



**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
JUNE 16, 2015, 7:00p.m.
STACY CITY HALL**

Call to Order

The meeting was called to order by Chair Ness at 7:00pm.

Roll Call

Present: Jim Ness, Tony Olivolo, Shirley Hockensmith and Dennis Thieling
Absent: Jim Clay
Others Present: None
Present Alternates: None
Absent Alternates: Dan Winberg

Additions to the Agenda

One addition to be discussed under New Business. Well Ordinance.

Motion by Ness to approve the agenda as amended. Second by Olivolo. Olivolo, Thieling, Hockensmith and Ness voted yes. Chair Ness declared the motion carried.

Approval of Minutes

Motion by Olivolo to approve the minutes as presented. Second by Thieling. Members Olivolo, Ness, Hockensmith, and Thieling voted yes. Chair Ness declared the motion carried.

Public Hearing

Chair Ness closed the Regular Meeting at 7:05pm
Called to order the Public Meeting at 7:05pm
Amending the City Code under Chapter 150.02 Water Well Construction Code.
No Public, No comment.
Public Meeting was closed at 7: 16pm and the Planning Commission Regular Meeting was reopened.

New Business

Action on Public Hearing

Motion by Thieling to remove Subsection 150.02 (B) shall be vacated in its entirety and section (C) be renumbered to (B). Seconded by Hockensmith. Hockensmith, Thieling, Olivolo and Ness voted yes. Chair Ness declared the motion carried.

Royal Concrete Wells

After discussing the memo from Attorney Alliegro, the members felt that #1 was not in the cities best interest. The Planning Commission will recommend to the Council item #2 with amending and requiring a C.U.P.

Lynda Schmidtv