



**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
FEBRUARY 21, 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: Mel Aslakson, Jeanne Aslakson, Esther Ashley, Greg Kaslow, and Dennis Thieling

Approval of Minutes

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

Approval of Agenda

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

Public Hearing 7:05-7:16pm

Chair Mark Ness closed the Planning Commission Meeting at 7:05pm and opened the Public Hearing; the purpose of the public hearing is to gather public input on Amending Chapter 153 of the City Zoning Code to Establish Floodplain Management Regulations in Section 153.059 of the City Code.

The adoption of the floodplain ordinance allows residents in the flood plain to purchase flood insurance.

The City Clerk read an email from Mr. Michael Massie owner of MGM Technologies and Pretty Bird Manufacturing; he requested assurance that the passage of the ordinance would not impact any of the properties he owns. The clerk was directed to notify Mr. Massie that none of his properties are located in the floodplain.

Mel Aslakson questioned how his property was shown on the flood plain map; it was verified that his property on 307th Street is not in the flood plain.

**Action on the Public Hearing -
Flood Plain Ordinance**

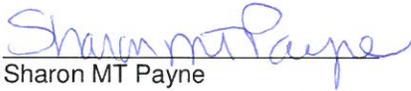
Motion by Mark Utecht to forward the Floodplain Ordinance to the City Council for approval. Second by Dan Winberg. Mark Utecht, Dan Winberg, Jim Ness, and Mark Ness voted yes. Chair Mark Ness declared the motion carried.

**Conditional Use Permit
Application Form**

Motion by Mark Utecht to table the application forms until the next Planning Commission meeting. Second by Jim Ness. Mark Utecht, Jim Ness, Dan Winberg, and Mark Ness voted yes. Chair Mark Ness declared the motion carried.

Adjourn at 7:21pm.

Chair Mark Ness declared the meeting adjourned at 7:21pm.


Sharon MT Payne