

**CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
June 24, 2013**

Roll Call:

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

Members Absent: Rick Anderson

Staff Present: Kelly Steele

Others Present: Mark Hayes of 312 Krason Drive

Call to Order:

Chair Klassen called the regular meeting to order at 7:39 p.m.

Consent Agenda:

A Motion by Austad seconded by Voth, to approve the June 24, 2013 agenda, the May 28, 2013 regular minutes.

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

Public Open Forum:

Unfinished Business:

6A) Consider Appointment of New Member(s)

- Applications from Mark Hayes and Vicki Schmidt were discussed.
- Future direction of the City was discussed.
- The Planning Commission would like Ms. Schmidt to attend another meeting.

A Motion to recommend the City Council appoint Mark Hayes to the Planning Commission was made by Voth seconded by Austad.

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

New Business:

7A) Duck Lake Zoning District

- Variance standards were discussed.
- Terms of issuing a building permit to an owner occupied cabin on leased land was discussed.
- Future development of undeveloped land was discussed.
- The Planning Commission discussed the uniqueness of the Wheaton cabins and how they fit into a zoning district.
- The City's Growth Plan will have to be updated.

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- The Planning Commission asked Ms. Steele to review how other cities have zoned the annexation of seasonal cabins.

7B) Daycare Center Zoning District

- A number of cities allow a daycare center with a conditional use permit in business and/or residential zoning districts.
- First any opposition to a daycare center has to be discussed.
- Conditional use permit conditions on a daycare center were discussed.
- The Planning Commission will hold a public hearing in July to provide provisions in the zoning ordinance for allow daycare centers in Madison Lake.

A Motion to move forward with a public hearing to allow daycare centers in R-1, R-2, R-3, B-1, and B-2 zoning districts was made by McBeth seconded by Sanders.

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

7C) Accepting Ann Austad's Resignation

A Motion to recommend the City Council accept Ms. Austad's resignation was made by Voth seconded by McBeth.

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

7D) Swimming Pool Ordinance

- Popular large above ground swimming pools did not exist with the ordinance was written.
- The Planning Commission discussed removing 200 square foot language.

A Motion to hold a public hearing to require all pools over 24" in depth must be fenced was by McBeth seconded by Sanders.

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

Updates:

- The City Council provided permission to allow the T-ball Park neighbor park to place his fence 6" from the property line.
- It was noticed that a property owner did not install a railing on their deck that is approximately 8' off the ground.

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Adjourn:

A Motion to adjourn at 10:38 p.m. was made by Austad seconded by Voth.

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

Attest:

Kelly Steele, City Administrator-Clerk