

**City Of Kenyon**  
**Planning Commission Meeting Minutes**  
**October 5, 2009**

**I. Call to Order**

The October 5, 2009 meeting of the Kenyon Planning Commission was called to order at 7:00 p.m. by D. Woodward. Commission Members present: D. Woodward, D. Wickum, D. Lexvold, B. Haugen. Absent: J. Malloy. Also Present: City Administrator Chris Heineman.

**II. Agenda**

Motion by Wickum, seconded by Haugen to approve the agenda as presented. Motion carried 4-0-0.

**III. Minutes**

Motion by Haugen, seconded by Lexvold to approve the minutes from September 8, 2009. Motion carried 4-0-0.

**IV. Public Hearings and/or Presentations**

Public Hearing – Ordinance 62, Third Series, Floodplain Management

There were no public comments regarding this Ordinance. Discussion regarding FEMA flood plan via the Department of Natural Resources. Motion by Lexvold, seconded by Wickum to forward Ordinance 62, Third Series, Floodplain Management to the City Council for consideration. Motion carried 4-0-0.

**V. Existing Business**

Update on 800 Megahertz Tower CUP and Variances

The group discussed the tower, and had no concerns regarding it's placement and construction.

**VI. New Business**

Building Permits

Motion by Wickum, seconded by Lexvold to approve all building permits. Motion carried 4-0-0.

**VII. Other**

**VIII. Adjournment**

Motion by Wickum, seconded by Haugen to adjourn the meeting at 7:05 p.m. Motion carried 4-0-0.

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Pam Blow, Admin. Assistant

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Don Woodward, Chairman