



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

**REGULAR MEETING – FEBRUARY 17, 7:00p.m.
30955 FOREST BOULEVARD, STACY MN**

Call to Order

Chair J. Ness called the meeting to order at 7:02 p.m.

Attendance

Present: Jim Ness, Tim Sawatzky, Telise Shroeder, and Michele McLane

Absent: None

Others Present: Steve Kramer and Brad Hagfors

Agenda

Motion by J. Ness to add a City Council update to the agenda moving forward. Second by M. McLane. Members J. Ness, T. Sawatzky, T. Schroeder, and M. McLane voted yes. Chair J. Ness declared the motion carried. Motion by J. Ness to approve the agenda as amended. Second by M. McLane. Members J. Ness, T. Sawatzky, T. Schroeder, and M. McLane voted yes. Chair J. Ness declared the motion carried.

Approval of Minutes

Motion by T. Sawatzky to approve the minutes as presented. Second by M. McLane. Members T. Sawatzky, J. Ness, T. Schroeder, and M. McLane voted yes. Chair J. Ness declared the motion carried.

City Council Update

Member T. Sawatzky provided an update on the Wheelhouse Commons Billboard discussion that was had at the City Council meeting on February 14, 2023.

New Business

Wheelhouse Commons Billboard

Mr. Hagfors from Franklin Outdoor Advertising and Mr. Kramer from Wheelhouse Commons were present at the meeting to discuss a proposed billboard at the Wheelhouse Commons location. The commission reviewed the situation, related city code, and heard from M. Hagfors and Mr. Kramer on the matter. Motion by J. Ness to recommend to the city council that looking at making a change to code relating to billboards be done after the annexation is complete. Seconded by M. McLane. Members T. Sawatzky, M. McLane, T.

Planning Commission

Process of failure to comply with code §92.19 (Domesticated Chickens)

Shroeder and J. Ness voted yes. Chair J. Ness declared the motion carried.

The commission reviewed the current process for failing to comply with code §92.19, as well as the proposed text amendment that was sent to the City Attorney and his comments. The commission would like this amendment to pertain to all licensed animals in the city, not just chickens. Discussed the way section §92.99 reads, would prefer not to have to criminalize anyone for failure to comply with licensing requirements. The Clerks department was directed to review the fee schedule relating to other animals and see which apply to the penalty. J. Ness will put together something for the City Attorney to review on this matter.

Old Business

**City Code §153.135
Environmental Review Program**

Motion by J. Ness to table this item to the next meeting for Public Hearing. It will be recommended that the code is deleted as it is governed by the state of Minnesota. Second by M. McLane. Members T. Sawatzky, T. Shroeder, M. McLane and J. Ness voted yes. Chair J. Ness declared the motion carried.

Continue Review of City Code §153.045

This item handled out of order by motion of Chair J. Ness. Second by T. Sawatzky. Members T. Sawatzky, M. McLane, T. Shroeder and J. Ness voted yes. Chair J. Ness declared the motion carried. The intent was to have P. Carlson, City Planner available to answer questions that came up at the last meeting, however he had signed off the Webex for the evening. Clerks department will request that he be present for the next meeting.

Open Discussion

Adjourned at 8:32 p.m.

Chair Ness declared the meeting adjourned at 8:32 p.m.

Angie Comstock, Deputy City Clerk



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**SPECIAL MEETING WITH LENT PLANNING COMMISSION –
FEBRUARY 28, 2023, 7:00p.m.
30955 FOREST BOULEVARD, STACY MN**

Call to Order

Chair J. Ness called the meeting to order at 7:10 p.m.

Attendance

Present: Jim Ness, Telise Shroeder, and Tim Sawatzky
Absent: Michelle McLane
Others Present: Dick Stiers, Jeff Johnson, and Carolyn Cagle

Agenda

The purpose of the meeting is to review the comprehensive plan from Lent Township and the City of Stacy.

Discussion

The members reviewed the comprehensive plan and made amendments. The Clerk's department will clean up the edit and send out to the Stacy, and Lent Planning Commissions for review when complete.

History-Schroeder and Cagle will combine and present a rough draft at the next meeting.

The members reviewed Stacy's Alternative Energy and Lent's Solar Energy codes and discussed the specifics on utility/private wind turbines. The review will be continued at the next joint planning commission meeting.

The members reviewed the suggested changes to Chapter 73: Snowmobile Regulations and made revisions to the verbiage.

The members discussed IUP's, CUP's and variances. This will be on the Stacy Planning Commission's agenda for March 21, 2023.

Adjourned at 9:14 p.m.

Motion by J. Ness to adjourn. Second by T. Shroeder. Members J. Ness, T. Sawatzky, and T. Schroeder voted yes. Chair J. Ness declared the meeting adjourned.

Angie Comstock, Deputy City Clerk