



**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
PUBLIC HEARING AND SPECIAL MEETING
AUGUST 8, 2012, 7:00p.m.
STACY CITY HALL**

Call to Order

The Public Hearing was called to order by Chair Mark Ness at 7:00pm.

Roll Call

Present: Mark Ness, Jim Ness, Dan Winberg, and Jim Kultala
Present Alternates: Tony Olivolo
Absent: Jim Clay
Absent Alternates: Mark Utecht
Others Present: Scott Leibke, Lola Leibke, and Craig Moline (at 7:15)

Public Hearing 7:00-7:40pm.

The purpose of the public hearing was to take public comment on subdividing property located in the Stacy Ponds Business Park 1st Addition. The lot to be subdivided is located in the northern portion of PID 19.00133.32. The property address is 30441 Stacy Ponds Drive (Hockey Arena Building).

Scott and Lola Leibke were present and questioned what impact as far as light, noise and people crossing their property would have on them.

Craig Moline, Representative of the Hockey Association, said that he does not see that the noise would be an issue and if it were to become an issue it would be addressed; he also said that the lighting will be the same as the Doyle Ball Field. The lighting will be directed at the rink.

Chair Mark Ness recessed the Public Hearing until August 21, 2012, at 7:35pm.

**Special Meeting, Action on
the Public Hearing**

Chair Mark Ness called the Special Meeting of the Planning Commission to order at 7:41 pm; and announced that Tony Olivolo would be a voting member in the absence of the full regulation commission.

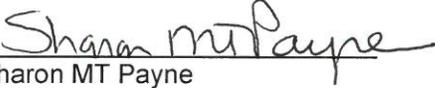
**Action on the Public Hearing
– Hockey Arena Project**

The commission identified several items that need to be addressed:

1. The property needs to be platted into lot and block as required by the City Code.
2. The 30 feet on the drawing included in A, needs to be included in B (the property the association is purchasing) otherwise the building will not meet the setback requirements.
3. An easement needs to be worked out for access to the water tower assuring that it is large enough to conduct any repair.
4. What happens when the water tower overflows?
5. Maintain a 20 foot setback from the ball field fence.
6. All setbacks have to be followed from lot lines.

Adjourn at 7:55 pm.

Motion by Jim Ness to adjourn. Second by Dan Winberg. Jim Ness, Dan Winberg, Tony Olivolo, Jim Kultala, and Mark Ness voted yes. Chair Mark Ness declared the motion carried.


Sharon MT Payne