



**City of Newport  
Board of Appeals Minutes  
April 19, 2012**

**1. CALL TO ORDER**

Chairperson Lindoo called the meeting to order at 5:04 P.M.

**2. ROLL CALL -**

Commissioners present – Susan Lindoo, Dan Lund, Janice Anderson, Katy McElwee-Stevens, Matt Prestegaard

Commissioners absent –

Also present – Brian Anderson, City Administrator; Renee Helm, Executive Analyst; Tom Ingemann, Council Liaison; Fritz Knaak, City Attorney

**3. APPROVAL OF BOARD OF APPEALS MINUTES**

A. Board of Appeals Minutes of April 12, 2012

**Motion by Anderson, seconded by McElwee-Stevens to approve the Board of Appeals Minutes of April 12, 2012. With 5 Ayes, 0 Nays, the motion carried.**

**4. APPEAL FROM VEOLIA ENVIRONMENTAL SERVICES**

A. Appeal of Denied Building Permit to Install a 15,000 Gallon Above-Ground Storage Tank at 1545 7<sup>th</sup> Avenue

Janice Anderson – I found a couple words that were repeated in number nine of the findings that Renee amended.

**Motion by Anderson, seconded by McElwee-Stevens to approve the Findings of Fact and Determination as amended. With 5 Ayes, 0 Nays, the motion carried.**

**5. ADJOURNMENT**

**Motion by McElwee-Stevens, seconded by Anderson to adjourn the Board of Appeals meeting at 5:07. With 5 Ayes, 0 Nays, the motion carried.**

Signed: \_\_\_\_\_  
Susan Lindoo, Chairperson

Respectfully submitted,

Renee Helm  
Executive Analyst