Planning and Zoning Commission
City of Starbuck, Minnesota
Minutes for Tuesday, June 3, 2014
City Hall at 9AM

Meeting called to order by Chairman Wayne Norby.

Role Call:

A. Members Present: Wayne Norby, Dave Gunderson, Clete Glassing, Bon Rasche and Gary Swenson.

B. Others Present: Mike Moen, City Council Liaison and Andrea Swenson, City Clerk/Treasurer

C. Guests Present: None

D. Agenda

Motion by Mr. Gunderson to accept agenda with addition to Old Business, seconded by Mr. Glassing. No discussion. Motion passed unanimously.

E. Minutes

Motion made by Mr. Gunderson to accept the minutes for May 6, 2014 Regular Meeting, seconded by Mr. Glassing. No discussion. Motion passed unanimously.

F. Anyone With Business Before The Board

G. Old Business

Chairman Norby reviewed the particulars and present status of the Planning and Zoning Commission's recommendation to the City Council to reject Gary Johnsrud's request for a variance for private sewer and water on his lot for sale within the city and the Council's subsequent vote to approve the variance.

Discussion held regarding City Ordinance Chapter 155, Zoning Regulations which was previously rescinded by the City Council. Discussed some of the spelling and grammatical errors in the copy of previous ordinance. Motion by Ms. Rasche to send recommendation to City Council to approve and adopt Chapter 155 again with the understanding that it be proofread beforehand. Seconded by Mr. Gunderson. No further discussion. Motion passed unanimously.

H. New Business

Discussion held on fences on Poler Street. Ms. Swenson is consulting with the League of Minnesota Cities and the City Attorney.

Discussed current status of second notice letters on identified blight.

Chairman Norby discussed status of HRA/EDA proposal for a stop light and crosswalk between Bay Meadows and lakeshore. Also discussed Pope County Tribune article regarding HRA/EDA land acquisition proposals.

I. Reports & Announcements

Since the May 6, 2014 meeting the following permit applications have been reviewed, approved and permits issued (after fee paid) to the following persons and are available for public inspection at the City Offices:

05/07/14	Quinn, Leah	Residential
05/12/14	Weber, Angie	Residential
05/16/14	Stradtman, Tammy	Residential
05/19/14	Kluver, Vern	Residential

Next Commission meeting date will be at City Hall at 9AM, Tuesday, July 1, 2014.

Adjournment

Motion made by Mr. Gunderson to adjourn, seconded by Ms. Rasche. No discussion. Motion passed unanimously.