

**CITY OF MADISON LAKE
MINUTES OF THE REGULAR MEETING
OF THE PLANNING COMMISSION
MONDAY, FEBRUARY 23, 2015**

1. Call to Order

Chair Klassen called the regular Planning Commission meeting to order at 7:01 pm.

2. Roll Call

Members Present: Chair Mike Klassen, Mark Hayes, Annette McBeth, Ryan Sanders, Rick Anderson

Members Absent: None.

Staff Present: City Administrator Ari Klugman, Building Inspector Ron Voth

Others Present: None.

3. Consent Agenda

A) Approval of the Agenda

B) Approval of the Minutes from January 26, 2015

A motion by Anderson, seconded by Sanders, to approve the consent agenda correcting the date on the agenda.

Roll Call: Ayes: Klassen, Hayes, McBeth, Sanders, Anderson

Nays: None

Motion carried.

4. Open Public Comments

None.

5. Public Hearing

A. B4- General Business District; R-1, R-2, R-3 Residential Districts.

Chair Klassen opened the public hearing at 7:04 pm.

City Administrator Klugman recommended changing Subd. 3F to read "...Provided said storage is placed on an impervious surface with a prepared base and not blocking the public right of way..."

The planning commission discussed whether all equipment would be required. City Administrator Klugman stated her interpretation is all equipment would also need to be stored on an impervious surface.

Chair Klassen closed the public hearing at 8:03 PM

A motion by McBeth, seconded by Sanders, to recommend to the City Council approval the B4- General Business District and the Residential Districts with the changes recommended by City Administrator Klugman.

Roll Call: Ayes: Klassen, Hayes, McBeth, Sanders, Anderson

Nays: None

Motion carried.

6. Reports and Recommendations

A) Minnesota Valley Council of Governments (MVCOG) Comprehensive Plan Update

Chair Klassen stated City Administrator Klugman and I met with Alex Jermeland to discuss the plan for the comprehensive plan. We plan on taking more of an update approach than a comprehensive approach at this time.

City Administrator Klugman recommended the final update include 2015 numbers and then that the planning commission revisit the document again after the 2020 census.

7. **Staff Reports**

Building Inspector Voth stated he is interpreting the south side of Chad's Storage to be the rear lot line. The current agriculture district requires a 50 foot setback, he is not sure how it will impact the size of the building.

Building Inspector Voth stated the Hoehn Farm will come down over the next week, he asked about the possibility of preserving some of the Betsy Tacy History. Currently there are stones on the property that tell about how part of the books were written at the house. Commissioner McBeth offered to reach out to a friend with the Betsy Tacy Society about any opportunities.

8. **Commissioner Reports**

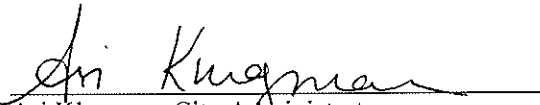
Commissioner McBeth updated the group on a grant she applied for to get a trail master plan completed. The grant comes from Blue Cross Blue Shield and would use tobacco funds.

9. **Adjournment**

A motion by Anderson, seconded by McBeth, to adjourn the meeting at 8:29 pm.

Roll Call: Ayes: Klassen, Hayes, McBeth, Sanders, Anderson
 Nays: None
 Motion carried.

Attest:


Ari Klugman, City Administrator