

MINUTES  
MEETING OF THE JOINT PLANNING BOARD  
MONDAY, JULY 13<sup>th</sup>, 2009  
7:00 PM

PRESENT: Bob Pogatschnik, Hugh Knox, Lowell Rushmeyer, Richard Bresnahan, and Jodi Austing-Traut, City Clerk/Administrator.

ABSENT: None

Call to order by Chair Bob Pogatschnik at 7:10 pm.

A public hearing was held pursuant to due call and notice thereof, to discuss the following:

- 1) Adding that part of parcel number 03.00941.0000 or it's successor parcel number lying south of the centerline of Kopyy Lane and west of the centerline of Stearns County Road 9 (Pete Jonas) and parcel number 03.00940.0000 or it's successor parcel number (Danzl) to Neighborhood #1
- 2) Designating Ehrlichman's Addition & Mildred's Addition as Neighborhood #7
- 3) Designating parcel numbers 03.00949.0004, 03.00952.0000 and 03.01010.0000 or their successor parcel numbers as Neighborhood # 5
- 4) Adding Alcott Acres to the Growth Area.
- 5) Adding Alcott Acres to Neighborhood #5
- 6) Adding parcel number 03.00947.0000, 03.00947.0002, and 03.00947.0004 or their successor parcel numbers to Neighborhood 3

Public Hearing Discussion

Chair Bob Pogatschnik explained that the intent of this meeting is to discuss adding certain properties into the growth area. This does not mean that there is any intent to annex these properties, just to include them into the growth area so that if at some point there is an interest in annexing, the JPB and City could consider such a request. Lowell Rushmeyer explained that the JPB is attempting to further define the "neighborhood" designations within the agreement as well.

Dave Gambel questioned the board as to what the benefit would be for him to agree to have his property placed into the growth area. Chair Pogatschnik explained that if the property is not in the growth area, then it is not eligible for annexation under the Orderly Annexation Agreement. He also explained the rights that a property owner would have if the property were included within a recognized neighborhood.

There was discussion about not including the Budde Trucking property in the growth area because it is commercial and thus does not fit the description for inclusion into a neighborhood.

***Motion Richard Bresnahan to exclude Alcott Acres from the Growth Area (items #4 and #5)***

***Second Hugh Knox***

***Passed Unanimously***

***Motion Richard Bresnahan to exclude 03.00949.0004, 03.00952.0000 and 03.01010.0000 from a neighborhood designation (item #3)***

***Second Hugh Knox***

***Passed Unanimously***

***Motion Richard Bresnahan to add parcel numbers 03.00947.0000, 03.00947.0002, and 03.00947.0004 or their successor parcel numbers to Neighborhood 3(item #6)***

***Second Hugh Knox***

***Passed Unanimously***

***Motion Richard Bresnahan to add that part of parcel number 03.00941.0000 or it's successor parcel number lying south of the centerline of Kopyy Lane and west of the centerline of Stearns County Road 9 (Pete Jonas) and parcel number 03.00940.0000 or it's successor parcel number (Doug Danzl) to Neighborhood #1 (item #1)***

***Second Hugh Knox***

***Passed Unanimously***

***Motion Lowell Rushmeyer to designate Ehrlichman's Addition & Mildred's Addition as Neighborhood #7 (item #2)***

***Second Hugh Knox***

***Passed Unanimously***

***Motion Lowell Rushmeyer to close the public hearing***

***Second Richard Bresnahan***

***Passed Unanimously***

Approval of Minutes from June 8<sup>th</sup>, 2009

***Motion Richard Bresnahan***

***Second Hugh Knox***

***Passed Unanimously***

Meeting adjourned at 8:17 pm by motion of Richard Bresnahan.

Respectfully submitted,

Jodi Austing-Traut

City Clerk/Administrator