

**Medora Planning and Zoning Commission
Official Proceedings for Regular Meeting on May 21, 2024
(Subject to Board Review and Approval)**

Meeting was called to order at 6:00 pm by President Kinley Slauter. Zoning Board members present were Jim Bridger, John Tczap, Travis Enders, Douglas Ellison, and City Attorney Sandra Kuntz. Minutes for the regular meeting on April 16, 2024 were presented for approval. Motion to approve by Bridger, second by Tczap. Enders not present for vote. Approved unanimously.

New Business:

NO. 2024-23

NAME: North Dakota Cowboy Hall of Fame

LOCATION: 250 Main Street

PROPOSAL: Replace 10'x20' shed with a new 14'x32' shed

Motion to approve by Bridger with condition that 5-foot setback from property line be maintained, second by Ellison. Enders not present for vote. Approved unanimously.

NO. 2024-24

NAME: TRMF

LOCATION: 250 Third Ave

PROPOSAL: Update show signage

Motion to approve by Ellison, second by Tczap. Enders not present for vote. Approved unanimously.

NO. 2024-25

NAME: TRMF

LOCATION: 335 Fourth Street

PROPOSAL: Sandwich board

Motion to approve by Ellison, second by Bridger. Enders not present for vote. Approved unanimously.

Miscellaneous Business:

Attorney Kuntz presented highlights on the revision of City Ordinances, Chapter 6-Zoning. Zoning Board input was solicited, pending final approval of the revisions by the City Council. Lengthy discussion followed. Suggested revisions were noted.

City Code of Ethics was reviewed and discussed, especially the section regarding potential conflict of interest by voting members of the Zoning Board and City Council. Lengthy discussion followed. Suggestions for clarification were noted and will be revisited.

Announcements:

Deadline for Zoning Applications- Friday, June 7, 2024 @ noon
Zoning Meeting – Tuesday, June 18, 2024 @ 6:00pm

With no further business, Enders moved to adjourn, second by Bridger. Slauter adjourned the meeting at 9:30pm.