



**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  
MAY 15, 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, and Michelle Boeck

**Absent:** None

**Others Present:** Mark Utecht, Tony Olivolo, Chuck Lucia, Tim Friberg, Ian Santos-Meeker, Jeff Hensel, Paul Witkowski, Dennis Thieling, Arfasse Gameda, Gammada Urgessa, Troy Vrieze, Eric Cohen, Michelle Boeck, and Jim Kultala

**Public Hearing – Interim Use Permit Shafer Contracting 7:02-7:11p.m.**

Chair M. Ness called the public hearing to order at 7:02pm and notified the public that the council was present to observe the public hearing.

The purpose of the public hearing:

**PUBLIC HEARING NOTICE and SPECIAL MEETING NOTICE OF THE STACY CITY COUNCIL**

Notice is hereby given that on Tuesday, May 15, 2018, at 7:00 p.m., or as soon thereafter as the matter may be heard, the Stacy Planning Commission of the City of Stacy, MN will conduct a Public Hearing in the City Hall in Stacy, MN to hear public comment on an application from Shafer Contracting Co., Inc., for property located at 30426 Forest Boulevard (Forterra Concrete); they are requesting an Interim Use Permit to operate a temporary concrete batch plant for the County Road 30 (Forest Boulevard) construction project.

The property is legally described as:

THAT PT OF S ½ OF SEC 32 LYING BETWEEN RR/RW AND HWY 61 (ALSO KNOWN AS HWY 30) DES AS FOL: BG AT THE PT OF INTERSECT OF E'LY R/W LINE OF NORTHERN PACIFIC RR WITH THE N LINE OF SAID S ½ OF SEC 32, TH S 7D 44'06" W ALONG SAID E'LY RR/RW 590.06FT; TH E

All written and oral public comment is welcome.

Immediately following the Public Hearing, the Planning Commission AND Stacy City Council will meet jointly to take action on the Public Hearing.

Member J. Ness informed the public of the order of events:

1. Planning Commission will hold the public hearing.

2. The Planning Commission will make a recommendation to the council.
3. The Council will hold their special meeting to act.
4. The Planning Commission will be called back to order to address the other items on the commission's agenda.

Troy Vrieze from Shafer Contracting gave an overview of the project, they would like to operate a temporary concrete plant on the Forterra property.

**Public Comment:**

**Eric Cohen:** the last time this was done the plant shook his home, is this going to happen again? His entire property was covered in silica dust, will his property be power washed? Where is the water coming from for the project?

Mr. Vrieze said that he wasn't sure about the shaking, he has dust collection on his system, he will be purchasing water from the city.

**Paul Witkowski:**

What are hours of operation? 6:30a.m. – 7:30p.m., Monday-Saturday.

**Tim Friberg:** Where will the plant be accessed? Directly from County Road 30.

Chair M. Ness asked if there was any other public comment, hearing none he closed the Public Hearing at 7:11p.m.

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**Action on the Public Hearing**

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Motion by J. Ness to recommend that the City Council approve the Interim Use Permit to Shafer Contracting with the following conditions:

1. The interim use permit will be valid from May 16, 2018, through June 30, 2018.
2. The days and hours of operation under the interim use permit are limited as follows: 6:30 a.m. through 7:30 p.m. Monday through Saturday; and no operation on Memorial Day.
3. Applicant shall provide the city with a copy of the written contract between applicant and the owner of the Property, showing the site restoration plans and applicant's obligations relating to same.

4. Applicant shall provide the City a copy of the MMG49 (Stormwater Pollution Prevention Plan) from the State of Minnesota and shall comply with the same in all respects.

5. Applicant's to only utilize CSAH 30 (Forest Boulevard), no traffic on 307<sup>th</sup> street associated with the project.

6. Use of the pickup broom at the end of each day to address material brought out of the site onto the road; also, continual monitoring to address material on the road.

7. Applicant shall have a water truck available on the Property at all times during operation which shall be used to control dust.

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

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**Closed Planning  
Commission Meeting**

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Chair M. Ness recessed the Planning Commission Meeting at 7:18p.m. Mayor M. Utecht then declared the Special Council meeting to order at 7:18p.m.

After the Special Council meeting was adjourned at 7:33p.m. Chair M. Ness called the Planning Commission back to order at 7:35p.m. A quorum of the council was no longer present at the meeting.

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**Agenda**

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Additions to the agenda:

Wine Making at the Stacy Retail Center

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

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**Approval of Minutes**

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

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**Council Update**

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Chair M. Ness reported that a letter of interest was approved for an appointment to the commission.

He also informed the commission that business owners can serve on the commission.

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**New Business**

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**Hi-Lo Manufacturing Fencing for Solar Array**

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

Ian Santos-Meeker and Eric Nordly were present for this agenda item.

The fence they are proposing:

500 SERIES 80%  
MAXFlex PVC Mesh

As low as: **\$2.49/plf** (\$3.11)

All pricing by color & size

Brand: FenceScreen®

MAXFlex® Mesh is a breathable vinyl coated polyester, incredibly tough, long lasting & premium fence mesh that will last through any weather conditions.

- 5 Year Warranty & 7-10 Year Expected Life
- 80% Privacy Blockage With Great Airflow
- Available in Any Custom Size
- Vinyl Coated Polyester Mesh with No Fillers
- Black Binding & Brass Grommets every 24"

In Stock  48 hour turnaround \*

Available colors:

**CONFIGURE SCREEN**

The commission did not object to the fencing as long as it continues to be maintained.

**Wine Making at the Stacy Retail Center**

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

Ms. Arfasse Gameda and her father Gamatta Urgessa were present to discuss the possibility of having a wine making business in the strip mall located by the freeway.

Ms. Gameda said that it is very light manufacturing, they combine the honey and wine and wait for it to process. There will be no sale of the product from the location, they will go through distributors.

It was determined that an Interim Use Permit may be a way to allow the operation in that location; as the use fits within the other business descriptions in the General Business District.

The clerk will provide Ms. Gemeda the items she needs to submit the application.

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**Old Business**

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**Sign Ordinance**

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The total permanent signage allowed per property is 7%percent of your total building footprint in square feet or 500 square feet whichever is less.

The commission members will review the links provided by the city attorney when reviewing the adult use signs.

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**Adjourn at 8:49p.m.**

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Chair M. Ness declared the meeting adjourned at 8:49p.m.

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Sharon MT Payne