

Planning Commission Agenda
Tuesday, January 8th, 2019 ~ 5:30 p.m.
City Hall

1. Call to Order
2. Adopt/Amend agenda
3. Approve Minutes – 12.11.2018 Regular Meeting
4. Public Hearing
 - A.
5. Old Business
 - A. Zoning Code Review:
 - Accessory Building Setbacks
 - Accessory Dwellings
 -
 - B.
6. New Business
 - A. Resolution 2019-01 Resolution Finding the Modification to the Development Program for District 1 and TIF 18 Conform to the General Plans for the Development and Redevelopment of the City
 - B. Minor Subdivision Zumbrota Business Park Block 2 Lot 1
 - C. Resolution 2019-02 Sale of City owned Land Consistent with the Zumbrota Comprehensive Plan
7. Other
8. Adjourn

Please call 732-7318 if you are unable to attend.

**City of Zumbrota
Planning Commission Regular Meeting Minutes
Tuesday, January 8, 2019 - 5:30 P.M. City Hall**

Present: Chairman Rockne, Commissioners Bev Weness, Matthew Brenden, Brian Grudem, Todd Hammel. Staff, Neil Jensen, Cindy Thompson

- 1. Chairman Rockne called the meeting to order at 5:30 p.m.**
- 2. Agenda: Motion Hammel, second Grudem to approve the agenda as submitted. Carried 5-0-0**
- 3. Minutes: Motion Weness, second Hammel to approve the minutes from the December 11th, 2018 meeting, with a change to include Rockne in the attendance. Carried 5-0-0.**
- 4. New Business**
 - A. Resolution 2019-01 Resolution Finding the Modification to the Development Program for District 1 and TIF 18 Conform to the General Plans for the Development and Redevelopment of the City**

Administrator Jensen explained Midwest Livestock is interested in buying a parcel from the Zumbrota Business Park. The Planning Commission reviewed the Plan and determined the conformity with the general plan for development as described in the City Comprehensive Plan.

Motion Hammel, second Brenden to approve Resolution 2019-1 which conforms to the General Plans and Development of the City. Carried 5-0-0

B. Minor Subdivision Zumbrota Business Park

Administrator Jensen explained that Midwest Livestock is requesting 3 acres of the 5.5 acre lot currently owned by the city. The minor subdivision of Lot 1 Block 2 provides the city with a future lot that can be sold to host a new business.

MOTION Hammel, second Grudem to recommend to the City Council to approve the Minor Subdivision Zumbrota Business Park Block 2 Lot 1. Carried 5-0-0.

C. Resolution 2019-02 Sale of City owned Land Consistent with the Zumbrota Comprehensive Plan.

Administrator Jensen reviewed with the commission the sale of public owned property will be for the Midwest Livestock System project and requested the commission to review the sale to be consistent with Zumbrota's Comprehensive Plan.

**Motion Weness, second Hammel to approve resolution 2019-02 Sale of City owned Land Consistent with the Zumbrota Comprehensive Plan.
Carried 5-0-0.**

5. Old Business

A. Zoning Code Review

Tabled.

6. Other Business

A. Planning Commission Membership

The Commission noted they are down two members. Staff will advertise for new members.

Meeting Adjourned.