

**City of East Bernard
Planning Commission
Minutes of Special Meeting
18th March 2025**

Present:

Todd Swoboda
Robin Boettcher
Wes Murrile
Chris Young
Renee Norton, City Secretary
Llarance Turner, Kaluza, Inc.

Absent:

Alex Warncke

Call to Order and Announce a Quorum is Present

With a quorum of the Committee members present, Llarance Turner called the Meeting of the East Bernard Planning Commission to order at 6:10 p.m. on Tuesday, March 18, 2025 in the Director's Room of the Prosperity Bank Building.

NOMINATE AND APPOINT A CHAIRMAN

Secretary Norton stated that a new chairman needed to be appointed. Mrs. Boettcher nominated Mr. Swoboda, but he explained that due to his frequent travel, he would be the least likely to attend most meetings. Mr. Young made a motion to nominate Wes Murrile, with Mrs. Boettcher seconding the motion.

DISCUSS AND TAKE POSSIBLE ACTION ON REGIS EAST BERNARD SUBDIVISION PLAT.

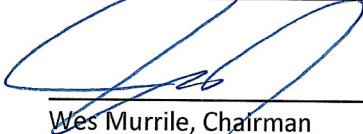
Llarance Turner of Kaluza, Inc. presented the final plat of the proposed Regis East Bernard Subdivision Plat. The location of the property is South Dill Street, East Bernard. Mr. Turner recommended to the planning commission that the plat was ready for approval. Mrs. Boettcher asked what would be placed at this location. Mr. Turner said a battery storage facility. Mr. Young was concerned about environmental issues and fires. Mr. Murrile was concerned about the location of the retention pond and it being an eye sore. Mr. Swoboda made a motion to approve the plat as presented. The motion was seconded by Mrs. Boettcher. Mr. Young and Mr. Murrile objected. The motion fails with a 2-2 tie.

ADJOURN

MOTION: The special meeting of the East Bernard Planning Commission was adjourned at 6:52 p.m. on Tuesday, March 18, 2025 with a motion made by Mr. Swoboda and seconded by Mr. Murrile. The motion carried by unanimous vote.

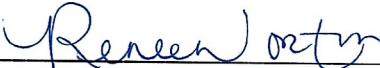
These minutes are approved on the 26 day of March, 2025.

APPROVED:



Wes Murrile, Chairman

ATTEST:



Renee Norton, City Secretary