

AUGUST 25, 1994

MEMBERS PRESENT: Carolyn Meerian, Dennis Graves, Mark Criger,
Bruce Anderson, Dale Fox, Mayor Richard Hamit.

OTHERS PRESENT: Max Friesen, Debra Knight, Cheryl Brown.

The mayor called the special meeting to order at 6:30 P.M. The clerk called the roll; there was a quorum.

Mayor Hamit explained the special meeting had been called to discuss the annexation and zoning of the Knight's property west of Casey's General Store on Highway 56, and also to discuss providing water and sewer service to Max Friesen's property east of Ash Street.

REQUEST FOR SERVICE: Max Friesen told the council that he had Kramer Engineering stake some possible building lots for a prospective buyer, and needed to review what the city will provide. Friesen said he thought the developer put in the streets and sewers, and the city runs the water line down the street. After reviewing the minutes from the Shepard annexation, Mayor Hamit stated that the developer furnished the sewers and manhole and built the street with the city extending the water line along Ash Street. Mayor Hamit said that the city attorney advised the city to ask for a letter requesting water and sewer service before annexation, and include the intent to petition for annexation.

PETITION FOR ANNEXATION: Debra Knight came before the council to request annexation of their property west of Casey's on Highway 56, and that it be zoned as "Commercial". The council questioned Mrs. Knight about the area to be fenced, and what kind of fence would be used. She said they had not decided, but assured the council that it would not be tacky. Mrs. Knight said they had been soliciting businesses to locate in front of the storage units they are going to build, and would build according to what business might locate at that site. Different types of lighting was discussed. Dale Fox made a motion, seconded by Mark Criger, to adopt Ordinance 186 which to annex the Knight's property, and to zone it as commercial with no outside storage at this location. Motion carried.

Dale Fox made a motion, seconded by Bruce Anderson, to adjourn the meeting at 7:05 P.M. Motion carried, the meeting was adjourned.

Respectfully submitted,

Cheryl L. Brown,
Clerk

APPROVED: 9-14-94