

1. Opening Items

1.01 Discussion Protocol for Virtual Meetings

1.02 Call to Order

1.03 Roll Call

Chairperson Petersen called the meeting to order at 4:03 PM

Present	Commissioners	Gary Petersen - Chair
		Ed Kontz
		Terrie Aamondt
		Terry Gottschall - Vice Chair
	Staff	Kristi Scherger, Community Development Administrative Assistant
		Athen Reid, Deputy City Clerk

2. Public Comment

2.01 Public Comment Procedure for Virtual Meetings - Commission meetings are primarily structured to permit Members to arrive at the decisions necessary to advise the Council.
None.

3. Consent Agenda

3.03 Approve Consent Agenda Action (Consent): - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Commission by a single motion. Most of the items listed under the consent agenda have gone through previous review either, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Commission members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission member.

Commissioner Gottschall made a motion to approve the consent agenda. Second by Commission Aamondt and the motion passed.

4. Regular Agenda

4.01 Poor Farm Cemetery - Historic Cemetery Grant

Commissioner Kontz made a motion to approve the location of the Poor Farm Cemetery Monument as depicted on Exhibit A of the attached site plan. Second by Commissioner Aamondt and the motion passed.

5. Reports

None.

6. Closing Items

6.01 The next regularly scheduled on March 21, 2024 has been cancelled. The next meeting is scheduled for April 18, 2024.

6.02 Conclude

Commissioner Kontz made a motion to conclude the meeting at 4:24 PM. Second by Commissioner Petersen and the motion passed.

Approved: _____

Chairman / Vice Chairman**Date****Attest:**

Jon Rickard – CD Director**Date**

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on February 15, 2024. Audio and/or Video recordings are available upon request.