

## Minutes of Planning Committee Meeting

May 3, 2018

Second Floor Meeting Room

Meeting called to order at 9:30 am with the following committee members in attendance, Aldermen Russ Row, Clyde Heller and Steve Notheisen. Stan Darter, Clyde Heller. Jim Trantham, Stan Darter, Shawn Kennedy, Tim Birk, Jim Nagel, Brian Hoffman and Dan Hayes were also present.

Agenda Item 1: Petitions by Citizens on Non-Agenda Items. None

Agenda Item 2: Approval of the joint Planning and Ordinance meeting minutes were approved by a motion by Steve Notheisen and second by Clyde Heller. Motion Passed.

Agenda Item 4: Webinar on 5G small Cell Deployment. The webinar explained the legalities of communication companies coming into communities and installing small cell facilities.

Agenda Item 4: Comments: Discussion on the webinar followed with a lot of unknowns. Dan Hayes and Jim Nagel will be gathering information about all of the different regulations and get back to us. The City needs to define what kind of poles would be acceptable to both the City and Communication Companies.

Motion to adjourn the meeting was made by Clyde Heller and second by Steve Notheisen. Meeting adjourned at 11:05 am.

Submitted by Russ Row