

**Kindred Planning & Zoning Commission
Meeting Minutes
1-18-17**

1. MEETING CALLED TO ORDER

The meeting was called to order at 6:30 PM with members Mark Erickson, Sue Kersting, & Brian Lammers present. Also present: City Engineer Brandon Oye and Anthony Sommerfeld, City Attorney Sarah Wear, City Auditor Twila Morrison. Guests: David Amerman, Adam Spelhaug, Bob Schmidt, Mark Ottis

2. APPROVAL OF PREVIOUS MINUTES

MOTION, passed

Ms. Kersting moved and Mr. Erickson seconded to approve the minutes of 12-21-16. On a roll call vote, the motion carried unanimously.

3. PUBLIC HEARING REZONE, CORNER LOTS, PRELIM & FINAL PLATS

MOTION, passed

Ms. Kersting moved and Mr. Erickson seconded to open the public hearing for rezone, corner lots, preliminary & final plats. On a roll call vote, the motion carried unanimously.

Mr. Oye provided an updated plan for Newport Ridge Phase 3. Block 3 Lots 5-8 were condensed to Lots 5-7 making them larger lots. The taxiway is included in the replat. Ordinance 2015-59 changes the corner side setbacks to 20'. He also reviewed the lots that will be SFRA-1 and SFRA-2. Everyone was pleased with the plat and corner lot change.

MOTION, passed

Ms. Kersting moved and Mr. Erickson seconded to close the public hearing for Rezone, Corner Lots, and Preliminary Plat. The Final Plat will remain open until next meeting. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Erickson moved and Ms. Kersting seconded to approve Ordinance 2015-59 corner side setback to 20'. On roll call vote, the motion carried unanimously.

MOTION, passed

Ms. Kersting moved and Mr. Erickson seconded to approve the rezone for Newport Ridge Phase 3 from Ag to SFRA-1 for Block 1 Lots 1-5, Block 3 Lots 1-7 and from Ag to SFRA-2 for Block 1 Lots 6-9 and Block 2 Lots 1-8. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Erickson moved and Ms. Kersting seconded to approve the Newport Ridge Phase 3 preliminary plat. On a roll call vote, the motion carried unanimously.

4. ADDITIONS

Bob Schmidt said he signed a purchase agreement on the Nipstad land west of Peterson Farms Seed. He wanted it on record that he received verification from Ms. Morrison that the rezone from Ag to Industrial was done legally. At the time of the rezone, the city's ET was 1 mile. Some years later, it was reduced to ½ mile. He was questioning whether the zone stayed when the township got the ½ mile. Ms. Wear said that if the township took action to affirm the zone, it could remain. At the time, Peterson Farms Seed made application for the rezone and Rustad's was included in the rezone. Now that it is outside the city's jurisdiction, it is the township's authority for zoning. Mr. Erickson reported that he spoke with Bob Staloch with Walcott Township said that if all the legal steps were followed then the township handles any issues.

5. PERMIT REPORT

Nothing.

6. ADJOURNMENT

MOTION, passed

On motion by Mr. Erickson, seconded by Ms. Kersting and all in favor, the meeting was adjourned at 7:05pm.

Twila Morrison

Chair/Co-Chair