

**JOINT PLANNING BOARD
CITY HALL CONFERENCE ROOM
OCTOBER 25, 2010
11:00 A.M.**

AGENDA

- I. CALL TO ORDER

- II. CONSENT AGENDA
 - A. Minutes (page 1)

- III. NEW BUSINESS
 - A. Marlys Houk – Lot Split (page 4)

- IV. OLD BUSINESS

- V. INFORMATIONAL
 - A. LMC – "outside the ox" (page 9) Renee will give a presentation

- VI. ADJOURN

*****Please contact Renee Eckerly at 320-243-3714 ext. 227 or at reneeE@paynesvillemn.com if you can't attend the meeting.*****

Members: Township - Don Wiese, Don Pietsch, City – Jeff Thompson, Renee Eckerly, At Large – Jeff Bertram.

This agenda has been prepared to provide information regarding an upcoming meeting of the Joint Planning Board. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Joint Planning Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: Joint Planning Board

Committee/Council Meeting Date: October 25, 2010

Agenda Section: Consent

Originating Department:

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the attached minutes from the September 13, 2010 Joint Planning Board meeting minutes.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve the minutes from the September 13, 2010 Joint Planning Board meeting minutes.

**MINUTES
JOINT PLANNING BOARD**

SEPTEMBER 13, 2010

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 7:10 a.m. Members present were Jeff Thompson, Jeff Bertram, Renee Eckerly, and Don Wiese.

Motion was made by Bertram to approve the minutes of the August 9, 2010 Joint Planning Board meeting, with one correction. Seconded by Wiese and unanimously carried.

FUTURE LAND USE MAP

Pietsch reported that the Township is having a public hearing tonight; September 13, 2010. Wiese has contacted the owners of the parcels that are proposed to be added to the Joint Orderly Annexation Map which include the seven parcels inside the City limits. There is a Preliminary Plat public hearing tonight at the Township meeting on the Dave Voss parcel. Two parcels inside the City limits have expressed a strong desire not to be annexed. The Rothstein property is located in the section between the new and old Hwy. 23 and alongside Bob Bauers and Conita Circle. This is the property Meagher has for sale. Rothstein is land locked and is driving across the airport land to harvest, which has to stop for safety reasons. This parcel is not included in the orderly annexation.

Eckerly reviewed the data on the spreadsheet showing the Township taxes for the seven parcels are inside the City limits as of this current tax statement.

The Agreement was opened to make a correction to the omissions; that were made in error. It was discussed that the sense of the Council at the Joint Budget & Finance Committee was that since these seven parcels are in the City; the taxes should go to the City.

Bertram stated this is about planning and then the money. It is a smart planning move to include the seven parcels in the orderly annexation which totals \$864.00 per year.

Motion was made by Eckerly to not include these seven parcels in the City limits in the Orderly Annexation Map. Seconded by Thompson and passed 4:1 (Thompson, yes; Wiese, yes; Pietsch, yes; and Bertram, no).

Motion was made by Thompson to include the Rothstein and Lien property in the Orderly Annexation Map. Seconded by Eckerly and unanimously carried.

ORDERLY ANNEXATION RESOLUTION

The Board discussed Resolution 2010 Addendum To Joint Resolution For Orderly Annexation motion. Pietsch is requesting a unanimous decision on the changes to the resolution. It was discussed if someone wanted to be annexed other than water/sewer they can't, per the agreement. Even though past history shows that the property has been allowed to be annexed for other reasons besides water and sewer. Pietsch does not want to debate disagreements on camera regarding annexation. That doesn't look good to the public and makes residents

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upset in regards to annexation. Thompson stated that he had personal issues with the agreement. Eckerly stated she can support it because it still has to go through the City Council and those same issues will come up.

Motion was made by Thompson to support the language in the Resolution 2010 Orderly Annexation Agreement and Orderly Annexation Map. Seconded by Wiese and unanimously carried.

There being no further business, the meeting was adjourned at 8:03 a.m.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: Joint Planning Board

Committee/Council Meeting Date: October 25, 2010

Agenda Section: New Business

Originating Department:

Item Number: III - A

ITEM DESCRIPTION: Marlys Houk – Lot Split

Prepared by: Staff

COMMENTS:

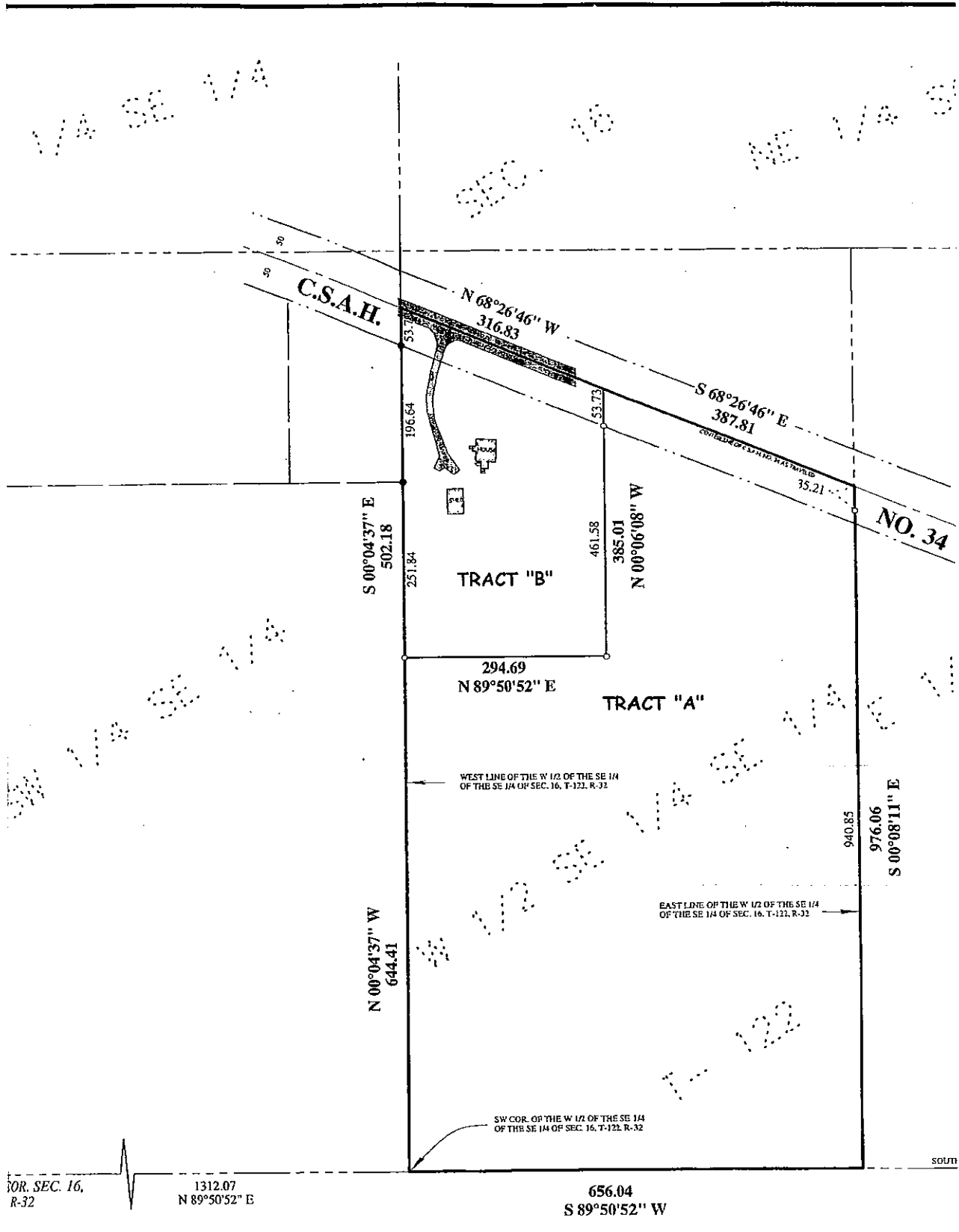
Marlys Houk is requesting an administrative lot split to split Tract B (3 acres) from the 17 acres. Please see the attached maps.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to _____.

H



FOR SEC. 16,
 R-32 1312.07
 $N 89^{\circ}50'52'' E$

656.04
 $S 89^{\circ}50'52'' W$

THIS SURVEY IS INTENDED ONLY FOR THE BENEFIT OF THE PARTY TO WHOM IT WAS PREPARED FOR AND SHOULD NOT BE RELIED UPON BY ANY OTHER PARTY OR FOR ANY OTHER PURPOSE WITHOUT FIRST CONTACTING THE SURVEYOR WHO DEVELOPED AND MADE THIS DRAWING. UNAUTHORIZED REPRODUCTION OF THIS DOCUMENT IS PROHIBITED.

370 CHAPEL HILL RD., SUITE 105
 COLD SPRING, MN 56320
 PH. 320-685-5905
 FAX 320-685-3056

CERTIFICATE OF SURVEY PREPARED BY:
O'MALLEY & BOE
LAND SURVEYORS, INC.

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E 1/4 COR. SEC. 16,
T-122, R-32

LEGAL DESCRIPTION

Tracts of land lying and being in the County of Stearns, State of Minnesota, described as follows, to-wit:

TRACT "A"

That part of the W 1/2 of the SE 1/4 of the SE 1/4 of Section 16, Township 122, Range 32, Stearns County, Minnesota, described as follows: Commencing at the South Quarter corner of said Section 16, thence on an assumed bearing of N 89°50'52" E along the South line of the SE 1/4 of said Section 16, a distance of 1312.07 feet to the Southwest corner of said W 1/2 of the SE 1/4 of the SE 1/4 said point also being the point of beginning of the tract herein described; thence on a bearing of N 00°04'37" W along the West line of said W 1/2 of the SE 1/4 of the SE 1/4, a distance of 644.41 feet; thence on a bearing of N 89°50'52" E, 294.69 feet; thence on a bearing of N 00°06'08" W, 385.01 feet to its intersection with the centerline of C.S.A.H. No. 34; thence on a bearing of S 68°26'46" E along last said centerline, 387.81 feet to the East line of said W 1/2 of the SE 1/4 of the SE 1/4; thence on a bearing of S 00°08'11" E along last said line, 976.06 feet to the Southeast corner of said W 1/2 of the SE 1/4 of the SE 1/4; thence on a bearing of S 89°50'52" W along the South line of said W 1/2 of the SE 1/4 of the SE 1/4, a distance of 656.04 feet to the point of beginning.

Subject to the rights of the public in C.S.A.H. No. 34

Subject to easements of record.

Containing 13.65 acres, more or less.

TRACT "B"

That part of the W 1/2 of the SE 1/4 of the SE 1/4 of Section 16, Township 122, Range 32, Stearns County, Minnesota, described as follows: Commencing at the South Quarter corner of said Section 16, thence on an assumed bearing of N 89°50'52" E along the South line of the SE 1/4 of said Section 16, a distance of 1312.07 feet to the Southwest corner of said W 1/2 of the SE 1/4 of the SE 1/4; thence on a bearing of N 00°04'37" W along the West line of said W 1/2 of the Se 1/4 of the SE 1/4, a distance of 644.41 feet to the point of beginning of the tract herein described; thence on a bearing of N 89°50'52" E, 294.69 feet; thence on a bearing of N 00°06'08" W, 385.01 feet to its intersection with the centerline of C.S.A.H. No. 34; thence on a bearing of N 68°26'46" W along last said centerline, 316.83 feet to its intersection with said West line of the W 1/2 of the SE 1/4 of the SE 1/4; thence on a bearing of S 00°04'37" E along last said line, 502.18 feet to the point of beginning.

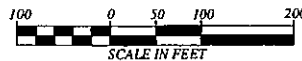
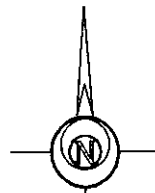
Subject to the rights of the public in C.S.A.H. No. 34

Subject to easements of record.

Containing 3.00 acres, more or less.

EAST LINE OF THE SE 1/4 OF SEC. 16, T-122, R-32

SE COR. SEC. 16,
T-122, R-32



Legend

- INDICATES IRON MONUMENT FOUND
- INDICATES IRON MONUMENT PLACED
- INDICATES STEARNS COUNTY CAST IRON MONUMENT

I HEREBY CERTIFY THAT THIS SURVEY, PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

B. O'Malley
BENJAMIN C. O'MALLEY
MINNESOTA REGISTRATION NO. 42300

DATE: 10-07-10

SHEET 1 OF 1

CERTIFICATE OF SURVEY PREPARED FOR:

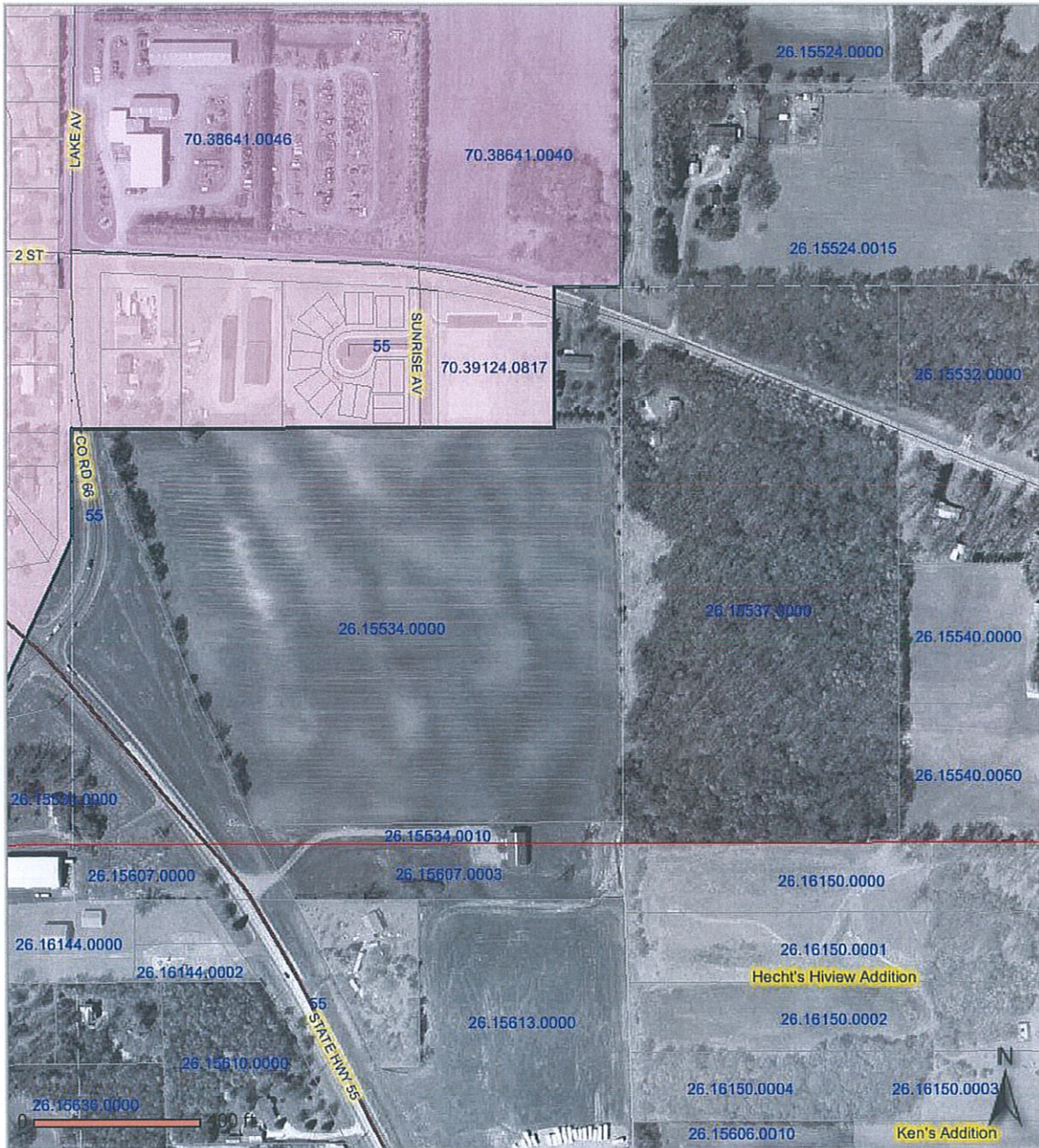
MARLYS HOUK

JOB NO: 2010-99A

FILE NAME: 2010-99A.SCJ

LOCATION: 16-122-32

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Overview



Legend

- Parcel ID Labels**
- Municipalities**
 - 3
 - 4
- Wildlife Areas**
 - SF
 - SNA
 - WMA
 - WPA
- Additions**
 - A
 - M
 - T
- Parks**
- Streams & Rivers**
- Lakes**
- Parcels**
- Minor Civil Divisions - Township**
- Unincorporated Cities**
- Quarter-Quarter Sections**
- Sections**
- Roads**
 - Major Roads
 - Interstate Hwy
 - US Hwy
 - State Hwy
 - County Hwy
- Active Rail Line**
- Cemetery**
- Airport**
- Water Access**

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Last Data Upload: 10/5/2010 7:22:06 AM

This map is made available on an "as is" basis, without express or implied warranty of any sort including, specifically, any implied warranties of fitness for a particular purpose, warranties of merchantability or warranties relating to the accuracy or completeness of the database(s).

**Today our state is facing a giant deficit.
It's getting more and more difficult to pay
for city services.**

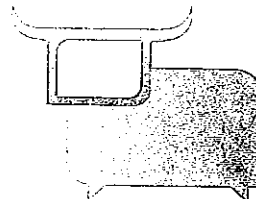
**Even worse, if big changes aren't made,
Minnesota cities of all types will be broke
by 2015.**

**But we don't have to let that grim news be
our reality, or leave our future to chance.**

Become part of a conversation to find better solutions! It's your future, and we hope you'll be part of creating "outside the ox" answers by visiting www.outsidetheox.org and answering these questions:

- **What do you think?**
- **What city services do you and your family use?**
- **How should we pay for these services?**
- **What would it mean to you if those services were reduced or eliminated?**

**Broader Thinking,
Better Solutions.**



[outside the ox.org](http://outside.theox.org)