

MINUTES OF PLANNING COMMISSION MEETING

March 11, 2013

Pursuant to due call and notice thereof, a regular Planning Commission meeting was held at City Hall on the 11th day of March, 2013 at 6:30 PM

**THE FOLLOWING MEMBERS WERE PRESENT:** Ferris, Nelson, Sannes, Richette, Borgstrom, and Torkelson

**THE FOLLOWING WERE ABSENT:** Dean

**THE FOLLOWING WERE ALSO PRESENT:** Community Development Director Mike Martin and Deputy Clerk Linda Rappe, Kristofer Johnson

**CALL TO ORDER:** Chairman Nelson called the meeting to order at 6:30 PM.

**MINUTES OF PREVIOUS PLANNING COMMISSION MEETINGS:** Torkelson made a motion to approve the minutes from January 14, 2013, Sannes seconded. All Ayes.

**PUBLIC HEARING OPENED – FOR MINOR SUBDIVISIONS ON SOUTH LOTS OF MASTEN CREEK WOODLANDS:** Community Development Director Martin explained that in the interest of time and efficiency we would hold all of the public hearings at once since they are all the same in nature. This land is being purchased from Wallace Meinert and each abutting property owner is purchasing a piece that abuts their property going south to the creek. Each of these pieces is a meets and bounds description described as Parcels A-F. Kris Johnson was in attendance but had nothing to add. There were no comments received.

**PUBLIC HEARING CLOSED.** There were no questions by the Commissioners

**MOTION:** Motion to recommend approval of the Wolhfiel Minor Subdivision which adds Lot 10 of Block 1 Masten Creek Woodlands to Parcel F, made by Borgstrom, second by Sannes. All Ayes.

**MOTION:** Motion to recommend approval of the BellRichard Minor Subdivision which adds Lot 11 of Block 1 Masten Creek Woodlands to Parcel E, made by Torkelson, second by Richette. All Ayes.

**MOTION:** Motion to recommend approval of the Turner Minor Subdivision which adds Lot 12 of Block 1 Masten Creek Woodlands to Parcel D, made by Ferris, second by Nelson. All Ayes.

**MOTION:** Motion to recommend approval of the Bryan Johnson Minor Subdivision which adds Lot 13 of Block 1 Masten Creek Woodlands to Parcel C, made by Borgstrom, second by Sannes. All Ayes.

**MOTION:** Motion to recommend approval of the Kristofer Johnson Minor Subdivision which adds Lot 14 of Block 1 Masten Creek Woodlands to Parcel B, made by Torkelson, second by Richette. All Ayes.

**MOTION:** Motion to recommend approval of the Phil Johnson Minor Subdivision which adds Lot 15 of Block 1 Masten Creek Woodlands to Parcel A, made by Ferris, second by Nelson. All Ayes.

**OTHER BUSINESS:** No one had any other business

**ADJOURN:** Since the agenda had been met the meeting was adjourned at 6:40 pm.

Respectfully submitted,

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Linda Rappe, Deputy Clerk