

**Final Minutes  
Zoning Board of Adjustment  
Carnegie Town Hall  
Monday, November 21, 2016  
6:00 p.m.**

**Members Present**

**Vice Chairperson Aaron Norman  
Kathryn Henning  
Ryan Rients  
Michael Jones  
Lori Eckrich**

**Members Absent**

**Robert Everett  
Jaqueline Cole**

**Staff Present**

**Shawna Goldammer  
Sue Osthus**

**The meeting was called to order at 6 p.m.**

**APPROVAL OF MINUTES OF OCTOBER 19, 2016 BOA MEETING**

A motion was made by Kathryn Henning and seconded by Ryan Rients to approve the minutes of October 19, 2016. Vice Chairperson Aaron Norman called for a voice vote. All members voted yes. **Motion Passed.**

**NEW BUSINESS**

Case BOA-005836-2016 Waiver of hard surfacing a portion of the parking lot for one year.

Applicant: **Feeding South Dakota**

Address: **4701 N Westport Ave**

A motion was made by Kathryn Henning and seconded by Ryan Rients to approve a waiver of hard surfacing a portion of the parking lot for one year.

During the discussion, Michael Jones made a motion to amend to approve a waiver of hard surfacing a portion of the parking until Labor Day, 2017, which is September 4, 2017 and was seconded by Lori Eckrich.

Vote on the motion to amend: Roll Call: Yeses, Ryan Rients, Lori Eckrich, Michael Jones, Kathryn Henning, and Aaron Norman 5. Noes 0. **Motion passed.**

Vote to approve the amended main motion: Roll Call: Yeses, Ryan Rients, Lori Eckrich, Michael Jones, Kathryn Henning, and Aaron Norman, 5. Noes, 0. **Motion passed. Waiver approved as amended.**

Case BOA-005864-2016 Variance in the required front yard setback from 21' To 15'3".

Applicant: **Merritt Hosley**

Address: **435 N Prairie Ave**

A motion was made by Michael Jones and seconded by Ryan Rients to approve a variance in the required front yard setback from 21' to 15'3".

Vote to approve: Roll Call: Yeses-Ryan Rients, Lori Eckrich, Michael Jones, Kathryn Henning, and Aaron Norman, 5. Noes, 0.

### **Adjournment**

A motion was made by Aaron Norman and seconded by Ryan Rients to adjourn the meeting at 7:43 p.m. Vice Chairperson Aaron Norman called for a voice vote. All members voted yes. **Motion passed.**