

Chairman Birk called the meeting to order at 7:00 p.m.

Present at roll call were: Chairman Birk, Mayor West, Alderman Hendrich, Commissioner Riecke, and Commissioner Ropp.

APPROVAL OF AGENDA

A motion was made by Alderman Hendrich, seconded by Mayor West to approve the agenda as corrected. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Mayor West to approve the February 6, 2018 minutes. Motion passed unanimously.

OPEN FORUM

Erin Cox of the ARCH 106.5 Radio Station was present to submit to the Commission several puns written by the Mother of New Melle group in opposition to the new Dollar General Store being built in town. She stated there were 7-8 people that had called into the show in opposition. She does not live in the City limits of New Melle.

OLD BUSINESS/DISCUSSION

- 1. Approve Comprehensive Plan Agreement and Recommend Approval to the Board of Alderman – A motion was made by Mayor West, seconded by Alderman Hendrich to recommend approval of the Comprehensive Plan Agreement with Cochran Engineering. Motion passed unanimously.
- 2. Update on Comprehensive Plan – City Clerk Hotfelder reported that she had sent approximately half of the items requested on the “Wish List” requested by Todd Streiler.
- 3. Update on Quarry Wine Garden – Mayor West updated P&Z on the proposed amended site plan.

NEW BUSINESS

- 1. Approve Preliminary Plat Plan for Dollar General for Recommendation to Board of Aldermen – Rodney Parrott was present. Kurt Kutter asked that the plan be tabled for engineering review.
- 2. Approve Site Plan for Dollar General for Recommendation to Board of Aldermen – Rodney Parrott of Overland Engineering explained the site plan and stated that it may change per the Fire Marshall. P&Z requested that the building front be more attractive, similar to the Ambulance District and the siding upgraded. They also asked for a monument sign rather than a tall sign. Rodney stated that all of the requests could be met. The hours of the store would be 8 am to 10 pm, seven days a week. A motion was made by Mayor West and seconded by Commissioner Ropp to approve the site plan contingent on the Cochran review and comments. Motion passed unanimously. A motion was made by Mayor West and seconded by Commissioner Riecke to approve the transition. Motion passed unanimously.

ROAD COMMITTEE REPORT

There was no Road Committee Report.

BUILDING INSPECTOR REPORT

The inspection report was reviewed. A motion was made by Mayor West and seconded by Alderman Hendrich to accept the resignation of Building Inspector Robert Barclay effective June 1, 2018. Motion passed unanimously.

ROAD COMMITTEE REPORT

There was no Road Committee Report.

CODE ENFORCEMENT ITEMS

1. Lot #17 on Hwy Z Owned by Mike and Rhonda Lacey – nuisance violations – A motion was made by Alderman Hendrich, seconded by Commissioner Ropp to refer the violations to St. Charles County Code Enforcement. Motion passed unanimously.

The next meeting is scheduled for Tuesday, April 3, 2018 at 7:00 p.m.

ADJOURNMENT

A motion was made by Alderman Hendrich and seconded by Commissioner Ropp to adjourn the meeting at 8:07 p.m. Motion passed unanimously.