

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY FEBRUARY 7, 2022.

1. Call to order

Mayor Britigan called the meeting to order at 7:00 p.m. The Mayor led everyone in the Pledge of Allegiance.

2. Roll Call.

Present: Mayor Britigan, Vice Mayor Jordan, Commissioners Conner, Cooper, Evans, Fooy, and Madaras, City Manager Stoddard, Treasurer/Clerk Stutz, Attorney Soltis.

Absent: None.

3. Minutes

Moved by Commissioner Conner, supported by Vice Mayor Jordan to approve the minutes of the January 17, 2022 Regular Meeting as well as the minutes of the Special Meeting of January 26, 2022. **Motion Carried.**

4. Additions or changes to the agenda.

9E. Appointments to Zoning Board of Administration. Moved by Commissioner Evans, supported by Commissioner Fooy to approve the agenda as revised. **Motion Carried.**

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

A. Questions by Commissioners were answered regarding specific items. Moved by Vice Mayor Jordan, supported by Commissioner Madaras to receive the consent agenda items. **Motion Carried.**

7. Unfinished Business

None.

8. New Business

A. Presentation by Republic Waste, Jack Brown – receive. Mayor Britigan explained that in anticipation of our current waste contract expiring this year, city staff sought RFPs from several companies; this is Republic's answer to that process. Jack Brown thanked the group for the opportunity to present, then proceeded to give a summary of the industry over the past year, talked about staffing challenges, and service concerns. He took questions from commissioners, then Mayor Britigan thanked him for coming.

B. Appointments to Kindleberger Arts Commission – action. Mayor Britigan recommended Robin Madaras as the Commissioner member (1 year term) of the KAC, and the at large members (3 year terms) as Jon Heasley, Elizabeth Emmons, Julie Heasley, and Nancy Eaton. Moved by Vice Mayor Jordan, supported by Commissioner Cooper to approve the appointments as presented. **Motion Carried.**

C. Appointments to the Planning Commission – action. Mayor Britigan recommended Cheryl Lyon-Jenness and Sara Dean to the Planning Commission for 3 year terms. Moved by Commissioner Cooper, supported by Commissioner Madaras to approve the appointments as presented. **Motion Carried.**

D. Amendment to the Zoning Ordinance for Conditional Rezoning – action. Mayor Britigan turned the floor over to Attorney Soltis, who explained that the agreement with Biggby calls for the zoning to be changed from C1 to C2. That has been recorded. This ordinance now amends the document of record (map) that shows each property and its zoning. Moved by Vice Mayor Jordan, supported by Commissioner Conner to accept for 1st Reading, Ordinance 220, to conditionally rezone a property from C-1 to C-2 and amend the city zoning map conditionally. **Motion Carried.**

E. Appointments to the Zoning Board of Appeals – action. Mayor Britigan recommended Tim Lasher, Kirk Strehlow and Eric Cronin to the Zoning Board of Appeals for 3 year terms. Moved by Commissioner Conner, supported by Commissioner Evans to approve the appointments as presented. **Motion Carried.**

9. Citizen Comments

None.

10. Mayor and Commissioner Comments

Commissioner Cooper thanked Republic for making their presentation.

Commissioner Evans thanked them as well.

Commissioner Fooy said it was his pleasure to serve on the KAC and looks forward to future grand festivals.

Mayor Britigan reminded the commissioners that their committee assignments have been updated.

11. City Manager Comments/Reports

City Manager Stoddard thanked Commissioner Fooy for his years of service on the KAC, then invited anyone who has questions or concerns to call and discuss them with her.

12. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Cooper and supported by all to adjourn the meeting at 7:55 p.m.

Shannon Stutz, City Clerk