

**CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
January 28, 2013**

Roll Call:

Upon roll call the following members were present: Mike Klassen, Ann Austad, Annette McBeth, and Ron Voth

Members Absent: Rick Anderson

Staff Present: Kelly Steele

Others Present: Carolyn Hiniker

Call to Order:

Chair Klassen called the regular meeting to order at 7:16 p.m.

Consent Agenda:

A Motion by Voth seconded by McBeth, to approve the January 28, 2013 agenda, the November 26, 2012, regular minutes, and November 26, 2012 work session minutes.

Roll Call- Ayes: Klassen, Austad, McBeth, and Voth
 Nays: None
 Motion Carried

Public Open Forum

Unfinished Business:

6A) Zoning Ordinance Revisions

- The Planning Commission will continue to review the revisions to the zoning ordinance in future work sessions.

6B) Rental Ratio vs. District

- The Planning Commission reviewed Eagle Lake's Rental Ordinance.
- The Planning Commission discussed limiting the number of rental properties within a certain distance of each other and the method to implement the restriction.
- The Planning Commission discussed providing a temporary rental license for up to 18 months for properties that would not otherwise be eligible for a rental license due to the quantity of existing neighboring rental properties.
- The Planning Commission will continue to review changes to the rental ordinance.

New Business:

7A) Commercial Vehicle Parking

- Ms. Hiniker explained the city of Jasper provides a parking lot for commercial vehicles and changes a parking fee and electric hook-up fee.
- The Planning Commission discussed limiting the length of recreational vehicles parked in a residential district.
- The Planning Commission discussed allowing commercial vehicles to park in future industrial parks.
- Until an industrial park develops, there is no reason to change the existing commercial parking requirements and add cost to the city for development.

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7B) MSU Trail System Study

- The Park Committee is going to review the study this week.
- Other city groups will probably become involved as the Park Committee review progresses.

7C) New Planning Commission Member

- The Planning Commission discussed having a Council member service on the Planning Commission.
- Ms. McBeth provided names of possible members.
- Ms. McBeth will further discuss membership with one person.
- The Planning Commission discussed newly annexed people could serve on the Planning Commission.

7D) Verizon Permanent Tower Request

- The proposed location was discussed.
- The Council asked Verizon to confirm a shorter tower will not meet their service needs.
- The Planning Commission discussed linking an interim use permit renewal period with the land lease.
- The Planning Commission asked if someone could represent the City in reviewing Verizon's proposal.
- Mr. Klassen and Ms. Steele will review Verizon's proposal once submitted to insure application requirements are met prior to the proposed February public hearing.

Updates:

- Duck Lake CIC members voted to annex into the City.
- The Planning Commission will review accessing packets from Drop Box.
- Planning Commission members agreed they could receive council minutes via email rather than a printed copy.

Adjourn:

A Motion to adjourn at 9:14 p.m. was made by Voth seconded by Austad.

Roll Call- Ayes: Klassen, Austad, McBeth, and Voth
 Nays: None
 Motion Carried

Attest:

Kelly Steele, City Administrator-Clerk