

**CITY OF STARBUCK
PLANNING COMMISSION
REGULAR MEETING ON TUESDAY, DECEMBER 1, 2020
9:00 A.M.**

Chair: Jill Hansen	Deputy City Clerk: Tiffany Boysen
Vice-Chair: Michelle Knutson	Council Liaison: Gary Swenson
Commissioners: Bonnie Rasche	City Treasurer: Joan Kerkvliet
Tom Asmus	
Rich Anderson	

Minutes - Approved 1/05/2021

- **ORGANIZATIONAL BUSINESS**
 - Call to Order - Roll Call - **Called to Order at 9:00am by Knutson. Absent: Hansen**
 - Approve Agenda - Motion to Approve the Agenda. **Motion by Asmus, Second by Anderson. Motion Carried 4-0.**
 - Approve Minutes from the November 4th meeting - Motion to Approve the Minutes. **Motion by Anderson. Second by Knutson. Motion Carried 4-0.**
- **ANYONE WITH BUSINESS BEFORE THE BOARD**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Parcel # 07-0418-000 - Discuss the owner's request to have empty lot (on S. Shore Drive) annexed into city limits and to gain city water/sewer access. The potential plan is to build a garage with living quarters on this property.
 - **No action will be taken at this time. It has been decided that the property owner must contact White Bear Lake Township for their approval on this before further action is taken by the City.**
 - Discuss the Feasibility of a New Marina
 - Mayor Swenson asked for the commissions input and opinions on the concept and feasibility of a potential marina located in the City Park. He noted that there has been extensive research done to verify that the city park land would be allowed to being leased out. Motion to Make a Recommendation to the City Council to move forward with the idea of a potential marina and to make the necessary steps to set this concept in motion. **Motion by Knutson, Second by Rasche. Motion Carried 4-0.**
 - Election/Appointments of Positions - 3 year terms ending in January 2021.
 - Commissioner Rasche & Commissioner Anderson
 - Motion to Confirm the Appointments of Bonnie Rasche and Rich Anderson as Commissioners with terms ending January 2024. **Motion by Knutson, Second by Asmus. Motion Carried 4-0.**
- **REPORTS & ANNOUNCEMENTS**
 - Approve Building Permits - Motion to Approve Building Permits dated 11/01/2020 through 11/30/2020. **Motion by Asmus, Second by Anderson. Motion Carried 4-0.**
- **Next Meeting Date: Tuesday, January 5th, 2021**
- **ADJOURNMENT** - Motion to Adjourn the Meeting at 9:34am. **Motion by Knutson, Second by Anderson. Motion Carried 4-0.**