

**CITY OF MADISON LAKE  
PLANNING COMMISSION MINUTES  
July 22, 2013**

**Roll Call:**

Upon roll call the following members were present: Mike Klassen, Rick Anderson, Ron Voth, Ryan Sanders, Mark Hayes, and Annette McBeth

Members Absent: None

Staff Present: Kelly Steele

Others Present: None

**Call to Order:**

Chair Klassen called the regular meeting to order at 7:13 p.m.

**Consent Agenda:**

***A Motion by Voth*** seconded by Sanders, to approve the July 22, 2013 agenda, the June 24, 2013 work session minutes, and the June 24, 2013 regular minutes with the correction of a motion to include McBeth rather than Anderson.

Roll Call- Ayes: Klassen, Anderson, Voth, Sanders, Hayes, and McBeth

Nays: None

Motion Carried

**Public Open Forum**

**4A) Swimming Pools**

- No comments from the public were received.
- The Planning Commission is considering changes to the current ordinance to address concerns over safety due to size and depth of above ground swimming pools.

**4B) Daycare Centers**

- No comments from the public were received.
- Current ordinance does not allow for daycare centers.
- The Planning Commission is considering changes that would allow daycare centers with a conditional use permit in R-1, R-2, R-3, B-1 and B-2 zoning districts.

**Unfinished Business:**

**6A) Consider Appointment of New Member(s)**

- Vicki Schmidt has withdrawn her application at this time due to other commitments. Ms. Schmidt would be interested in serving on the Highway 60 project committee.
- Mr. Klassen is going to distribute a flyer about the open Planning Commission seat to the newly annexed areas.
- Until new applications are received, this item will be removed from the agenda.

**6B) Duck Lake Zoning District**

- The State of Minnesota has established shoreland standards that must be followed by the City.
- The City can be more restrictive than the State, but not less.
- The Planning Commission discussed the garbage collection issue should be solved through the City Council and the current garbage ordinance.

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- Krason and Nutmeg comply with the current R-1 zoning standards.
- Undeveloped property can remain zoned Ag until the property develops.
- The Planning Commission discussed that the Duck Lake cabins should be zoned R-1.
- The Planning Commission discussed the zoning of the Wheaton cabins is a bit more challenging because there are multiple cabins on one parcel.

**6C) Daycare Center Zoning District**

**A Motion** to recommend the City Council accept zoning districts R-1, R-2, R-3, B-1, and B-2 to be eligible for a daycare center with a conditional use permit was made by Voth seconded by McBeth.

Roll Call-       Ayes: Klassen, Anderson, Voth, Sanders, Hayes, and McBeth  
                      Nays: None  
                      Motion Carried

**6D) Swimming Pool Ordinance**

- The Planning Commission discussed the goal of the ordinance is to protect children from drowning.
- The Planning Commission discussed pool height and diameter.

**A Motion** to recommend the City Council eliminate the 200 square foot requirement from the current ordinance was made by Voth seconded by McBeth.

Mr. Sanders made a friendly amendment to change the term toddler to children.

McBeth accepts the friendly amendment.

Roll Call-       Ayes: Anderson, Voth, Sanders, Hayes, and McBeth  
                      Nays: Klassen  
                      Motion Carried

**New Business:**

**Updates:**

- The annexation project was discussed.
- Three Lake Subdivision development was discussed.

**Adjourn:**

**A Motion** to adjourn at 10:07 p.m. was made by McBeth seconded by Sanders.

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

Attest:

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Kelly Steele, City Administrator-Clerk