DESIGN COMMISSION MEETING May 16, 2024 Agenda

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

- CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. OPEN MEETING ACT

A current copy of the <u>Open Meetings Act</u> 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 November 2, 2023 and March 21, 2024 Design Commission meetings.

- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS
 - A) 201 West 21st Street new storage building for security and reduced outside storage.
 - B) 1723 Dakota Avenue repaint building and add graphics to exterior.
- 7. ANNOUNCEMENTS
- 8. ADJOURNMENT

CITY OF SOUTH SIOUX CITY, NEBRASKA DESIGN COMMISSION MINUTES

November 2, 2023

CALL TO ORDER

The meeting was called to order at 8:38 o'clock A.M.

ROLL CALL	Present	<u>Absent</u>	
Ardel Bengtson			
Larry Meier			
Diane Schoepf	\boxtimes		
Deb Schroeder			
Carol Schuldt		\boxtimes	
Randy Meyer			

Staff in attendance: Kent Zimmerman, Joe Conley, Paola Velazquez

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

Deb Schroeder moved and Randy Meyer seconded to approve the September 7th 2023 design commission minutes. Motion carried with Bengtson, Schoepf, Schroeder and Meyer voting aye.

UNFINISHED BUSINESS

Laundromat on Dakota Avenue asked for an extension will spring to paint or new siding.

NEW BUSINESS

6A) 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.

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

ANNOUNCEMENTS none

ADJOURNMENT: There being no further business to come before the Commission Diane
Schoefp moved and Deb Schroeder seconded to adjourn the meeting at 8:47 o'clock AM.
Motion carried with Bengtson, Schoepf, Schroeder and Meyer voting aye.

CLIAI	DAAAAI	
CHA	IRMAN	

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

CITY OF SOUTH SIOUX CITY, NEBRASKA DESIGN COMMISSION MINUTES

March 21, 2024

CALL TO ORDER

The meeting was called to order at 8:45 o'clock A.M.

ROLL CALL	Present	<u>Absent</u>
Ardel Bengtson	\boxtimes	
Larry Meier		
Diane Schoepf	\boxtimes	
Deb Schroeder		
Carol Schuldt	\boxtimes	
Randy Meyer		

Staff in attendance: Kent Zimmerman, Paola Velazquez

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

No quorum, no formal action take.

UNFINISHED BUSINESS - Double T Laundromat 206 W 19th Street did repaint building

NEW BUSINESS

A) 201 East 12th Street 12 self-storage units converted to four business occupancies. This project consists of exterior façade improvements involving new siding, doors, windows, roof and parking lot overlay.

Those commission members present discussed the proposed project and the consensus was favorable to the request. No quorum, no formal action taken.

ANNOUNCEMENTS none

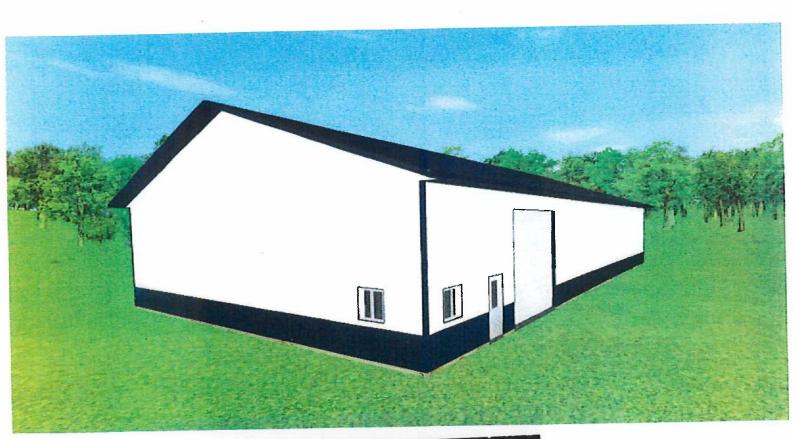
ADJOURNMENT: There being no further business to come before the Commission Carol Schuldt moved and Ardel Bengtson seconded to adjourn the meeting at 8:59 o'clock AM. Motion carried with Bengtson, Schuldt and Schoepf voting aye.

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.

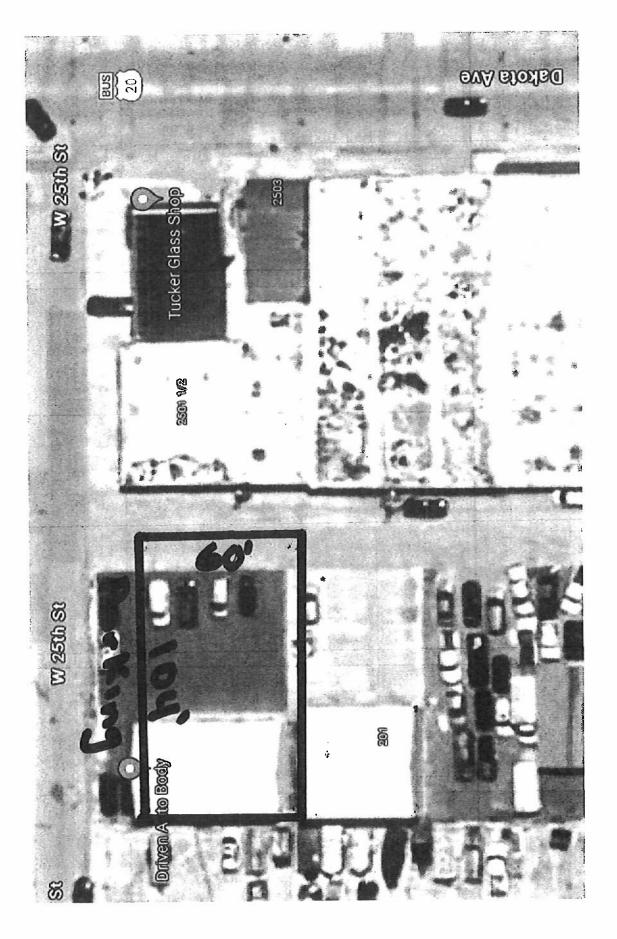
SECRETARY

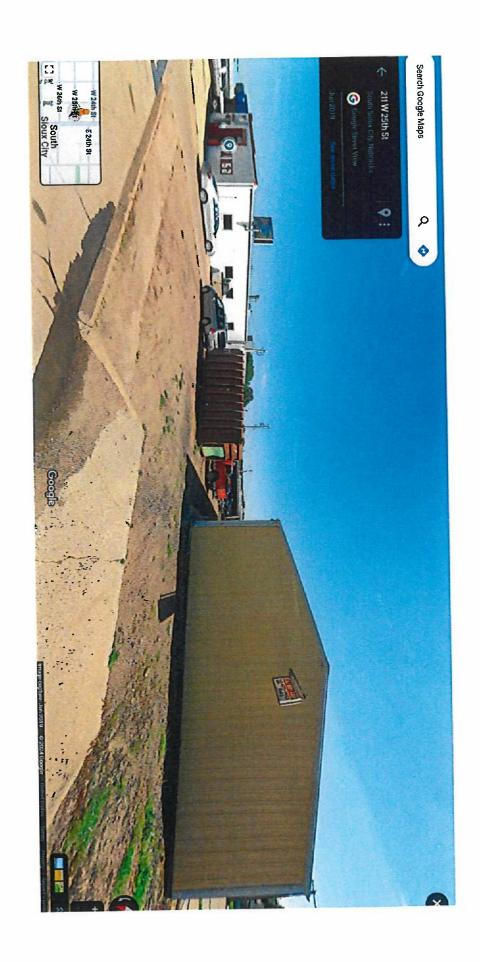
201 West 25th Sl. ings of wirdow Black Doors opening Joor wirdow Awning over entry















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