

**MINUTES OF THE REGULAR MEETING OF THE
MIDLAND CITY PLANNING COMMISSION,
ON TUESDAY, JANUARY 26, 2021 7:00 P.M.**

MEETING HELD ELECTRONICALLY DUE TO THE COVID-19 PANDEMIC

<https://zoom.us/join> | Webinar ID: 897 4124 4119 and Password: 840082

1. The meeting was called to order at 7:01 p.m. by Chairman Mayville

2. **Roll Call**

PRESENT: Mayville (Midland), Bain(Midland), Heying (Midland), Sajbel (Midland), Broderick (Midland), and Koehlinger (Midland)

ABSENT: Pnacek, Rodgers

OTHERS PRESENT: Grant Murschel, Director of Planning & Community Development; Shane Bjorge, Assistant City Engineer; Peter Schwarz, Director of Water Services; Karen Murphy, Public Services Director; and no others.

3. **Approval of Minutes**

Heying moved to approve the minutes, Sajbel seconded the motion to approve the minutes of the regular meeting of January 12, 2021.

Yeas: Mayville, Heying, Sajbel, Broderick, Koehlinger, and Bain

Nays: None

Motion carries 6-0

4. **Public Hearings** –

a. **Capital Improvement Plan 2021-2027** – Staff presentation and public hearing

Murschel gave an overview of the Capitol Improvement Plan dated 2021-2027.

Shane Bjorge (Assistant City Engineer), Peter Schwarz (Director of Water Services) and Karen Murphy (Public Services Director) all spoke about their specific departments roles in the proposed plan.

Heying made a motion to approve the Capital Improvement Plan 2021-2027 as presented to the City Council, seconded by Bain.

Vote on the motion:

Yeas: Mayville, Heying, Sajbel, Broderick, Koehlinger, and Bain

Nays: None

Motion carries 6-0

5. **Old Business** – none

6. **Public Comments** (unrelated to items on the agenda) – none

7. **New Business** –

8. **Communications** – none

9. **Report of the Chairperson** – none

10. **Report of the Planning Director** –

Mr Murschel spoke about the upcoming 2020 Annual Report. At the next meeting there will also be some discussion over the survey questions to be sent out in regard to the Master Plan Process.

Mr. Murschel also spoke about the Buttles Street Road Diet that was approved by Council at their last meeting.

11. Items for Next Agenda – February 9, 2021

- a. 2020 Planning Commission Annual Report

12. Adjournment

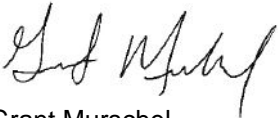
It was moved by Sajbel and seconded by Broderick to adjourn at 8:08 p.m.

Yeas: Mayville, Heying, Sajbel, Broderick, Koehlinger, and Bain

Nays: None

Motion carries 6-0

Respectfully submitted,



Grant Murschel

Director of Planning & Community Development

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