

**MINUTES
PLANNING BOARD**

DECEMBER 2, 2019

Vice Chairman Carly Brockner called the meeting to order at 6:00 p.m. Members present were Randy Christman and Bill Fuchs. Ron Mehr and Shawn Reinke were absent. Others present were Ron Mergen, Interim City Administrator; Kristin Leither, Social Media Specialist; Dave Voss, Leon Gehrke, and Brad Mehlhop, Building Official.

Motion was made by Fuchs to approve the minutes from the May 6, 2019 and September 16, 2019 Planning Board meetings. Seconded by Christman and unanimously carried.

FINAL PLAT – VOSS EXCAVATING

Brockner recessed the regular meeting at 6:05 pm and opened the final plat public hearing.

FINAL PLAT – VOSS EXCAVATING PUBLIC HEARING

Brockner reviewed the application and final plat documents. The City has received a Final Plat Application for the Voss Excavating Addition from David & Hannah Voss, Bruce Stang, and Leon Gehrke. Mr. Voss has obtained necessary ownership of the railroad spur from Pay Del Co through a Quit Claim Deed. A Development Agreement between the City of Paynesville and David & Hanna Voss, Gehrke Property, LLC, and Stang Precision, Inc. was presented. Mr. Voss is requesting that the City waive the parkland dedication fee as the properties already lie within the City limits, zoned industrial, and will not add to the City's need for additional park land. The City received a Commitment for Title Insurance, which shows there are two lien holders on one of the properties; therefore, the City is required to receive a Consent to Plat before the plat can be signed or recorded. Mr. Voss and the lien holders are aware of this.

Brockner closed the hearing at 6:10 p.m. and reopened the meeting.

FINAL PLAT – VOSS EXCAVATING

Motion was made by Fuchs to approve the Report & Recommendation of Planning Commission on Request for Approval of Final Plat of Voss Excavating Addition and recommend such to the City Council. Second by Christman and unanimously carried.

Motion by Fuchs to approve the Voss Excavating Addition Development Agreement and recommend such to the City Council. Seconded by Christman and unanimously carried.

INFORMATIONAL

Mehlhop reported a number of mechanical permits being pulled, but with the onset of winter the total number of permits have slowed down. The CCLD newsletter was briefly reviewed. The next meeting date is Monday January 6, 2020.

There being no further business the meeting was adjourned at 6:15 p.m.