

## Citizens Advisory Review Committee (CARC) / SDC Board Meeting

**DATE:** February 15th, 2012 (approved 03/07/12)

**LOCATION:** Municipal Building

**DIRECTORS ATTENDING:**

Larry Karel (Vice President)\*  
Charlie Heavican (Treasurer)\*  
Jerry Karnatz (Secretary)\*  
Jeff Gall  
Jon Knutson  
Steve Thompson  
Brian Vavricek  
Gil Wigington

**DIRECTORS ABSENT:**

Chris Langemeier  
Richard Folda  
Jeff Schmidt\*  
Lonnie Kitt (President)\*

**Guests**

Jim McGowen

**CARC Members\***

Lonnie Kitt  
Larry Karel  
Jerry Karnatz  
Charlie Heavican  
Jeff Schmidt

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

**7:00 a.m.**

- Meeting called to order by Larry Karel (Vice President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Minutes (01-25-12) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- Directors were reminded of the value and extra effort expended by those Directors who serve on both the DRC and HDC. After discussion, Directors recommended the RSG Enhancement Project for consideration and approval by the City Council.
- Jim McGowen stated the DOU's will be reviewing bids and selecting a bid in early March for the upcoming project to extend water service to 22nd & H Street.
- After reviewing the proposed Trampoline Ordinance, Directors recommended to the City Council favorable consideration and passage. Planning Commission will consider the proposed Trampoline Ordinance on February 28th.
- Union Pacific Railroad has agreed to extend the current LOU for future rail service to the proposed Industrial Park until 09/30/12. 'This LOU extension will be the final extension for this project.' At that time, the industrial park will be reclassified as a non-rail served site. Consequently, in the future if rail service is desired, the SDC will have to reapply to UPRR and go through the entire six month application process for requesting service with no certainty or guarantee of the outcome. EDC stated without all municipal services, including a committed timeline for providing future domestic sanitary sewer service to the Industrial Park, Schuyler will continue to be unprepared to compete successfully for new opportunities.
- Copies of the Building Preservation ~ Guiding Principles adopted by the DRC distributed and discussed. February 21st Study Session on the building at 302 E. 12th Street.
- Reference the 2011 Cargill-Industrial Park Sanitary Sewer Study, JEO Consulting Group has identified an additional or alternate site for a future west sanitary lift station. Location is contiguous to the east side of the new electrical substation currently under construction. Directors were in agreement in accepting the alternate site location for future deliberations. EDC will contact JEO and request some type of a no-cost letter amending the Sewer Study.
- Directors discussed EDC's recommendation to purchase a ½ acre site for a new west lift station. Jim stated the Board of Public Works had discussed this action and do not want the SDC to negotiate easements and/or purchase land unless specially requested by the DOU. The importance of a collaborative partnership between the SDC and DOU was a point of consensus among Directors. Directors acquiesced and agreed to take no action on EDC's recommendation.
- 'Adaptive Reuse' template for rehabbing the Top Notch Building reviewed briefly.
- Miscellaneous:
  - 414 employment opportunities within a 25 mile radius of Schuyler
  - EDC will continue to work with Bomgaars Schuyler Mgr and report back to Directors

Next **SDC Board Meeting:** **DATE:** March 7th, 2012 (Wednesday)

**TIME:** 7:00 a.m. – 8:00 a.m.

**LOCATION:** Municipal Building

**8:12 a.m.** – adjourned

*Minutes prepared by Kem Cavanah, EDC*