

PLANNING & ZONING COMMITTEE MINUTES
JUNE 2ND, 2015

SIGN IN

DAN MCDOWELL

PAUL JACKSTADT

TIM ELLIOTT

BRIAN KONZEN

DON THOMPSON

WALMER SCHMIDTKE

GERALD WILLIAMS

NIKKI PETRILLO

RON SIMPSON

ED HAGNAUER

JUDY WHITAKER

BILL DAVIS

BOB PICKERELL

JUDY WHITAKER

ALDERMAN MCDOWELL CALLED THE MEETING TO ORDER.

MCDOWELL TURNED OVER TO ATTORNEY RYAN ROBERTSON.

ROBERTSON EXPLAINED THE CONCERNS OF THE CITY BEING RESPONSIBLE FOR THE REPAIR IS SOMETHING WOULD HAPPEN DURING INSTALLATION, SO THEY TOOK OUT THAT LANGUAGE. AND THAT THEY WOULD COORDINATE WITH JUNEAU FOR THE PROCESS TO PREVENT DRILLING THREW SEWER; AND A CAMERA WOULD BE RUN DOWN THE LINE JUST TO MAKE SURE THAT NO SEWER LINES WERE COMPROMISED.

JUNEAU STATED THAT HE HAS TALKED WITH THE COMPANY ABOUT THE CONCERNS OF THE CITY.

MCDOWELL TURNED OVER TO A REPRESENTATIVE FROM EXTENET SYSTEMS.

REPRESENTATIVE EXPLAINED THE PROCESS FROM THE TOWER TO THE UNDERGROUND CABLES AND THE LOCATIONS. ALSO THE COMPANY WOULD COMPENSATE THE CITY BY GIVING THEM 2 STRANDS OF DARK FIBER FOR THE CITY TO ANY WAY THAT THEY CHOOSE AND THE CITY WOULD BE ENTITLED TO OTHER DISCOUNTS.

MOTION BY MCDOWELL, SECOND BY WILLIAMS TO APPROVE THE RESOLUTION WITH EXTENET SYSTEMS AND WITH THE AGREEMENT THAT WE WILL BE MAKING SOME CHANGES TO THE AGREEMENT. MOTION CARRIED.

MAYOR EXPLAINED PROPER PROTOCOL FOR THE COMMITTEE MEETINGS AND THE CITY COUNCIL MEETINGS TO THE NEW OFFICIALS.

MOTION BY MCDOWELL, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.