

MANDAN ARCHITECTURAL REVIEW COMMISSION MINUTES

October 12, 2010

ROLL CALL: Rick Zander/President, Leonard Bullinger/Vice President, Jason Krebsbach, Geris Hopfauf, Joe Lukach and Robert (Bob) Vayda.

MEMBERS ABSENT: Richard Barta/Building Official, Steve Nardello/Fire Chief and Kim Fettig/City Engineering.

The meeting was called to order at 1:05 p.m.

FIRST ORDER OF BUSINESS: Proposal by Don McGuire, Professional Contractors Inc. to construct a metal building for 3C to house maintenance equipment and repair for high voltage power line equipment at 4101 30 Ave NW.

Mr. McGuire indicated that the structure will match the existing building. The colors are beige, white and green trim. The structure will be 120 x 120 x 19.

Leonard questioned the exterior lighting. Mr. McGuire indicated that wall mount packs will be used. Jason asked what the area has been used for in the past. It was noted that Mor-Gran-Sou used this vacant property to store power line poles after the outage last winter. Leonard asked about hard surfacing and Mr. McGuire indicated they will hard surface a twenty foot area for the apron; hard surface in front of the overhead doors the length of the building; and the remainder may end up with recycled asphalt since they are running out of time.

Leonard made a motion to approve as presented.

Geris seconded.

Upon roll call vote, the motion passes unanimously.

SECOND ORDER OF BUSINESS: Approve the revised minutes from September 14th meeting.

Mary indicated that she went back and typed the motion word for word and the revisions are in red.

Leonard made a motion to approve the minutes with the revisions.

Joe seconded.

Upon vote, the motion passes unanimously.

Approve the minutes from the September 28th meeting.

Leonard made a motion to approve as presented.

Jason seconded.

Upon vote, the motion passes unanimously.

Approve the minutes from the October 5th meeting.

Leonard stated that on Page 1, the Medicine Shoppe was indicated and it should be the Fire Station. Mary will make this change.

Leonard made a motion to approve with the one revision noted.

Bob seconded.

Upon vote, the motion passes unanimously.

Geris asked if anything was being readied for new members. Mary noted that she has it on her calendar for the end of October; publish notice in November; and have new members by late December.

Bob asked about the Huntington Book Store sign. He does not feel it has been attached properly and requests that Richard look at it.

There being no further business, the meeting was adjourned at 1:13 p.m.

Approved by:

Date

Transcribed by:

Mary Fahlsing/Admin. Specialist