



PLANNING COMMISSION MEETING AGENDA
August 26, 2013
7:00pm

1) Call to Order

Heck called the meeting to order at 7:00pm.

In attendance: Chair Mark Heck, Bob Pollmann, John Strandell, Michael Molitor and Lora Sandholm as well as Senior Planner David Abel and City Clerk Terri Haarstad.

Absent: John Watson, Mike Stulberg and Council Liaison Mayor Cheryl Fischer

a) Approval of Agenda

The agenda was approved by unanimous consent.

b) Approval of Minutes – July 29, 2013

Motion by Pollmann and second by Molitor to approve the minutes from the July 29, 2013 Planning Commission meeting. Motion carried 5 – 0.

2) Public Hearing:

VARIANCE: Application for a Lakeside Setback Variance from 50 feet to 37 feet to construct a new home at 3515 Tuxedo Road for Paul Berg & Cari Ahlstrom, RDB Zoning District, PID# 25-117-24-13-0026.

Abel presented the staff report as found in the Planning Packet dated August 26, 2013. The applicants, Paul Berg and Cari Ahlstrom, offered to answer questions. There were none.

Heck opened the public hearing at 7:03pm

Harry Hoff (3500 Tuxedo Road) spoke in support of the variance.

Heck closed the public hearing at 7:05pm.

Motion by Sandholm second by Pollmann to recommend the City Council approve the application for a Lakeside Setback Variance from 50 feet to 37 feet to construct a new home at 3515 Tuxedo Road with recommendations included in the staff report dated August 26, 2013. Motion carried 5 – 0.

3) Informational Items:

a) Staff Reports

1. Update - Woodland Cove Phase One, Kings Point Road

The City of Minnetrista will deliver quality services in a cost effective and innovative manner and provide opportunities for a high quality of life while protecting natural resources and maintaining a rural character.

Abel informed the Commissioners that the City Council approved the Final Plat for Phase one and Mattamy Homes will be building homes soon. The developer expects to award a bid for construction of the infrastructure for the development on September 3rd and plans to begin construction as soon as possible. In addition, the City Council awarded the bid to reconstruct Kings Point Road to Viet and expects construction to also early this fall.

2. Update – Red Oak Golf Course

Abel informed commissioners that the Council informed the developer that they would like to see a neighborhood meeting held prior to the submission a Preliminary Plat Application.

3. Upcoming applications

A land use application is expected to be submitted from the Wallis' for property located on County Road 110 and County Road 151.

4) Adjournment

Motion by Pollmann Second by Strandell to adjourn at 7:17pm. Motion carried 5 – 0.

Respectfully Submitted,

Terri Haarstad

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