



**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
AUGUST 21, 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: Dennis Thieling

Agenda

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

Public Hearing 7:02-7:05p.m.

Public Hearing

The purpose of the public hearing:

- Text amendment to the city code adding pet store and pet grooming as an allowed use in the Central Business District.
- Adding wording to the Conditional Use Permit section of the city code if a CUP is discontinued for a period of one year, the CUP terminates.

Action on Public Hearing

Motion by J. Ness to recommend that the City Council approve the ordinances as presented. Second by M. Boeck. Members J. Ness, M. Boeck, and M. Ness voted yes. Chair M. Ness declared the motion carried.

Old Business

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

Sign Ordinance

The commission reviewed the sign ordinance and a couple changes made. It was determined that a definition for "window" should be added.

The clerk mailed the ordinance to the businesses in Stacy, however, none were present.

Chair M. Ness set the public hearing for September 18, 2018, at 7:00p.m.

**Conditional Use Permits and
Interim Use Permits**

The commission did not identify any items needing to be added regarding CUP's and IUP's.

Adjourn at 7:51p.m.

Chair M. Ness declared the meeting adjourned at 7:51p.m.

Sharon MT Payne