

BOARD OF APPEALS
February 5, 2015

Members Present: Chairperson Wayne Larson, Harold Thompsen, Joel Davy

Members Absent: Jeff Furstenau, David Obermiller,

Staff Present: Ron Strand, Doug Nelson

Chairperson Larson called the meeting to order. As no quorum was present the minutes of the November 6, 2014 meeting could not be approved. Mr. Strand noted that there was no old business to address.

Item 1 – Discuss locations and times for upcoming meetings

Mr. Strand explained that the review of the changes to the 2015 editions of the International Codes would necessitate a significant round of meetings beginning later in 2015. He stated that a number of construction projects had decreased the availability of parking near City Hall. He noted that the City Commission had requested that boards seek alternative meeting times that do not coincide with normal City Hall operation or find another location at which to hold those meetings where they could still be televised. He stated that the Board could not make a decision as some of these options had not yet determined but that, as the choices became known, staff would communicate them. Mr. Thompsen clarified that the City Commission chambers would still be available for use and Mr. Strand responded that they would but that using them would necessitate a change in meeting time. He reminded the Board that staff would work with them to set the bi-monthly meeting schedule starting on September 3, 2015 and running as needed through March, 2016.

Item 2 – Discuss candidates for appointment to the Board

Mr. Strand noted that Mr. Furstenau's term with the Board would expire in June, 2015. He stated that appointment or reappointment recommendations would be forwarded to the City Commission for action. The Board directed

The Board discussed the order of the code reviews with Mr. Nelson and Mr. Strand. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Ron C. Strand
Board Secretary