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.**
2. **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**

1. **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.**
2. **Dan Larson Updates –** 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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 Travis Wittman, City Planning & Zoning President

ATTEST:

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Desiree Hanson, Deputy Auditor