



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 – AUGUST 15, 2023 7:00 p.m.
30955 FOREST BOULEVARD, STACY MN**

Call to Order

Chair J. Ness called the meeting to order at 7:00 p.m.

Attendance

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

Absent: None

Others Present: Bob Still and Steve Kramer

Agenda

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

Approval of Minutes

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

City Council Update

T. Sawatzky provided an update from the City Council.

**Public Hearing-Amending
153.032 Fences
(7:04-7:09 p.m.)**

The purpose of the public hearing is to gather public input on amending §153.032. The amendment to the code is to correct a misprint due to a previous code change. No public was in attendance for the hearing.

New Business

Action on Public Hearing

Motion by J. Ness to recommend to the City Council that the amendment to §153.032 (C) pertaining to fences be approved as presented. Second by M. McLane. Member J. Ness, T. Sawatzky, T. Schroeder, and M. McLane voted yes. Chair J. Ness declared the motion carried.

Rinker Materials Sign Permit

Bob Still from Rinker Materials was present to discuss the sign permit application. The signs are advertising for employment, and

once the positions are filled, the signs would be removed or replaced based on their needs. The Commission reviewed the planner's comments on the permit application. Member M. McLane provided photos of other similar signs in the city off of County Road 30 for comparison. The consensus of the Commission was to approve the sign permit for Rinker Materials and plan to review the city code relating to signs to eliminate future confusion.

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

Old Business

**Amendments to §30.07 (D)
Committees & §31.02 (A)
Composition of Planning
Commission**

Motion by J. Ness to take the potential amendments off the table. Second by T. Sawatzky. Members J. Ness, T. Sawatzky, M. McLane, and T. Schroeder voted yes. Chair J. Ness declared the motion carried. The Commission discussed if it would be appropriate to make a recommendation on these amendments to the Council for their next meeting, or if they should table the amendments until January when the annexation is official. Motion by J. Ness to table the amendments to the January 2024 meeting. Second by M. McLane. Members J. Ness, T. Sawatzky, M. McLane, and T. Schroeder voted yes. Chair J. Ness declared the motion carried.

**Continue Review of the City
Code at §153.045**

The Commission continued the review of the city code at §153.045.

Open Discussion

Steve Kramer was present for an update on multiple items. Mr. Kramer inquired about the current status of the annexation, as well as at what point would the sign code be reviewed, including billboard signs. He was provided tentative timelines for both.

Adjourned at 9:04 p.m.

Chair J. Ness declared the meeting adjourned at 9:04 p.m.

Angie Comstock, Deputy City Clerk