

Meeting Minutes

October 03, 2022 / 5:30 PM / City Hall Chambers

Attendees

Members: Abi Almandinger, Jim Swatsenbarg, Alan Bull, & Josh Anderson

Staff & Council: Greg Dagnan, Zeb Carney, Traci Cox, & Mark Elliff

Guest speakers: John Perterson & Andrew Dial

The meeting was called to order at 5:30 by Abi Almandinger, Chairman

Agenda

Approval of Previous Meeting Minutes

- Motion by Alan Bull to approve previous meeting minutes, seconded by Josh Anderson - all present voted in favor, minutes were approved

Public Hearing

- There were no public hearings

New Business

- Abi discussed the grant application that P,Z, & HP and CHP have jointly applied for with the State Historic Preservation Office (SHPO). SHPO grant representatives, Andrew Dial, also discussed the grant process and the current status of the grant.
- John Peterson & Andrew Dial from SHPO discussed the CLG recertification process
- John & Andrew gave a short talk about SHPO and how the grant funding process works, gave examples of other towns and projects that have benefited from these grants, and discussed several grant opportunities with the National Parks Service (NPS)
- There was discussion about an additional grant funding for additional classes. This grant application is due November 15th. Jim Swatsenbarg made a motion that we begin the application process for this grant, seconded by Josh Anderson - all present voted in favor

Old Business

- There was much discussion about the 353 Tax Abatement and the actual verbiage of the ordinance to be sent to city council. Several suggestions were made about the wording and Greg will make the revisions.
- A motion was made by Alan Bull to approve the ordinance and send it on to City Council with Greg's amended wording, the motion was seconded by Jim Swatsenbarg - all voted in favor.
- The ordinance will appear on the next city council meeting agenda on October 11th.
- The next steps in the process were discussed, how to set up a corporation, etc, and Zeb and his team will start preparing a draft 353 Application for applicants to apply for the program.

At 6:36 a motion was made to adjourn the meeting by Jim Swatsenbarg, seconded by Alan Bull.