



**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
October 17, 2017 7:00p.m.
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, Michelle Boeck, and Marie Noe

Absent: None

Others Present: None

Additions to the Agenda

None, Motion by M. Ness to accept Agenda as presented. Second by J. Ness. M. & J. Ness, Boeck and Noe voted yes. Chair Ness declared the motion carried.

Approval of Minutes

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

Council Update

None

New Business

- **City Code 51.27, Second Water Meter**
- **2018 Street Improvement Project**

J. Ness would like to recommend to the council that they change the City Code 51.27 to read as follows; Sec (B) A second meter shall be installed on all new Irrigation installations within the city under the same requirements of division (A) above.

Motion by J. Ness to pass Resolution No, 2017-10-4, Second by Noe. M. Ness, J. Ness, Boeck, and Noe voted yes. M. Ness declared the motion carried.

Old Business

- **Small Wireless Facilities, Right-of-Way Management**

Motion by J. Ness to take Old Business 6B out of order, second by Boeck. M. & J. Ness, Boeck and Noe voted yes. M. Ness declared the motion carried.

After a short discussion, J. Ness made the motion to recommend to the council to accept the changes to City Code 93.42. Second by J. Ness, J. Ness and M. Ness, Boeck and Noe voted yes. M. Ness declared the motion carried.

- **Sign Ordinance**

After much discussion regarding Temporary signs, sizes, what type and height of signs. It was decided to invite Gateway Sign and members of the EDA to the next Planning Commission, to get their input.

- **Adjourned at 8:29pm**

DRAFT