

OFFICIAL MINUTES
SUMMERSET PLANNING AND ZONING COMMISSION
REGULAR MEETING
APRIL 12th, 2023 @ 6:00 P.M.

The meeting was called to order by Chairman Oldfield at 6:00 p.m.

ROLL CALL: Brody Oldfield, Dustin Hirsch, Casey Kenrick, and Mike Martin present. Absent: John Hough. Also present was the City Administrator.

CALL FOR CHANGES: Motion by Kenrick, second by Hirsch to approve the agenda of the meeting for April 12th, 2023. Motion carried.

CONSENT CALENDAR: Motion by Kenrick, second by Martin to approve the minutes of the regular meeting of March 28th, 2023. Motion carried.

PRELIMINARY/FINAL PLAT OF LOTS 1R, 2, 3, 4, BLOCK 3 OF SUMMERSET USA
Motion by Martin, second by Hirsch to open discussion. Motion carried.

Phil Olsen, agent of Spring Valley Entertainment LLC, presented the preliminary/final plat and corresponding documents to the Board. The question was raised, after reading the review of HDR, why the water line was not shown on the plat. Olsen presented evidence to the Board that the waterline did exist on other documents, but they did not list it on their plat. The Board felt there was adequate evidence of a waterline running to the lots. All other review items were addressed and taken care of.

Motion by Hirsch, second by Martin to close discussion. Motion carried.

Motion by Kenrick, second by Martin to recommend approval of the preliminary/final plat to the Board of Commissioners. Motion carried.

ADJOURNMENT

Motion by Martin, second by Kenrick to adjourn the meeting at 6:18 p.m. Motion carried.

Stephany Baumeister, Interim Finance Officer

Brody Oldfield, Chairman

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