

APPROVED

**BELLE PLAINE DESIGN COMMITTEE
REGULAR MEETING
JANUARY 6, 2025**

1. CALL TO ORDER. 1.1. Roll Call.

The Belle Plaine Design Committee conducted a Regular Meeting on Monday, January 6, 2025 at City Hall, 218 North Meridian Street, Belle Plaine, MN. Vice-Chair Lawler called the meeting to order at 5:00 PM with Commissioners Brian Romness, Hope Lawler and Rick Krant present. Commissioner's Weldon and Cox were not present.

Also present was Community Development Director Smith Strack. Councilmember Elect Hartmann was in attendance.

2. APPROVAL OF AGENDA.

MOTION by Commissioner Romness, second by Commissioner Krant, to approve the Agenda as presented. ALL VOTED AYE. MOTION CARRIED.

3. APPROVAL OF MINUTES. 3.1. Regular Session Minutes of December 2, 2024.

MOTION by Commissioner Romness, second by Commissioner Krant, to approve the Regular Session Minutes of December 2, 2024. ALL VOTED AYE. MOTION CARRIED.

4. BUSINESS.

4.1. Projecting Sign: 106 Main Street East

Community Development Director Smith Strack reviewed the proposed signage for 106 Main Street East. Smith Strack noted the sign's proposed dimensions and sign code standards in the packet.

The Commission held discussion with the applicant. Pankonin suggested he may choose to go with the internally lighting on both sides noting cost will be the determining factor. Pankonin noted the old projecting sign was larger and he wanted to update the signage. Staff clarified the lighting and electrical outlets and past approvals.

MOTION by Commissioner Krant, second by Commissioner Romness to approve the Projecting Sign at 106 Main Street East. ALL VOTED AYE. MOTION CARRIED.

5. ADMINISTRATIVE REPORTS.

5.1. Commissioner Comments.

No comments were made.

5.2. Upcoming Meetings.

1. Next Regular Meeting: As Needed

Commissioners were reminded of the next upcoming meeting as needed.

6. ADJOURNMENT.

MOTION by Commissioner Romness, second by Commissioner Krant, to adjourn the meeting at 5:14 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary