

**City of Chisholm Planning Commission**  
**Monday, December 6, 2010**  
**Regular Meeting Minutes**

1. **Call to Order** –Jonathan Spector called the Regular Meeting to order at 5:30 PM.
2. **Roll Call** – Present at roll call: Council Rep. Steve Cook, Chairperson Jonathan Spector, and members Greg Skalko, Mike Yonkovich, and Tom Tahija. Absent: None Others Present: Building and Zoning Official Steve Erickson.
3. **Public Participation-** None
4. **Adopt the Agenda** – A motion was made by Steve Cook to approve the agenda adding under new business number one, a land purchase request under, and a discussion on sewer lateral lines under number two. A second to the motion was made by Tom Tahija. Yes votes – by all. Motion carried.
5. **Approve the Minutes** – A motion was made to approve the minutes of the November 4, 2010 regular meeting was made by Steve Cook and seconded by Greg Skalko. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
  1. East Lake street Platting update: The planning commission members reviewed the final drawing to see it in its completed form. (discussion only)
8. **New Business**
  1. Request for city land: The Planning Commission had a discussion about a verbal request on purchasing land from the city. The legal description is “SW ¼ of the NW ¼ of section 16, Township 58, Range 20”, which is 40 acres of land measuring 1,320 feet by 1,320 feet. The Planning Commission will wait for a formal request and discuss this item at that time.
  2. Sewer Lateral Lines: When buildings are demolished, the city crew plugs the sewer lateral where the line passes through the basement floor. The concern is with the rest of the line leading to the sewer main in the street. The line is deteriorating and ground water is able to leak into it, easily entering the main. How are we to reduce inflow into the sewer plant when lines are being abandoned in this way? A motion was made by Steve Cook to present this to the city engineer to have him prepare a proposal to the council amending the sewer lateral ordinance to take care of this problem. A second to the motion was made by Mike Yonkovich. Yes votes – by all. Motion carried.
9. **Commissioner’s Reports/Other Reports** – **Greg Skalko** – No report **Jonathan Spector** – No report **Steve Cook** – The East Lake Street Developers agreement: Complete before the end of the year or we loose our grant. **Tom Tahija** – No report **Mike Yonkovich** – No report
10. **Next Meeting** – January 3, 2011 at 5:30 PM. A motion was made by Steve Cook, and a second by Tom Tahija. Yes votes – All. Motion passes unanimously.
11. **Adjourn Meeting** – Motion to adjourn the meeting of December 6, 2010 was made by Steve Cook and seconded by Tom Tahija at 6:10 P.M. Yes votes – All. Motion passed

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Chairperson, Jonathan Spector

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Secretary: Steve Cook Typed by: SDE