

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, June 16, 2009 at 6:30 p.m.

PRESENT: Rick Fischbach, Katie Reiling, Bob Pogatschnik, Doug Millaway, Eric Larson

ABSENT: None

The meeting was called to order at 6:30 p.m. by Doug Millaway

MINUTES OF MAY 19, 2009

Motion by Rick Fischbach to approve the minutes as written, second by Katie Reiling , all in favor and carried.

CONDITIONAL USE PERMIT—CENTRAL MN FEDERAL CREDIT UNION

Motion by Katie Reiling to open the public hearing, second by Bob Pogatschnik all in favor and carried.

Dave Braegelmann was present to answer questions about the new site plan that was presented to the Planning Commission and they discussed the changes that were made. There will be off-street parking on the adjacent lot to the north of the building, which is also owned by Central MN Federal Credit Union. There will be two drive-up lanes and also an ATM lane on the south side of the building. The traffic for the drive-up will come from the alley so there will not be any issues with traffic backing up on County Road 9. They are not sure if they will be combining both lots into one lot. Dave Braegelmann stated that it is possible that the County will not allow the lots to be combined if there is only a parking lot on one of the lots because the County states it is a bare lot and can be sold as such for construction of a building separate from the Credit Union. The Planning Commission did not feel that the combining of lots would make a difference—if they are not able to combine the lots that should be fine. Bob Pogatschnik questioned the impervious surface coverage of the lot with the building. The Planning Commission believes with all the grass being added it will actually improve the property.

Motion by Bob Pogatschnik to close the public hearing, second by Eric Larson, all in favor and carried.

Motion was made by Bob Pogatschnik to make recommendation to approve the updated Conditional Use Permit, second by Katie Reiling with the following conditions—“Annual review of Conditional Use Permit with on-site inspection” and “permit is nontransferable”.

Issues that were discussed regarding the credit union: drainage issues in alley, placement/size of signs, combination of two properties, cost share to improve the alley.

Notes: Make sure all meetings concerning Waters Edge, Avon Estates, EDA or ACIC get emailed to the Planning Commission so they are aware of meeting dates/times.

The Planning Commission meeting was adjourned a 7:50 p.m. Motion was made by Bob Pogatschnik, second by Doug Millaway, all in favor and carried.

Respectfully submitted,
Amy Pogatchnik