

"A Historic Past"



"A Bright Future"

CITY OF DELAWARE CITY
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**CITY OF DELAWARE CITY
PLANNING COMMISSION
REGULAR MEETING
OCTOBER 6, 2008**

CALL TO ORDER

Commissioner Carol Schofield called to order the regular meeting of the Planning Commission at 7:00 p.m. Those present included Commission Members Carol Stewart, Bob Malinowski, Madonna Malinowski, Carol Schofield and Eric Diehl. City Manager Dan Tjaden was also in attendance.

ACTION UPON THE PREVIOUS MINUTES

Commissioner Stewart made a motion to approve the minutes of the August 4, 2008 Planning Commission meeting as written. Commissioner M. Malinowski seconded the motion. A vote was taken, all ayes with the exception of Commissioner Diehl who abstained due to absence from the August 4th meeting, motion carried.

Commissioner Diehl made a motion to approve the minutes of the September 8, 2008 Planning Commission meeting as written. Commissioner M. Malinowski seconded the motion. A vote was taken, all ayes, motion carried.

ELECTION OF CHAIRPERSON

A discussion ensued regarding the position of Chairperson of the Planning Commission. Commissioner Stewart made a motion to nominate Commissioner Schofield as Chairperson. Commissioner M. Malinowski seconded the motion. A vote was taken, all ayes, motion carried.

TOPICS OF INTEREST

Future Meeting Plans - A discussion occurred regarding not needing to hold meetings when there is no business scheduled other than approval of the minutes. Commissioner Diehl made a motion that in the future, Planning Commission meetings should not be held unless there is business to discuss. Commissioner R. Malinowski seconded the motion. A vote was taken, all ayes, motion carried. A discussion followed regarding voting on the minutes and notification of the meeting cancellation. It was decided that if the minutes of the previous meeting were the only business to be discussed, the meeting would be cancelled and members of PC would be notified.

Notification of Meeting Results to Town Hall

City Manager Tjaden said that he would attend the Planning Commission meetings whenever possible and would report the meeting results to Town Hall. If he were unable to attend, City Secretary Gwynn would attend and report the results to Town Hall.

ADJOURNMENT

Commissioner Diehl made a motion to adjourn the October 6, 2008 Planning Commission meeting. Commissioner R. Malinowski seconded the motion. A vote was taken, all ayes, no nays. The meeting adjourned at 7:55 pm.

Respectfully submitted,

Dawn K. Gwynn

City Secretary



ATTENDANCE SHEET – PLEASE SIGN IN

MEETING: PC DATE: 10-6-08

NAME:

ADDRESS:
