

I. Procedures

A. Call to Order 5:00 PM

Chairman Massey called the meeting to order

B. Pledge of Allegiance

C. Roll Call

Present: Chairman Massey, Vice-Chair Brutvan, Commissioner Mason, Moede and Commissioner Hastings

D. Adopt Agenda

Motion: To adopt the agenda as presented.

Approve: Approved.

Moved by: Vice-Chair Brutvan ***Seconded by:*** Commissioner Mason
Motion passed unanimously

E. Approval of Minutes: August 17, 2023

Approve Minutes

Motion: To approve the minutes of August 17, 2023

Approve: Approved.

Moved by: Commissioner ***Seconded by:*** Commissioner
Motion passed unanimously

Commissioner Mason was concerned the numbers shown on the minutes for Hotel's were incorrect. Joanna Dahm stated that all numbers are correct based on the City Managers calculations.

CONTINUATION – GENERAL PLAN

City Staff will present the Final draft to the Commissioners for approval and recommendation to Council.

Vice-Chair Brutvan stated that she noted many grammatical errors (22) while reviewing the General Plan for the final time. Vice-Chair Brutvan stated that since their names are on this document, she wanted to be sure it was done properly. Joanna Dahm asked for Vice-Chair Brutvan notes and will address them with the City Manager on Monday.

Chairman Massey asked for a motion to approve and recommend to Council the Final Draft of the General Plan.

Motion: To approve and recommend to Council

Approve: *Approved.*

Moved by: *Commissioner Mason* **Seconded by:** *Vice-Chair Brutvan*

Motion passed unanimously

<i>Roll call vote: Commissioner Mason</i>	<i>Yes</i>
<i>Vice-Chair Brutvan</i>	<i>Yes</i>
<i>Commissioner Moede</i>	<i>Yes</i>
<i>Commissioner Hastings</i>	<i>Yes</i>

II. ADJOURN: 5:09PM

Brad Massey, Chairman

ATTEST

Sue Bennett, Deputy City Clerk