Final Minutes  
Board of Adjustment  
City Engineers Conference Room  
Thursday July 7, 2011  
12:00 p.m.

Members Present:  
Chairman John Kolander  
Chris Schiltz  
Monty Miller  
Erik Helland  
Lee VanDeWalle  

Members Absent:  
Greg Neitzert  
Kathryn Henning  

Staff Present:  
Shawna Goldammer  
Sue Osthus  

NEW BUSINESS  

Case 11-25  Variance in: (1) the required lowest floor elevation (including basement) from 1421.9 to 1419.18 MSL for an addition onto existing building; and (2) Relief from Section 45-19 (2) & (3) and 45-20 (2) and (4) (a) (b) & (c).

Applicant: RAN Properties  
Address: 4410 W. 12th Street  

A motion was made by Schiltz, seconded by Miller to approve variance in: (1) the required lowest floor elevation (including basement) from 1421.9 to 1419.18 MSL for an addition onto the existing building; and (2) Relief from Section 45-19 (2) & (3) and Section 45-20 (2) and (4) (a) (b) & (c).

Vote to approve: Roll Call: Yeses: Kolander, Schiltz, Miller, Helland, and VanDeWalle, 5. Noes: 0. Motion passed. Variances approved.  

Adjournment  
A motion was made by Schiltz, seconded by Helland to adjourn the meeting at 12:20 p.m. Votes to adjourn: Roll Call: Yeses: Kolander, Schiltz, Miller, Helland, and VanDeWalle. Noes, 0. Motion passed.