

DESIGN COMMISSION MEETING

October 17, 2019

Agenda

8:30 A.M. So Sioux City Council Chambers

1. ROLL CALL

2. OPEN MEETING ACT

A current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

3. MINUTES

Approve the minutes of the August 1, 2019 Design Commission meeting.

4. NEW BUSINESS

A) 825 East 8th Street. Owner Roger Lloyd plans to construct a new warehouse building on the existing foundation, located in a manufacturing zoning district.

5. OLD BUSINESS

6. ADJOURNMENT

CITY OF SOUTH SIOUX CITY, NEBRASKA
DESIGN COMMISSION MINUTES
August 1, 2019

CALL TO ORDER

The meeting was called to order at 8:30 o'clock A.M.

<u>ROLL CALL</u>	<u>Present</u>	<u>Absent</u>	
Ardel Bengtson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EXCUSED
Larry Meier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Diane Schoepf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Deb Schroeder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Carol Schuldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Randy Meyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Staff in attendance: Joe Conley

DID NOT HAVE A QUOARM AT THIS MEETING.

Notice of the meeting was given in advance by advertising in the Dakota County Star as certified in the attached affidavit of printer. Notice of the meeting and agenda were simultaneously given to the Chairman and members of the Commission. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

OPEN MEETINGS ACT

Staff member Kent Zimmerman stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

MINUTES

Approve the minutes of the December 21st, 2017 and July 5, 2018 Design Commission Meetings. Motion carried with Bengtson, Meier, Schoepf, Schroeder, Schuldt and Meyer voting aye.

Sign minute book

AGENDA ITEM: 4 A) Arby's renovations. 3815 Dakota Avenue

Regina Smith with RML Architects was in attendance and described the project in detail. There being no further discussion, Larry Meier moved and Carol Schuldt seconded to send a favorable recommendation to the city council. Motion carried with Bengtson, Meier, Schoepf, Schroeder, Schuldt and Meyer voting aye.

5. **OLD BUSINESS.** None

6. **ADJOURNMENT:** There being no further business to come before the Commission, Carol Schuldt moved and Ardel Bengston seconded to adjourn the meeting at 8:39 o'clock AM. Motion carried with Bengston, Meier, Schoepf, Schroeder, Schuldt and Meyer voting aye.

CHAIRMAN

VICE CHAIRMAN

I, the undersigned Secretary of the Design Commission of the City of South Sioux City, Nebraska hereby certify that all of the subjects were contained in said agenda for at least twenty four (24) hours prior to said meeting, and that said minutes were in written form and available to the public for inspection within ten (10) working days and prior to the next convened meeting.

SECRETARY

10/17/19 Owner Roger Lloyd plans to reconstruct a storage building on the existing foundation at 825 East 8th Street. The building will be stick framed with two tone grey metal siding and roof.



