



**Variance Board Regular Meeting  
City Council Chambers, 2660 Civic Center Drive  
Minutes – Wednesday, August 7, 2024 – 5:30 p.m.**

**1. Call to Order**

Chair Schaffhausen called to order the regular meeting of the Variance Board meeting at approximately 5:30 p.m. and reviewed the role and purpose of the Variance Board.

**2. Roll Call**

At the request of Chair Schaffhausen, City Planner Thomas Paschke called the Roll.

**Members Present:** Chair Schaffhausen, Vice Chair Bjorum; and Member Aspnes.

**Members Absent:** None

**Staff Present:** City Planner Thomas Paschke, and Community Development Director Janice Gundlach

**3. Approval of Agenda**

**MOTION**

**Member Bjorum moved, seconded by Member Aspnes to approve the agenda as presented.**

**Ayes: 3**

**Nays: 0**

**Motion carried.**

**4. Review of Minutes: May 1, 2024**

**MOTION**

**Member Aspnes moved, seconded by Member Bjorum to approve the May 1, 2024 meeting minutes.**

**Ayes: 3**

**Nays: 0**

**Motion carried.**

**5. Public Hearing**

Chair Schaffhausen reviewed the protocol for Public Hearings and public comment and opened the Public Hearing at approximately 5:32 p.m.

**a. VARIANCE FOR 10-FOOT TALL SECURITY SYSTEM (FENCE)**

**Request by Amarak Ultimate Perimeter Security, LLC on behalf of Caliber Collision for a Variance to allow a 10-foot-tall, non-pulsed, monitored security system (fence) at 1914 County Road C.**

City Planner Thomas Paschke reviewed the variance request for this property, as detailed in the staff report dated August 7, 2024.

Chair Schaffhausen closed the public hearing at 5:45 p.m.

Mr. Chris Deaton, Vice President of Government Relations and Compliance with Amaron, addressed the Board.

Member Bjorum indicated he appreciated the applicant returning after the last meeting and proposing something better than what was proposed earlier.

Chair Schaffhausen closed the public hearing at 5:51 p.m.

**MOTION**

**Member Bjorum moved, seconded by Member Aspnes, adoption of Variance Board Resolution No. 168, entitled “A Resolution Approving the requested variance for a 10-foot tall non-pulsed security system (fence) at Caliber Collision, 1914 County Road C.”**

**Ayes: 3**

**Nays: 0**

**Motion carried.**

**6. Adjourn**

**MOTION**

**Member Aspnes, seconded by Member Bjorum, to adjourn the meeting at 5:56 p.m.**

**Ayes: 3**

**Nays: 0**

**Motion carried.**