

**CITY OF MINNETRISTA
PLANNING COMMISSION MEETING
MARCH 25, 2013
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, Watson, Strandell, Sandholm, Stulberg, and Moliter.

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

Commission members absent: Pollmann

a) Approval of Agenda

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

b) Oath of Office and swear in Planning Commission Member:

- **John Watson**

Mayor Fischer swore in John Watson as Planning Commission Member

c) Approval of Minutes – February 25, 2013

Motion by Stulberg and second by Sandholm to approve the minutes from the February 25, 2013 regular Planning Commission meeting as presented. Motion carried 6-0.

2) BUSINESS ITEMS:

a) Discuss Outdoor Storage Regulations

Abel presented the informational report per the Planning Commission packet dated March 25, 2013.

Discussion with the Planning Commission included:

- Leaving the ordinance as is
- Home businesses
- Definitions of some of the terms in the ordinance

Motion by Stulberg and second by Strandell to recommend to City Council to leave the ordinance as is until such time that more issues arise and staff feels this issue needs to be discussed. Motion carried 6-0.

b) State Highway 7/Kings Point Road Roundabout (Update)

Abel updated the Planning Commission on the Highway 7/Kings Point Road/ CSAH 11 Roundabout improvement project.

c) Halstead Bay Internal Load Reduction Project (Update)

Abel gave an update on the Halstead Bay Internal Load Reduction Project. Feasibility study is scheduled to be done by August 2013.

INFORMATIONAL ITEMS:

a) Staff Reports

i) Trista Day Volunteers?

Trista Day is May 18. Anyone who would like to volunteer can contact David Abel.

b) Council Reports

- Mayor Fischer stated on November 2, 2013 there will be a Brew Fest at Gale Woods.
- Minnetrista clean up day is May 12, 2013
- Meeting tomorrow with LMCC and negotiation with Mediacom.
- The City removed road restrictions
- City interviewed for Finance Officer and Police Officer
- Council discussed fees for fire calls.
- Historical Society wants to put their facility in the Mound City Hall and would like Minnetrista to contribute.

ADJOURNMENT

Motion by Watson and second by Molitor to adjourn. Motion carried 6-0. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Terri Haarstad
City Clerk