick,
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-2019-09, 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