

Citizens Advisory Review Committee (CARC) / SDC Board Meeting

DATE: January 25th, 2012 (approved 02/15/12)

LOCATION: Municipal Building

DIRECTORS ATTENDING:

Lonnie Kitt (President)*
Larry Karel (Vice President)*
Charlie Heavican (Treasurer)*
Jerry Karnatz (Secretary)*
Richard Folda
Jeff Gall
Jon Knutson
Jeff Schmidt
Brian Vavricek
Gil Wigington

DIRECTORS ABSENT:

Chris Langemeier
Steve Thompson

Guests

Jim McGowen

CARC Members*

Lonnie Kitt
Larry Karel
Jerry Karnatz
Charlie Heavican

Mission Statement: *To provide leadership in facilitating community development and sustained economic growth.*

7:00 a.m.

- Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (01-04-12) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- Jim McGowen announced the Utilities Department's plan to extend water and sanitary sewer service to 22nd & H Street in northeast Schuyler.
- LB 840 revenue for the first fiscal year (October – November) was \$33,689. Compared to the previous year, revenue for the first two months is up \$ 914 (+2.8%).
- Directors were in agreement recommending LB 840 funding approval by the City Council for a proposed Domestic Sanitary Sewer Study. Proposed sewer study is for Schuyler's future northwest expansion / development. Cost of JEO sewer study is \$11,900. Council will consider recommended expenditure at their February 7th meeting.
- After a lengthy discussion on the possibility of attempting to negotiate a tentative Purchase Agreement for a 150' x 150' (1/2 acre) site for a west sanitary lift station located on the southwest corner of 16th Street & County Rd 10, Directors voted to table the EDC's recommended action until the next SDC meeting.
- The HDC has recommended a proposed Trampoline Ordinance. The Planning Commission will conduct a Public Hearing on the ordinance at their February 28th Meeting. Due to time constraint, Directors were unable to discuss the proposed Trampoline Ordinance. Ordinance will be considered at the SDC's February 15th Meeting.
- Directors were again reminded of the February 21st study session (5:15 p.m.) with the City Council to determine the future course of action for the commercial building @ 302 E. 12th Street (aka, Coast To Coast building).
- Due to limited time, Directors were briefly introduced to the '*adaptive reuse*' concept for capturing and preserving the exterior historic character of Schuyler's older downtown buildings. '*Adaptive reuse*' concept may be applicable to the former Top Notch and Coast To Coast buildings. Discussion will continue at the next SDC Meeting.
- Miscellaneous:
 - January 26th ~ Contractors, Lenders & Realtors' luncheon

Next **SDC Board Meeting:** **DATE:** February 15th, 2012 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building

8:08 a.m. – adjourned

Minutes prepared by Kem Cavanah, EDC