

BOARD OF ADJUSTMENT MEETING Minutes of February 14, 2024

Chairperson Kevin Barbian opened the regular meeting at 7:00 pm on the above date, with the Pledge of Allegiance and the following members answering roll call:

Present:

Kevin Barbian Steve Minshall Lou Vogelpohl

Dan Feldmann

Also Present:

Megan Snyder, City Administrative Clerk

Andy Schabell, Mayor

David Plummer, City Administrator

Cindy Minter, CC Planning & Zoning

ELECTION OF OFFICERS

MOTION: Dan Feldmann made a motion to nominate Kevin Barbian as Chair, seconded by Steve Minshall. All in favor the motion passed, 4-0-0.

MOTION: Kevin Barbian made a motion to nominate Dan Feldmann as Vice-Chair, seconded by Lou Vogelpohl. All in favor the motion passed, 4-0-0.

MOTION: Dan Feldmann made a motion to nominate Lou Vogelpohl as Secretary, seconded by Kevin Barbian. All in favor the motion passed, 4-0-0.

APPROVAL OF MINUTES - October 11, 2023, Special Meeting

MOTION: Lou Vogelpohl made motion to approve the October 11, 2023, Special Meeting minutes, seconded by Dan Feldmann. All in favor, motion passed 4-0-0.

VISITORS & GUESTS - None

NEW BUSINESS

Mayor Schabell thanked the board for another year. He briefed the Board on current happenings with the City of Alexandria.

OLD BUSINESS

By-Laws: Mrs. Minter briefly explained the final updates to the By-Laws.

MOTION: Lou Vogelpohl made motion to accept the updated By-Laws, seconded by Steve Minshall. All in favor, motion passes 4-0-0.

ADJOURNMENT

MOTION: Dan Feldmann made a motion to adjourn, seconded by Lou Vogelpohl. All in favor, motion passed 4-0-0. Meeting adjourned at 7:11 p.m.

| Attested to and submitted by: | |
|-------------------------------|----------------------|
| Alybo tac | Keeyin A Barban. |
| Stephanie Tarter, City Clerk | Kevin Barbian, Chair |
| 6/12/24 | 6.12.24. |
| Dated / | Dated |