

**JOINT PLANNING BOARD  
CITY HALL CONFERENCE ROOM  
JUNE 5, 2015  
11:00 A.M.**

**AGENDA**

- I. CALL TO ORDER
- II. CONSENT AGENDA
  - A. Minutes (page 1)
- III. NEW BUSINESS
  - A. Boundary/Property Line Adjustment/Correction - Ethel Meagher Trust (page 3)
- IV. OLD BUSINESS
- V. INFORMATIONAL
- VI. ADJOURN

**\*\*\*Please contact Renee Eckerly at 320-243-3714 ext. 227 or at [renee@paynesvillemn.com](mailto:renee@paynesvillemn.com) if you can't attend the meeting.\*\*\***

**Members: Township - Don Wiese, Don Pietsch, City – Jeff Thompson, Renee Eckerly, At Large Member – Gerry Mehr**

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: June 5, 2015

Agenda Section: Consent

Originating Department:

Item Number: II - A

**ITEM DESCRIPTION:** Minutes

Prepared by: Staff

**COMMENTS:**

Please review the minutes from the February 9, 2015 Joint Planning Board meeting.

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

Motion to approve the minutes from the February 9, 2015 Joint Planning Board meeting.

**MINUTES  
JOINT PLANNING BOARD**

**FEBRUARY 9, 2015**

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 8:00 a.m. Members present were Jeff Thompson, Don Wiese, Gerry Mehr, and Renee Eckerly, City Administrator.

No minutes available for approval.

**APPOINTMENT OF AT LARGE MEMBER**

**Motion was made by Wiese to appoint Gerry Mehr to the At Large Position of the Joint Planning Board. Seconded by Thompson and unanimously carried.**

**ELECTION OF OFFICERS**

**Motion was made by Wiese to elect Pietsch as Chair, Thompson as Vice Chair, and Eckerly as Secretary. Seconded by Mehr and unanimously carried.**

**MEETING SCHEDULE**

**Motion was made by Thompson to set the Joint Planning Board meetings on an as needed basis. Seconded by Wiese and unanimously carried.**

**JACK DAHL PROPERTY INTENTIONS**

Jack Dahl is intending to build a construction storage building. Dahl purchased a residential lot from Willie Scheel. Pietsch stated that at the Public Hearing the residents did not want an entrance to the commercial property through the residential (this was stated at the Township Public Hearing on November of 2013 and a 75' buffer was Stearns County's final decision).

**Motion was made by Mehr to support the Preliminary Plat purchase from Willie Scheel. Seconded by Wiese and unanimously carried.**

Pietsch reviewed the Township's platting process with Dahi.

There being no further business, the meeting was adjourned at 8:15 a.m.

**REQUEST FOR COMMITTEE/COUNCIL ACTION**

**COMMITTEE/COUNCIL NAME: Joint Planning Board**

Committee/Council Meeting Date: June 5, 2015

Agenda Section: New Business

Originating Department: Administration

Item Number: III - A

**ITEM DESCRIPTION: Boundary/Property Line Adjustment/Correction - Ethel Meagher Trust**

Prepared by: Staff

**COMMENTS:**

Please review the attached map showing the boundary line adjustment. Tract A (very small sliver of land 0.01 acres) is being removed from Tract B so that the shed on the within the dotted line property will meet setbacks. Tract A is being added to the dotted line property which lies west of Tract A & B. Tract B is being sold.

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

Motion to approve the Boundary line adjustment for the Ethel Meagher Trust and recommend such to the City Council.

