

**CITY OF MADISON LAKE  
PLANNING COMMISSION MINUTES  
October 22, 2012**

**Roll Call:**

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

Members Absent: Clell Hemphill and Annette McBeth.

Staff Present: Kelly Steele

Others Present: None.

**Call to Order:**

Chair Klassen called the regular meeting to order at 7:14 p.m.

**Consent Agenda:**

***A Motion by Austad*** seconded by Anderson, to approve the October 22, 2012 agenda, the September 24, 2012, regular minutes, and September 24, 2012 work session minutes.

Roll Call-      Ayes: Klassen, Austad, Anderson, 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 city of Eagle Lake's rental ordinance was discussed.
- The Planning Commission will continue to review the rental ordinance.

**New Business:**

**7A) Sale of 400 Main Street**

- The Comprehensive Plan does not identify the property as a future park or other open space.
- The property is zoned B-2 Central Business District.
- As long as the new owner uses the property as an approved B-2 use, the Planning Commission supports the sale of the property.

***A Motion by Voth*** seconded by Austad, the Planning Commission finds that the sale of 400 Main Street does not conflict with the Comprehensive Plan, as long as, the property is used according to the Central Business District zoning standards.

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

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7B) Reschedule or Cancel December 24 Meeting

- The December Planning Commission meeting falls on Christmas Eve.
- The December meeting will be cancelled, unless a time sensitive items comes up, then the meeting can be rescheduled.

**Updates:**

- Construction problems with the Tomahawk Subdivision were discussed.
- The City Council approved the interim use permit for Verizon to construct a temporary tower at the proposed site.

**Adjourn:**

***A Motion*** to adjourn at 7:53 p.m. was made by Voth seconded by Anderson.

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

Attest:

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Kelly Steele, City Administrator-Clerk