

**FARIBAULT PLANNING COMMISSION**  
**ANNUAL MEETING MINUTES**  
*January 8, 2018*

**1. CALL TO ORDER**

Chair Ackman called the meeting to order at 7:00 PM in the City Council Chambers. Commissioners present: Chuck Ackman, Dave Albers, Dave Campbell, Mike Schendel, Tom Spooner, Ann Vohs, and Steve White

Commissioners Absent: None

Staff present: City Planner David Wanberg, and Administrative Assistant II Sandi Tidemann

**2. APPROVAL OF MINUTES**

Commissioner Albers made a motion to approve the Minutes of November 20, 2017, as presented. Commissioner Campbell seconded the motion. Motion carried (7/0).

**3. PUBLIC HEARINGS - None**

**4. ROUTINE BUSINESS**

**A. Election of Officers-**

Chair Ackman noted he was willing to be Chair but the Commissioner who is Vice-Chair should keep in mind that they would more than likely be Chair in 2019.

Nomination and a motion was made by Commissioner Campbell to approve Commissioner Ackman as Chair for 2018. Commissioner White seconded the motion. Ackman graciously accepted the nomination. Motion carried (7/0).

Nomination and a motion was made by Commissioner Albers to approve Commissioner Spooner as Vice-Chair for 2018. Commissioner Campbell seconded the motion. Spooner graciously accepted the nomination. Motion carried (7/0).

**B. Approval of 2018 Meeting Schedule**

A motion was made by Campbell and seconded by Schendel to approve the 2018 Meeting Schedule as presented. Motion carried (7/0).

**C. Review of By-laws**

Commissioners had no comments or changes to the By-laws.

**5. SHIP Presentation**

Josh Ramaker presented his report. The Planning Commissioners were interested in Complete Streets and what types of projects would be allowed. White noted that bike trails and sidewalks are high up on his list

**6. Updates**

Wanberg informed the Commission a decision was made on the Consulting firm for the Comprehensive Plan and have been offered the job. The Committee felt all three of the finalists would have been a great choice and are happy with their selection.

The January 16, 2018 regular meeting will be cancelled due to no requests and the Annual dinner will be held on January 22<sup>nd</sup> at 6:00 PM at HyVee's The Market Place.


**4. ADJOURN**

A motion to adjourn was made by Commissioner Schendel and seconded by Commissioner Albers to adjourn. The meeting was adjourned at 7:15 p.m. Motion carried (7/0).

Respectfully Submitted,

  
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Sandi Tidemann, Administrative Assistant II

**MINUTES APPROVED:**

  
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Chuck Ackman, Chair