

**City of Richmond
Planning Commission Meeting
City Hall
45 Hall Ave SW**

Thursday August 1, 2024
6:00 pm

MINUTES

Item #1: Call to Order

Commissioners Present: Chuck Merten, Jim Hemmesch, Jon Person

Commissioner Absent: Chad Vogt, Ken Gertken

Also present were: Stacy Kalthoff, City Administrator, Jen Rausch, Deputy Clerk, Ashley Bukowski, City Attorney

Item #2: Approval of Agenda

Motion made by Hemmesch to approve the agenda, seconded by Person. Motion passed.

Item #3: Approval of Minutes of March 28, 2024

Motion made by Hemmesch to approve the minutes, seconded by Merten . Motion passed

Item #4: Jack Stang request to purchase 65 ft along Grant Ave & 50 ft on East side of 319 Central Ave S

Discussions on making a recommendation to city council on how to handle price of property. It was suggested that the city do a subdivision and add that into price of property since the city is the owner of the property now. Discussed if they can make a suggestion to the City Council of where they would like the money from the sale to go.

Motion made by Hemmesch to approve the sale of the property along Grant Ave and the East side of 319 Central Ave S to Jack Stang, plus all legal fees, transfer fees and any lot split fees, seconded by Person. Motion passed

Motion made by Hemmesch to approve the proceeds from the sale of the property go toward the pontoon monument project, seconded by Person. Motion passed

Item #5: Permit and Development Update

Enclosed in packet

Item #6: Other Matters

Discussions about the pontoon monument that EDA would like to have on the property of Highway 23 And Highway 22. Meetings next Wednesday 8/7 and special meeting Thursday 8/8 to discuss Willenbring property. Spoke about Xcel Energy coming here to speak about wanting to put a substation on the same property as the proposed apartment building site.

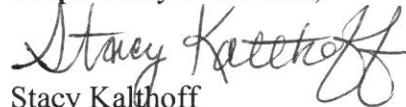
Item #7: Date for Next Meeting August 22, 2024

Next meeting will be discussions about Rod Gertken.

Item #8: Adjournment

Merten declared the meeting adjourned at 6:46 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stacy Kalthoff". The signature is written in a cursive style with a large, stylized initial "S".

Stacy Kalthoff
City Administrator