

**CITY OF MINNETRISTA  
PLANNING COMMISSION MEETING  
NOVEMBER 26, 2012  
7:00pm**

*These minutes are intended to provide a record of the topics discussed and decisions made by the Minnetrista Planning Commission. In addition, they are intended to provide the reader with anecdotes from the discussion and a summary of the decision making process. They are not considered to be a record of the meeting proceedings until they are approved by the Minnetrista Planning Commission.*

**1) CALL TO ORDER**

Commission members present: Chair Heck, Pollmann, Watson, Strandell, Sandholm, Stulberg, and Moliter.

Staff present: Senior City Planner David Abel and Council Liaison Cheryl Fischer.

Commission members absent: none

**a) Approval of Agenda**

Chair Heck stated, hearing no objections, the agenda is adopted.

**b) Approval of Minutes – August 27, 2012**

Motion by Pollmann and second by Sandholm to approve the minutes from the August 27, 2012 regular Planning Commission meeting as presented. Motion carried 7-0.

**2) PUBLIC HEARINGS:**

**a) EXPEDITED LAND SUBD, SIMPLE SUBD and SALE OF PUBLIC PROPERTY:  
Application from James and Jennifer Bunker regarding the purchase of a portion  
of Outlot A Sunnybrook Farms located in-between 5833 and 5849 Sunnybrook  
Lane, PUD Zoning District, PID# 11-117-24-43-0018 and 11-117-24-43-0019**

Abel presented the informational report as found in the Planning Commission packet dated November 26, 2012.

Chair Heck opened the public hearing at 7:15 p.m.

Hearing nothing, Chair Heck closed the public hearing at 7:15 p.m.

Motion by Stulberg and second by Watson to recommend to City Council approval of the expedited land subdivision, a simple subdivision and the sale of public property of a portion of Outlot A Sunnybrook Farms located in-between 5833 and 5849 Sunnybrook Lane for James and Jennifer Bunker. Motion carried 7-0.

**3) INFORMATIONAL ITEMS:**

**a) Staff Reports**

Two Planning Commissioner terms are expiring and a notice will be put in the newspaper.

**b) Council Reports**

Council is working on the budget.

**ADJOURNMENT**

Motion by Strandell and second by Watson to adjourn. Motion carried 7-0. The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Terri Haarstad  
City Clerk