## CITY OF TIOGA Planning & Zoning Commission Unofficial Meeting Minutes December 14, 2017

A meeting of the Planning & Zoning of the City of Tioga was called to order at 6:30 pm on December 2017, at the Tioga City Hall, by Planning & Zoning President Travis Wittman.

PRESENT: Planning & Zoning President Travis Wittman and Commission Members Michael Koehlinger,

Daryn Pederson, and Barry Ramberg

ABSENT: Don Zacharias

Guest: Jared Wright, Wayne Knutson

Minutes: Pederson made a motion to approve the minutes of November 16, 2017, second by

Koehlinger. Ayes: Koehlinger, Pederson, Ramberg, Wittman

## **Modifications/Approval of Agenda**

## **Old Business**

- 1. Vice President Discussion was held on the position as vice president. Wittman made a motion to nominate Pederson as Vice President, second by Koehlinger. Ayes; Koehlinger, Pederson, Ramberg, Wittman.
- David Davidson, Final Plat- Larson stated the final plat has been redlined by the recorder's office and the Mylar is ready to be signed. Pederson made a motion to approve the final plat, second by Koehlinger. Ayes; Koehlinger, Pederson, Ramberg, Wittman.

## **New Business**

- Hess Bakken Investment, Conditional Use Larson advised the board that the trailers were placed to be
  used as temporary office space and then asked how long is temporary. Discussion held. Pederson made a
  motion to table the application until a representative from Hess can attend and at that time they will
  approve or deny based on use, second by Ramberg. Ayes; Koehlinger, Pederson, Ramberg, Wittman.
- <u>Dan Larson Updates</u> Larson stated the conditional uses are temporarily on hold until the fact gathering and research has been completed. Public comment from Jared Wright on GS Solutions conditional use permit.

With no further business, the meeting of the Tioga Planning and Zoning was adjourned by unanimous vote moved by Ramberg, second by Pederson at 7:20 p.m. call: Ayes; Koehlinger, Pederson, Ramberg, Wittman.

The next regular meeting of the Tioga Planning and Zoning is scheduled for Thursday January 11, 2017 at 6:30pm, to be held at the Tioga City Hall.

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ATTEST:	Travis Wittman, City Planning & Zoning President
Desiree Hanson, Deputy Auditor	_