## OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION REGULAR MEETING MONDAY, DECEMBER 30th, 2024 @ 6:00 P.M.

The meeting was called to order by Chairman Brody Oldfield at 6:05 p.m.

**ROLL CALL:** Dustin Hirsch (via telephone), Brittni Bjorum and Brody Oldfield were present. Absent: Casey Kenrick and Mitchell Woldt. Also present was the City Administrator Lisa Schieffer.

**CALL FOR CHANGES:** Motion by Hirsch, second by Bjorum to approve the agenda of the meeting for December 30th, 2024. Motion carried.

**CONSENT CALENDAR:** Motion by Bjorum, second by Hirsch to approve the minutes of the regular meeting of December 12th, 2024. Motion carried.

## FINAL PLAT - TOM NORMAN

Motion by Bjorum, second by Hirsch, to open discussion on the final plat. Motion carried.

City Administrator Lisa Schieffer informed the Board that nothing has changed since the preliminary plat wherein items from HDR's review included if the approach is to be improved upon, the applicant would need to get permission from Meade County. It was also noted that water in the future could be coming from Black Hawk Water and that talks are underway regarding the same.

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

Motion was made by Bjorum, second by Hirsch to recommend to the Board of Commissioners approving the final plat. Motion carried.

## **VOLUNTARY ANNEXATION – TOM NORMAN**

Motion by Hirsch, second by Bjorum, to open discussion on voluntary annexation. Motion carried.

City Administrator Lisa Schieffer presented to the Board the petition for voluntary annexation. The lots will need to be zoned in the future.

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

Motion was made by Bjorum, second by Hirsch to recommend to the Board of Commissioners approving the voluntary annexation. Motion carried.

## ADJOURNMENT Motion by Hirsch, second by Bjorum to adjourn the meeting at 6:12 p.m. Motion carried. Brielle Schrock, Finance Officer Brody Oldfield, Chairman