



**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
September 15, 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: Mark Ness and pastor Ed Wheatley
Present Alternates: None
Absent Alternates: None

Additions to the Agenda

One addition to be discussed under New Business. pastor Wheatley and Perry Schneller

Approval of Minutes

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.

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

Public Hearing	<p>Chair Ness closed the Regular Meeting at 7:05pm Called to order the Public Meeting at 7:05pm</p> <p>Amending the Ordinance amending Chapter 51.11(C), Members Thieling, Ness, Olivolo and Hockingsmith would like the word "a" removed from the 4th line at the end. No Public comment. Public Meeting was closed at 7: 15 pm and the Planning Commission Regular Meeting was reopened.</p>
New Business	<p>Motion by Ness to take pastor Wheatley out of order. Second by member Olivolo.</p>
Pastor Wheatley	<p>Pastor Wheatley expressed interest in a property on Forest Blvd that the owner had approached him on. Pastor Wheatley would like to check into the zoning and see if he would need a variance or a conditional use permit. He is interested in turning this into transitional housing for people in need. He is currently running a home in Washington County and it is working out well. The Clerk was instructed by Member Ness to contact the City Attorney to request information on what would be the best way to proceed with this request. Member Ness also suggested to pastor Wheatley to contact Building Inspector Jack Kramer to discuss the building codes pertaining to this situation.</p>
Cont.	
Action on Public Hearing	<p>Member Ness recommended to approve the ordinance as amended. 2nd by Member Olivolo. Olivolo, Hockingsmith, and Thieling voted yes. Chair Ness declared the motion carried.</p>
Dollar General	<p>This will be discussed at the next meeting set for October 20 at 7:05 pm at the Public Hearing.</p>
Side Walks	<p>Side walks in New Developments will be discussed at the next meeting in October.</p>
Old Business Tiny Houses	<p>To be discussed at October Meeting</p>
Open Discussion	<p>Mr. Schneller did not attend the meeting. Member Thieling discussed the recent class he attended.</p>
Adjourn	<p>Chair Ness declared the meeting adjourned at 8:52 pm.</p>

Lynda R. Schmidt
Lynda Schmidt

