

**Planning and Zoning Commission
City of Starbuck, Minnesota
Minutes for Tuesday, May 6, 2014
City Hall at 9AM**

Meeting called to order by Vice Chairman Dave Gunderson.

Role Call:

A. Members Present: Dave Gunderson, Bon Rasche and Gary Swenson.

B. Others Present: Mike Moen, City Council Liaison and Andrea Swenson, City Clerk/Treasurer

C. Guests Present: None

D. Agenda

Motion by Mr. Swenson to accept agenda, seconded by Ms. Rasche. No discussion. Motion passed unanimously.

E. Minutes

Motion made by Ms. Rasche to accept the minutes as for April 1, 2014, seconded by Mr. Swenson. No further discussion. Motion passed unanimously.

F. Anyone With Business Before The Board

Mr. Corbin Corson asked to be provided with minutes of Commission meetings. Mr. Swenson stated that the draft minutes are provided to the

Chairman and the City Clerk/Treasurer and that they could be provided to Mr. Corson to update the City website if necessary.

G. Old Business

Ms. Swenson updated the Commission on the review of zoning process. After prior work by the Commission it was determined that zoning ordinance 157 was published, however, pertinent minutes of City Council seem to indicate that it was intended to be a resolution of the Council rather than an ordinance. Ms. Swenson will recommend to the City Council that it repeal ordinance 157 and re-establish it as a resolution of the Council.

Ms. Swenson updated the Commission on the denial of Mr. Gary Johnsrud' s variance request for private sewer and water that was denied by the Planning and Zoning Commission on April 22, 2014. The denial will be published in the paper today and the required letters will go out on Friday, May 9th. The required public hearing on the variance request will take place on May 12, 2014 after the regular meeting of the City Council is adjourned.

H. New Business

None

I. Reports & Announcements

Since the April 1, 2014 meeting the following permit applications have been reviewed, approved and permits issued (after fee paid) to the following persons and are available for public inspection at the City Offices:

03/28/14	Odegard, Stan	Residential
----------	---------------	-------------

03/28/14	Glassing, Cleadis	Residential
03/28/14	Lee, John	Residential
03/28/14	Holen, Barbara	Residential

Motion by Mr. Swenson to accept the new permits, seconded by Mr. Gunderson. No discussion. Motion passed unanimously.

Next Commission meeting date will be at City Hall at 9AM, Tuesday, June 3, 2014.

Adjournment

Motion made by Mr. Swenson to adjourn, seconded by Ms. Rasche. No discussion. Motion passed unanimously.