



**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
JUNE 19, 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: Chris Howerton, and Daryl Kirt

Agenda

Additions to the agenda:

Remove City Attorney

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.

Approval of Minutes

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.

New Business

**Scott Grunwald – Notice of
Violation for Commercial
Vehicles**

Mr. Grunwald received a letter from the building inspector stating he was in violation of City Code §153.121 Parking in Residential Districts.

Mr. Grundwald said that he owns two parcels in the city; the commission said that if he moved one of the vehicles to the other property he would be in compliance. He will do this.

Old Business

Sign Ordinance

Chris Howerton and Daryl Kirt were present to discuss reader board type signs with the commission. Several changes will be made to the draft based on that conversation:

- Lighting will state .03 foot candles over ambient light.
- Pixel size requirement will be removed.

- Gas price display – required by the state.
- Signs have the ability to be set to when they go on and off (on 7am, off 10pm); especially useful when abutting residential properties.
- Auto dimmer requirement on sign.
- They said that a message center (LED display) may look better over time versus a static sign; in the case of a multi-tenant sign situation.

The commission also discussed having a design prepared to replace our existing reader sign. Mr. Kirt will have this done at no charge to the city.

The clerk will prepare updates to the sign code and forward to the city attorney for her review and codification. Changes to the code will be discussed at the July meeting and to invite businesses to attend the August Planning Commission meeting for their input.

Adjourn at 8:19p.m.

Chair M. Ness declared the meeting adjourned at 8:19p.m.

Sharon MT Payne