



**MINUTES OF THE PROCEEDINGS OF THE PLANNING COMMISSION OF THE CITY OF STACY IN THE COUNTY OF CHISAGO AND THE STATE OF MINNESOTA PURSUANT TO DUE CALL AND NOTICE THEREOF**

**REGULAR MEETING  
JANUARY 17, 2012, 7:00p.m.  
STACY CITY HALL**

**Call to Order**

The Planning Commission was called to order by Chair Mark Ness at 7:00pm.

**Roll Call**

**Present:** Mark Ness, Dan Winberg, and Jim Ness  
**Present Alternates:** Mark Utecht  
**Absent:** Tim Johnson  
**Others Present:** Kathi and Bruce Lawrence

**Approval of Minutes**

Motion by Jim Ness to approve the minutes as presented. Second by Mark Utecht. Jim Ness, Mark Utecht, Dan Winberg, and Mark Ness voted yes. Chair Mark Ness declared the motion carried.

**Appointment of Chair and Co-Chair**

Motion by Utecht to appoint Mark Ness as Chair and Jim Ness as Co-Chair. Second by Jim Ness. Mark Utecht, Jim Ness, Dan Winberg, and Mark Ness voted yes. Chair Mark Ness declared the motion carried.

**Auction House**

Action on this item has been halted at the request of the interested party.

**Bruce and Kathi Lawrence**

Mr. and Mrs. Lawrence were present to discuss obtaining a Conditional Use Permit for property located at 31070 Forest Boulevard which they are in process of purchasing; they understand that they cannot apply for a CUP until they actually own the parcel.

They would like to rent out the now current home as office space and operate an auto dealer business on the property. Mr. Lawrence said he would be selling very few vehicles but in order to participate in the auctions he needs to have an auto dealer's license. His main business would be purchasing four wheelers and similar for sale on the internet. He stated that he thought about 90% of his business would be internet sales.

The commission notified Mr. Lawrence that if he turned the now residential home into a business it could not then become a residence again. It is zoned CBD but is an allowed use as a residence until it is changed to something else.

Mr. Lawrence will pick up the paperwork from the city clerk and proceed if he so desires after he owns the property.

**Flood Plain Ordinance**

The clerk reported that the draft ordinance had been sent to the DNR for their review; minor changes were made and resubmitted to them.

Chair Mark Ness changed the Public Hearing date to February 21, 2012, at 7:05pm. This will allow the city to meet the deadline in timely manner.

The Public Hearing Notice will be mailed to anyone located within the flood plain, Preserve Auto, and Sunrise MHP.

**Metal Crafters – Parking**

Randy Lindholm the owner of Metal Crafters was in and asked about parking regulations if he were to add on to his current facility. Would he be required to add the extra 10 parking spaces – if so he could not add on.

The commission is unable to change what is set in the code; the request does not meet requirements of a variance as set by the State.

The clerk was directed to communicate the decision to Mr. Lindholm; an option may be for him to purchase half of the lot south of his property.

**Conditional Use Permit  
Application Form**

The clerk reported she is waiting for the city attorney's review.

**Vacancy on the Commission**

Joe Belland's term expired; he did not submit a letter of interest to continue to serve therefore, we have a vacancy on the commission.

**Adjourn at 7:58pm.**

Chair Mark Ness declared the meeting adjourned at 7:58pm.

  
Sharon MT Payne