



**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
FEBRUARY 20, 2018, 7:00p.m.
30955 FOREST BOULEVARD STACY MN**

Call to Order

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

Roll Call

Present: Jim Ness, Mark Ness, Michelle Boeck, and Marie Noe

Absent: None

Others Present: Ian Santos-Meeker

Agenda

Additions to the Agenda:

- Ian Santos-Meeker, IPS Solar

Motion by J. Ness to approve the agenda as amended.

Second by M. Noe. Members J. Ness, M. Boeck, M. Noe, and M. Ness voted yes. Chair M. Ness declared the motion carried.

Approval of Minutes

Motion by M. Noe to approve the minutes as presented. Second by J. Ness. Members J. Ness, M. Boeck, M. Noe, and M. Ness voted yes. Chair M. Ness declared the motion carried.

Council Update

The council did not act on the ordinance regarding day care in CBD and GB as their meeting went long; it is anticipated they will act on the ordinance on February 27, 2018.

New Business

IPS Solar – Ian Santos-Meeker

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

Mr. Santos-Meeker was present regarding installation of solar panels at Hi-Lo Manufacturing. The commission told him that a conditional use permit would need to be obtained; he was given the paperwork to apply for the permit.

Old Business

Fire Inspection Ordinance

Public Hearing set for March 20, 2018, at 7:05p.m.

Sign Ordinance

The members reviewed the signs allowed by district and set the size requirements. Once the clerk has incorporated the

changes she will solicit comments from the city attorney and building inspector.

Open Discussion

At the April 10, 2018, council meeting the County EDA will be presenting information regarding a housing study they conducted in Chisago County.

Adjourn at 8:52. p.m.

Chair M. Ness declared the meeting adjourned at 8:52p.m.

Sharon MT Payne