

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL MEETING
April 23rd, 2018**

Mayor Corbin Herman called to order a special meeting of the Common Council at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Blom and Arseneault. City Attorney Chris Beesley was present. The Pledge of Allegiance was stated.

AGENDA

Councilperson Nielsen made a motion to approve the agenda. Seconded by Councilperson Blom, the motion carried unanimously.

MINUTES

Councilperson Fischer made a motion to approve the minutes from the April 16th, 2018 meeting. Seconded by Councilperson Nielsen, the motion carried unanimously.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

SECOND READING – ORDINANCE #802 – RESIDENTIAL DISTRICT

Councilperson Fischer made a motion to approve Ordinance #802, Residential District, using Alternate Definition 2 for Family Day Care with original restrictions on parking being; Short Term Rental . all parking shall be restricted to off street. Seconded by Councilperson Heinrich, the motion carried with Councilpersons Maciejewski, Heinrich, Nielsen, Fischer and Blom voting yes and Councilperson Arseneault voting no.

SECOND READING – ORDINANCE #803 – ZONING, REZONING & ZONING ORDINANCE AMENDMENTS

Councilperson Maciejewski made a motion to approve Ordinance #803, Zoning, Rezoning & Zoning Ordinance Amendments. Seconded by Councilperson Heinrich, the motion carried with Councilpersons Heinrich, Nielsen, Fischer, Blom, Arseneault and Maciejewski voting yes.

SECOND READING – ORDINANCE #804 – VARIANCES

Councilperson Fischer moved to approve Ordinance #804, Variances. Seconded by Councilperson Blom, the motion carried with Councilpersons Nielsen, Fischer, Blom, Arseneault, Maciejewski and Heinrich voting yes.

SECOND READING – ORDINANCE #805 – CONDITIONAL USE PERMITS

Councilperson Heinrich made a motion to approve Ordinance #805, Conditional Use Permits, as presented. The motion was seconded by Councilperson Maciejewski. Following some discussion, Attorney Chris Beesley handed out codified law regarding substantially altering ordinances which created more discussion. The motion died with Councilpersons Fischer, Arseneault, Maciejewski and Nielsen voting no, and Councilpersons Blom and Heinrich voting yes.

Councilperson Fischer made a motion to table the second reading of Ordinance #805, Conditional Use Permits to the May 21st, 2018 meeting. Seconded by Councilperson Maciejewski, the motion carried unanimously.

SECOND READING – ORDINANCE #806 – BOARD OF ADJUSTMENT

Councilperson Nielsen made a motion to approve Ordinance #806, Board of Adjustment. Seconded by Councilperson Fischer, the motion carried with Councilpersons Blom, Arseneault, Maciejewski, Heinrich, Nielsen and Fischer voting yes.

NEW HIRE-PUBLIC WORKS DEPARTMENT

Councilperson Heinrich made a motion to approve the hiring of two seasonal Public Works Seasonal Employees. Seconded by Councilperson Nielsen, the motion carried unanimously.

ADJOURNMENT

With no further business, Councilperson Arseneault moved to adjourn the meeting at 6:24 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Lisa Trana
Deputy Finance Officer

Corbin Herman
Mayor