

DESIGN COMMISSION MEETING

November 2, 2023

Agenda

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

1. CALL MEETING TO ORDER

2. ROLL CALL

3. 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.

4. MINUTES

Approve the minutes of the September 7, 2023 Design Commission meeting.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

A) **100 West 6th Street Callahan's Liquor 25' x 25' Covered Patio Enclosure.**

This improvement will be located on the southwest corner of the building with siding to match the existing building.

7. ANNOUNCEMENTS

8. ADJOURNMENT

CITY OF SOUTH SIOUX CITY, NEBRASKA
DESIGN COMMISSION MINUTES
September 7, 2023

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"/>
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: Kent Zimmerman

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 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

Larry Meier moved and Carol Schuldt seconded to approve the June 1, 2023 design commission minutes. Motion carried with Bengtson, Meier, Schoepf, Schroeder, Schuldt and Meyer voting aye.

UNFINISHED BUSINESS none

NEW BUSINESS

4A) 1922 Dakota Avenue, new exterior door with roof structure to be located on the north side of the building. The structure will consist of cedar tone lumber with brown steel panel roofing.

Deb Schroeder moved and Ardel Bengtson seconded to send a favorable recommendation to the city council on the project as submitted. Motion carried with Bengtson, Meier, Schoepf, Schroeder, Schuldt and Meyer voting aye.

ANNOUNCEMENTS none

ADJOURNMENT: There being no further business to come before the Commission Larry Meier moved and Carol Schuldt seconded to adjourn the meeting at 8:46 o'clock AM. Motion carried with Bengtson, Meier, Schoepf, Schroeder, Schuldt and Meyer voting aye.

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



A EXTERIOR ELEVATION - WEST
1/4" = 1'-0"

2.5 x 2.5 Covered patio
Enclosed

2 1/2" DOUBLE LAYER OF ICE & WATER NEED
SIDING TO MATCH Bldg



B EXTERIOR ELEVATION - SOUTH
1/4" = 1'-0"

CALL ATHAS
LIQUOR.
100 WEST 6th STREET