

**MINUTES
JOINT PLANNING BOARD**

MAY 24, 2019

The Joint Planning Board meeting was called to order by Renee Eckerly, City Administrator at 9:30 a.m. Members present were Butch Mueller, Don Wiese, and Shawn Reinke. Matt Imdieke, Central MN Realty was also in attendance.

Motion was made by Wiese to approve the minutes from the June 4, 2018 and July 27, 2017 Joint Planning Board meetings. Seconded by Eckerly and unanimously carried.

AT LARGE MEMBER APPOINTMENT

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

ELECTION OF OFFICERS

Motion was made by Wiese to elect Reinke as Chairperson, Mueller as Vice Chairperson, and Eckerly as Secretary. Seconded by Eckerly and unanimously carried.

MEETING SCHEDULE

Motion was made by Eckerly to continue to meet on an as needed basis. Seconded by Mueller and unanimously carried.

RE-ZONE – SHANBERLY ACRES LLC

The Board discussed the three parcels. The parcel in question is 26.15466.0000 (currently zoned urban expansion). Imdieke would like to split off 10 acres (from the land north of the bypass). The 10 acres would be used for storage units; a 100 foot building with 20 units. There would be access off the road at Fleet Supply or by the substation. Bork Lumber would be building them. The units would have security lights on them. Imdieke is purchasing all of Shanberly Acres, LLC. Technically this concept is okay by the solar panels and Bork Lumber.

Motion was made by Reinke to approve the north 10 acres off the bypass (section A as shown on the map) to be split off and utilized for construction for storage units. Seconded by Wiese and unanimously carried.

There being no further business, the meeting was adjourned at 9:55 a.m.