



**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
SEPTEMBER 17, 2019
STACY CITY HALL**

Call to Order

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

Roll Call

Present: Jim Ness, Mark Ness, Tony Olivolo and Tim Sawatzky.
Absent: Steven Kveton
Others Present: None

Administer Oath of Office

Tim Sawatzky was sworn in as Member of the Planning Commission by Utility Billing Clerk, Lynda Schmidt.

Additions to the Agenda

Motion by J. Ness to accept the Agenda as presented. Second by T. Olivolo. M. Ness, J. Ness, T. Sawatzky, and T. Olivolo voted yes. Chair Ness declared the motion carried.

Approval of Minutes

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

New Business

Emergency Management

Chair M. Ness would like this passed onto the City Attorney to see changes. He was also concerned about 33.03 stating a salary. This needs to be clarified and put into the fee schedule.

Pet Licensing

Members decided The City should change the licensing to coordinate with the vaccination period. The Clerk's office can set up the tags to show year of issue. Council to decide how the clerk's office shall proceed with notification to residents, via letters or newsletter, Facebook etc., all residents who have registered in the past should be contacted.

Old Business

Building Permit

The Planning Commission have a list to forward to the Building Inspector for consideration of flat rate pay. List to include Roofs, decks, sheds, siding, windows, and fences. Tabled till October meeting, so Building Inspector can attend.



Comprehensive Plan

Tabled till Commission receives Maps from Engineer.

Continue Review of the City Code

Tabled till October Meeting.

Adjourned at 8:26pm

Lynda Schmidt, Utility Billing Clerk

