

**Final Minutes
Board of Adjustment
City Engineers Conference Room
Thursday July 7, 2011
12:00 p.m.**

Members Present:

**Chairman John Kolander
Chris Schiltz
Monty Miller
Erik Helland
Lee VanDeWalle**

Members Absent:

**Greg Neitzert
Kathryn Henning**

Staff Present:

**Shawna Goldammer
Sue Osthus**

NEW BUSINESS

Case 11-25 Variance in: (1) the required lowest floor elevation (including basement) from 1421.9 to 1419.18 MSL for an addition onto existing building; and (2) Relief from Section 45-19 (2) & (3) and 45-20 (2) and (4) (a) (b) & (c).

Applicant: **RAN Properties**

Address: **4410 W. 12th Street**

A motion was made by Schiltz, seconded by Miller to approve variance in: (1) the required lowest floor elevation (including basement) from 1421.9 to 1419.18 MSL for an addition onto the existing building; and (2) Relief from Section 45-19 (2) & (3) and Section 45-20 (2) and (4) (a) (b) & (c).

Vote to approve: Roll Call: Yeses: Kolander, Schiltz, Miller, Helland, and VanDeWalle, 5. Noes: 0. **Motion passed. Variances approved.**

Adjournment

A motion was made by Schiltz, seconded by Helland to adjourn the meeting at 12:20 p.m. Votes to adjourn: Roll Call: Yeses: Kolander, Schiltz, Miller, Helland, and VanDeWalle. Noes, 0. **Motion passed.**