

**CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
February 25, 2013**

Roll Call:

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

Members Absent: Ron Voth

Staff Present: Kelly Steele

Others Present: None

Call to Order:

Chair Klassen called the regular meeting to order at 7:34 p.m.

Consent Agenda:

A Motion by McBeth seconded by Austad, to approve the February 25, 2013 agenda, the January 28, 2013 regular minutes, and January 28, 2013 work session minutes.

Roll Call- Ayes: Klassen, Austad, McBeth, and Anderson
 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 discussed adding contract for deed language and temporary rental license language to the rental ordinance.
- Limiting the number of rental properties within 250' of each other was discussed.
- A temporary license provision for residents attempting to sell their home was reviewed.
- The Planning Commission asked Ms. Steele to provide Mr. Klassen with a list of current rental licenses to determine if rental properties are denser in certain areas of the City.

6C) New Planning Commission Member

- The Planning Commission discussed that it would be nice to see some new members come from the areas that are seeking annexation into the City.

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New Business:

7A) MNDOT Transportation/Access Plan

- MDOT offered to work with the City to develop a transportation/access plan for TH60.
- MNDOT will pay for a transportation planner to assist with the project.
- The plan would be incorporated into the Comprehensive Plan.
- The Planning Commission would like to work with MNDOT on this project after the completion of the zoning ordinance revisions.

8A) Updates:

- The City is working with Jamestown Township to develop an orderly annexation agreement.
- Verizon has not submitted a CUP application for a permanent tower.

Adjourn:

A Motion to adjourn at 8:56 p.m. was made by Austad seconded by McBeth.

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

Attest:

Kelly Steele, City Administrator-Clerk