

Meeting Minutes

March 06, 2023 / 5:30 PM / City Hall Chambers

Attendees

Members: Jim Swatsenbarg, Jim Hunter, Alan Bull, & Josh Anderson

Staff & Council: Greg Dagnan, Nathaniel Dalley, Mark Elliff & Rachel Sutherland

Presenters: Sheriff Randee Kaiser, Betsy Flanagan, Matt Denney, & Nancy Johnson

The meeting was called to order at 5:30 by Jim Swatsenbarg, Vice Chairman

Agenda

Approval of Previous Meeting Minutes

- Motion by Alan Bull to approve previous meeting minutes, seconded by Jim S. - all present voted in favor, minutes were approved

Public Hearings

#1- Request for certificate of appropriateness for the demolition of the structure located at 815 Grant Street

- Sheriff Randee Kaiser presented the plans for The Bridge to demolish the house at 815 Grant Street. The house was purchased in Aug. of 2022 with the intention to demolish it for future growth. The house is on the National Registry of Historic Places.
- General discussion amongst the voting commission members.
- Betsy Flanagan read a letter from the Carthage Historic Preservation in opposition of the demolition of the house and the importance of saving Carthage's Historic structures.
- It was asked if there were any implications with the NPS if the house is demolished. Betsy said "none that she knows of."
- Nancy Johnson, citizen and neighbor to the church, also spoke in opposition of the demolition.
- Jim H. moved to approve the certificate of demolition. Alan Bull seconded the motion.
- 3 in favor: Jim S, Jim H, & Alan B, 1 against: Josh A. - the motion passed.

#2- Request for a special use permit for the construction of a shower house at 125 E. Fairview

- Matt Denney presented the request and plans for the new shower house.

- General discussion was had about the location, plans, and overall design of the new facility.
- Jim H. moved to approve the special use permit. Alan B. seconded the motion.
- All in favor, motion passed.

New Business

- Election of Officers:
 - Jim H. was nominated as Chairman
 - Josh A. was nominated as Secretary
- New Members:
 - Greg D. talked about the election of new members and if we should move the date that the commission meets. Discussion was had about moving the date between members of the audience and the commission.
 - It was agreed upon that the date would not move and the discussion about new members was tabled until the next meeting.
- New Hire:
 - The city hired an Economic Development Director to assist with 353 tax credits.

Old Business

- N/A

At 6:09 Jim H. moved to adjourn the meeting, seconded by Alan Bull. All in favor. Meeting was adjourned.

The next meeting is scheduled for April 3rd, 2023 at 5:30pm in the City Council Chambers