Members Present:
Chairman Erik Helland
Monty Miller
Chris Schiltz
Greg Neitzert
Kathryn Henning (alternate)
Aaron Norman (alternate)

Members Absent:
Lee Van De Walle

Staff Present
Shawna Goldammer
Albert Schmidt

NEW BUSINESS

Case: 14-12: Withdrawn by Applicant

Case: 14-13: Variance in the required front yard setback (Maple Street) from 25' to 15'.

Applicant: Henry "Chip" Carlson III
Address: 315 E Maple Street


Case: 14-14: Variance in required front yard setback from 25' to 23'2"

Applicant: Christopher & Jackie Lent
Address: 4517 S Quail Run Avenue


Case: 14-15: Withdrawn by Applicant
Case: 14-16: Waiver of screening dumpster

Applicant: Hyun Chang (Irene)

Address: 1104 E 10th Street

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

Case: 14-17: Withdrawn by Applicant

Case: 14-18: Withdrawn by Applicant

Case: 14-19: Reduction in rear yard setback from 25' to 20'.

Applicant: Reuben Williams

Address: 916 S. Westmoor Drive

Vote to approve by Miller, seconded by Neitzert: Roll Call: Yeses, 0. Noes, Miller, Schiltz, Neitzert, Norman, Helland, 5. **Motion failed. Variance denied.**

Monty Miller recuses himself for Case 14-20.

Kathryn Henning joints the Board for Case 14-20.

Case: 14-20: Waiver of hardsurfacing parking lot for 1 year.

Applicant: Rich Merkooris (King of Glory Church)

Address: 925 E. 17th Street

Vote to approve with a deadline of August 1, 2015 by Norman, seconded by Henning: Roll Call: Yeses, Schiltz, Neitzert, Norman, Henning, Helland, 5. Noes, 0. **Motion passed. Variance approved.**

Kathryn Henning leaves the Board.

Monty Miller rejoins the Board.
Case: 14-21: Allow 6' fence in the front yard setback

Applicant: Dodd and Virginia Deboer

Address: 1400 S. 5th Ave.

Vote to approve and allow a six foot fence in the front yard setback provided that the overall height of the fence does not exceed the current height with the top rail at the same total height from the street side as the current condition regardless of the total height of the retaining wall or fence independently by Miller, seconded by Schiltz: Roll Call: Yeses, Miller, Schiltz, Helland, 3. Noes Neitzert, Norman, 0.  Motion failed.  Variance denied.

OTHER BUSINESS

Review of bylaws to start in coming months and will be done annually.

Adjournment @ 7:50 PM

A motion was made by Neitzert, seconded by Schiltz to adjourn the meeting at 7:50 p.m. Vote to adjourn: Chairman Helland called for a voice vote, all members present voted yes. Motion passed.