

**Final Minutes
Board of Adjustment
Carnegie Town Hall
Tuesday, December 20, 2011
7:00 p.m.**

Members Present:

**Chairman John Kolander
Chris Schiltz
Erik Helland
Monty Miller
Greg Neitzert
Kathryn Henning – (Non-voting)**

Members Absent:

Lee Van De Walle

Staff Present

**Shawna Goldammer
Barb Stoltenburg
Bryan Wilcox**

NEW BUSINESS

Case: 11-56: Variance in the required number of parking spaces from 81 to 54.

Applicant: Dakota Lettering, Curt Hauff

Address: 3410 S. Kiwanis Avenue

A motion was made by Schiltz, seconded by Helland to approve a variance in the required number of parking spaces from 81 to 54.

Vote to approve: Roll Call: Yeses: Neitzert, Miller, Helland, Schiltz, Kolander, 5. Noes: 0. **Motion passed. Variance approved.**

Case: 11-57: Variance to Provisions for Flood Hazard Reductions Sec. 45-20 Specific Standards (5)(c)(1)(2) to allow substantial improvement of a manufactured home in an existing manufactured home park.

Applicant: Johnson Estates

Address: 1935 W. Orwin Place

A motion was made by Helland, seconded by Schiltz to approve a variance to Provisions for Flood Hazard Reductions Sec. 45-20 Specific Standards (5)(c)(1)(2) to allow substantial improvement of a manufactured home in an existing manufactured home park.

Vote to approve: Roll Call: Yeses: Neitzert, Miller, Helland, Schiltz, Kolander, 5. Noes: 0. **Motion passed. Variance approved.**

Case: 11-58: Variance in the allowable fence height from 6' to 8'

Applicant: Darwin Wolf

Address: 7505 W. Chesapeake Ln

A motion was made by Helland, seconded by Neitzert to approve a variance in the allowable fence height from 6' to 8'.

Vote to approve: Roll Call: Yeses: Miller, Helland, Schiltz, Kolander, 4. Noes: Neitzert, 1. **Motion passed. Variance approved.**

Case: 11-59: Variance in the existing adjusted front yard setback per Section 15.51.060 (b) to 18'.

Applicant: Clarence Zomer

Address: 232 N. Trapp Ave

A motion was made by Neitzert, seconded by Miller to approve a variance in the existing adjusted front yard setback per Section 15.51.060 (b) to 18'.

Vote to approve: Roll Call: Yeses: Neitzert, Miller, Helland, Schiltz, Kolander, 5. Noes: 0. **Motion passed. Variance approved.**

Board discussion of 2012 meeting date alternatives due to potential City Council meetings. Also discussion on new notification policy for adjacent property owners. – no action taken.

Adjournment

A motion was made by Helland, seconded by Miller to adjourn the meeting at 8:20pm. Vote to adjourn: Roll Call: Yeses: Neitzert, Schiltz, Helland, Miller, Kolander, 5. Noes: 0. **Motion passed.**