

***I. PROCEDURES***

- A. Call to Order                      Chairperson Hudson called the meeting to order at 10:04 a.m.
- B. Pledge of Allegiance              The group said the pledge of allegiance.
- C. Roll Call                              Commissioners Yvette Hudson (Chairperson), Jim Bultema, Andrea Dunn, Mike Besler, Norma McDowell, and Clyde Polson were present and constituted a quorum. Commissioner Al Dunaway was not in attendance. Representing City Staff were City Building Inspector Tim Pettit and City Clerk/HR Director Susan Kerley.
- D. Adopt Agenda                      Commissioner Bultema made a motion to approve the Agenda, Commissioner Polson seconded the motion, and it carried 5-0.
- E. Approval of  
Minutes: February  
14, 2012                                  Commissioner McDowell moved to approve the minutes as presented. Commissioner Besler seconded, and the motion carried 5-0.

***II. AGENDA ITEMS***

- A. Repeal of original motion made for Item E, March 13, 2012.                      Commissioner Dunn made a motion to repeal the original motion made on March 13, 2012, that reads: "Motion to approve the application for colors and awning." The motion was seconded by Commissioner Bultema, and it carried 5-0.
- Model Motion: "I make a motion to repeal the original motion made on March 13, 2012 that reads: Motion to approve the application for colors and awning."*
- B. Re-statement of motion to replace original motion made for Item E, March 13, 2012.                      To correct the motion from last meeting, Commissioner Bultema made a motion to approve the application from Mike Cowen at 144 W. Route 66 for exterior colors and awning and for a possible light stripe of color on the outside of the building." Commissioner Polson seconded the motion, and it carried 5-0.
- Model Motion: "I make a motion to approve the application from Mike Cowen at 144 W. Route 66 for exterior colors*

*and awning and  
for a possible light  
stripe of color on  
the outside of the  
building.”*

- C. C. Discussion and decision on a wall sign for 124 W. Route 66: Jeremy Hassen
- The Route 66 sign proposed by Jeremy Hassen, in the eyes of the Commissioners, would not promote or advertise his business. Instead, it would like a directional sign removed from the street and placed on his building.
- Commissioner Bultema made a motion to disapprove Mr. Hassen’s sign application for Addicted to Deals. It was seconded by Commissioner Besler, and it carried 5-0 for not approving the application.
- D. Discussion and decision on an addition and lighting at 137 W. Railroad, Red Garter: John Holst
- John Holst offered historical background on the area adjacent to the Red Garter. The building was erected just as a nearby mine played out, the Railroad went broke, and the town’s population declined. In 1889 Fong Gee and Kim Kee leased the 25 by 32 ft. backyard of Reneke’s Saloon to open a “(pork) chop house and restaurant.” An opium den and apartment for railroad laborers soon followed. After a brief discussion. Commissioner McDowell made a motion to accept Mr. Holst’s application for a 6’ x 40’ pergola, an open frame, arched structure. Commissioner Dunn seconded the motion, and it carried 5-0.
- E. Discussion and decision on signage at 325 W. Railroad Ave., Farmers Insurance Group: Brian Prager
- Commissioner Bultema made a motion to approve the Farmers Insurance sign that will be the same size as the existing coffee sign and that has been approved by Farmers Insurance. Commissioner McDowell seconded the motion, and it carried 5-0.

### **III. REPORTS AND INFORMATIONAL ITEMS**

- A. Commissioners
- Commissioner Hudson met with Charlene Fouser with Route 66 and discussed geocaching. Charlene will be available to answer questions after the meeting.
  - Commissioner Besler requested a working meeting for Commissioners to walk about in the Historic District to view improvements and offenses.
  - Commissioner Bultema noted a sign has been installed on the back of the building housing the new jerky place. This sign

was not approved by the Commission. He commended Tim Pettit for his Staff Reports, calling them “excellent,” and saying that offer Commissioners insight. He asked that Tim keep up this practice and thanked him.

- Commissioners asked how they might schedule a tour of the Historic District. City Clerk Susan Kerley suggested that one option might be to call a Special Meeting at 9:00 a.m. on May 8<sup>th</sup> for walking the streets and then have the regularly scheduled meeting at 10:00 a.m. All agreed that this would work.

**B. Staff Reports**

- None

**IV.**

***ADJOURN***

Commissioner Dunn made a motion to adjourn. Commissioner Bultema seconded, and the meeting adjourned at 11:05 a.m.

**DRAFT**