



LE SUEUR PLANNING COMMISSION
MEETING MINUTES
Thursday, February 14, 2019

A meeting of the Planning Commission was held on Thursday, January 10, 2019 at 6 p.m. in the Council Chambers with the following attendees: Ryan Scherer, Scott Schlueter, Annette Pruitt-Rogers, Teresa Tebbe, Nic Williams, and Dan Ryerson. Members absent: Jack Roberts. Councilman Krogmann and Samantha DiMaggio, Community Development Director, were also in attendance.

A **motion** was made by Member Pruitt-Rogers, seconded by Member Tebbe, to approve the agenda as written. Voting in favor: Members Schlueter, Tebbe, Pruitt-Rogers, Ryerson, Williams, and Scherer. Voting no: None. Motion carried.

A **motion** was made by Member Schlueter, seconded by Member Williams to correct the minutes from January 10, 2019, changing Item 4.2, New Members from Day Ryerson to Dan Ryerson and approve the minutes as modified. Voting in favor: Members Schlueter, Tebbe, Pruitt-Rogers, Ryerson, Williams, and Scherer. Voting no: None. Motion carried.

Item 4.1, Review of Policy and Procedures: The Planning Commission reviewed the Policy and Procedure manual, noted three small changes, and a **motion** was made by Member Tebbe, seconded Member Ryerson, to approve the Policy and Procedure manual as amended and to send it to the City Council for approval. Voting in favor: Members Schlueter, Tebbe, Pruitt-Rogers, Ryerson, Williams, and Scherer. Voting no: None. Motion carried.

Item 4.2, Zoning Code Update: Members of the Planning Commission were given copies of sections 1-3 of the updated zoning code to review. A special meeting will be held on February 28, 2019 to review these sections as a group.

Item 5, City Council Report: Council Member Krogmann discussed the 2019-2020 Goals adopted by the City Council.

A **motion** by Member Williams, seconded by Member Pruitt-Rogers to adjourn until February 28, 2019. Voting in favor: Members Schlueter, Tebbe, Pruitt-Rogers, Ryerson, Williams, and Scherer. Voting no: None. Motion carried.

Respectfully submitted,
Samantha DiMaggio, Community Development Director