



**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  
November 19, 2019, 7:00p.m.  
30955 FOREST BOULEVARD STACY MN**

**Call to Order**

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

**Roll Call**

**Present:** Mark Ness, Jim Ness, Steve Kveton, Tony Olivolo, and Tim Sawatzky

**Absent:** None

**Others Present:** Dennis Thieling, Steve Kramer, James Todd, Scott Bauer, Nancy Kramer, Rick Kramer, James Mongé, and Dan Boyum

**Agenda**

Addition to the agenda, December's Planning Commission Meeting.

Motion by J. Ness to approve the agenda as amended. Second by T. Olivolo. Members M. Ness, J. Ness, S. Kveton, T. Olivolo, and T. Sawatzky voted yes. Chair M. Ness declared the motion carried.

**Approval of Minutes**

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

**New Business**

**Kramer Mechanical Concept**

This item handled out of order by motion of M. Ness. Second by J. Ness and carried.

Mr. Steve Kramer presented a conceptual rendering of a development to occur on the north side of 35 west of the freeway. The commissioner's liked the concept and now will work on the steps to consider to make it happen. The following discussed:

- The property would be developed as a Planned Unit Development (PUD).
- Parking requirements
- Septic
- Auto shop proposed would need a Conditional Use Permit (CUP)
- The PUD application fee and escrow were discussed.

The city attorney and city engineer will be instrumental in the process.

The clerk will provide the PUD information to Mr. Kramer.

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**Old Business**

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**American Legal  
Correspondence**

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This item handled out of order by motion of J. Ness. Second by T. Olivolo and carried.

The correspondence is attached.

Motion by J. Ness to remove the partial section of 10 due to scrivener's error. Second by S. Kveton. J. Ness, S. Kveton, T. Olivolo, T. Sawatzky, and M. Ness voted yes. Chair M. Ness declared the motion carried.

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**Comprehensive Plan Review**

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This item handled out of order by motion of M. Ness. Second by J. Ness and carried.

Mr. Boyum will get the updated maps to us and attend the next Planning Commission meeting.

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**Continue Review of the City  
Code**

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The commission did not discuss this at the meeting due to time; they will continue their review at their next meeting. The are at Chapter 93: Street and Sidewalks.

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**Open Discussion**

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**December Meeting**

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The Planning Commission meeting for December 17<sup>th</sup> will be held on December 18, 2019, at 7p.m.

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**Adjourned at 8:56p.m.**

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Chair M. Ness declared the meeting adjourned at 8:56p.m.

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Sharon MT Payne



October 29, 2018

Ms. Sharon Payne, City Clerk  
City of Stacy  
30955 Forest Blvd.  
Stacy, MN 55079

*Re: 2019 S-14 Supplement*

Dear Ms. Payne:

Enclosed please find the 2019 S-14 Supplement to the Stacy Code of Ordinances. I hope you will find everything satisfactory.

Please note one potential concern that came to light in the course of our work. Ord. 2010-8-3, Section 9 amends code § 153.048. Section 10 of the same ordinance states it amends § 153.048(B). This seems odd as Section 9 already addressed § 153.048(B). Should Section 10 of the ordinance make reference to a different code section? You may wish to discuss this matter with the city's legal counsel to determine if amending legislation is needed. We will be happy to make any further amendments to the section in the next supplement to the code.

If there are any questions, please contact us. Thank you for your attention to this matter!

My best,

A handwritten signature in black ink that reads "Amy E. Oaks". The signature is fluid and cursive, with the first name "Amy" being the most prominent.

Amy E. Oaks  
Director of Supplement Services  
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[aoaks@amlegal.com](mailto:aoaks@amlegal.com)