



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 – JANUARY 17, 7:00p.m.
30955 FOREST BOULEVARD, STACY MN**

Call to Order

Clerk Sharon Payne called the meeting to order at 7:00 p.m. She then immediately opened the meeting to nominations for Chair and Co-Chair.

Attendance

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

Absent: None

Others Present: None

Chair and Co-Chair

Motion by Sawatzky to appoint Jim Ness Chair for 2023; and Telise Schroeder as Co-Chair. Second by Ness. Members Sawatzky, Ness, Schroeder, and McLane voted yes. Chair Ness declared the motion carried.

Agenda

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

Approval of Minutes

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

New Business

None

Old Business

**City Code §153.135
Environmental Review
Program**

This city code section can be removed as it is governed by the State of Minnesota; the clerk will prepare a city code revision for the next meeting.

Continue Review of City Code §153.045

The members continued their review of city code §153.045; they came up with several questions for the city planner regarding the housing districts. How are other cities handling town home developments, size, lot sizes, and open spaces?

Open Discussion

Tour of the City

Member McLane asked if it would be possible to tour the city as the commission; she thinks this may be helpful. The question on open meeting law was brought up. No further action.

Meeting with Lent Planning Commission

Should a standing meeting be set up with Lent's Planning Commission? This should be discussed at the next joint meeting with Lent.

Adjourned at 9:05p.m.

Chair Ness declared the meeting adjourned at 9:05p.m.

Sharon MT Payne, City Clerk



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**SPECIAL MEETING WITH LENT PLANNING COMMISSION –
JANUARY 31, 2023, 7:00p.m.
30955 FOREST BOULEVARD, STACY MN**

Call to Order

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

Attendance

Present: Jim Ness, Telise Shroeder, and Tim Sawatzky

Absent: Michelle McLane

Others Present: Dick Stiers, Jim Willeck, 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 edits and send out to the Stacy, and Lent Planning Commissions for review when complete.

Chair Ness recommended scheduling a re-occurring meetings for joint review going forward. These meetings will take place on the 4th Tuesday of the month at 7:00 pm at the Stacy City Hall going forward.

Tasks were assigned as follows to start combining the existing City of Stacy and Lent Township Ordinances:

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

Lent's solar energy and Stacy's alternative energy-Willeck will review to determine if they should be combined or if one should stay over the other and make a recommendation at the next meeting.

Determined that Interim Use Permits, Conditional Use Permits, Variances etc. need to be reviewed to see if the City Code can be changed to match Lent's current standards. Directed Clerks department to contact city planners for more information about this so that it can be brought to the next meeting in February.

Snowmobile Ordinance-Ness will review and combine for the next meeting.

Kennels needs to be combined/discussed as well.

Adjourned at 9:14 p.m.

Motion by Ness to adjourn. Second by Sawatzky. Members Ness, Sawatzky, and Schroeder voted yes. Chair Ness declared the motion carried.

Sharon Payne, City Clerk

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