

City of Chisholm Planning Commission
Monday, November 2, 2009
Regular Meeting Minutes
Chisholm City Hall

1. **Call to Order** – Tom Tahija called the Regular Meeting to order at 5:30 PM.
2. **Roll Call** -Commissioners Present: Jonathan Spector, James Varda, Tom Tahija, and Council Rep. Steve Cook Others Present: Steve Erickson
3. **Public Participation**- None
4. **Adopt the Agenda** – Motion by Steve Cook and seconded by Jonathan Spector to adopt the agenda with changes, (by adding items 3, 4, & 5 in new business. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of October 5, 2009 regular meeting made by Steve Cook and seconded by Jonathan Spector. Motion carried.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
 - 1.) Historic Main Street Review (continuing to work on plan at this time)
8. **New Business**
 - 1.) Review and plan for ordinance updates (research and bring back to next mtg.)
 - 2.) Planning for sewer plant locations, old site & new site
Motion by Steve Cook – The City is to follow through with the platting process to plat the old sewer plant location as a residential subdivision. The motion was second by Jonathan Spector. All votes were in favor but one, James Varda. Motion carries.
 - 3.) Rezoning of land on the East side of Lakeview Addition. A motion was made by Steve Cook – The City is to follow through with the Platting process of the three, forty acre properties adjacent to and on the East side of Lakeview Addition and Windy Hill Addition. Following the City of Chisholm Ordinance on platting this location will automatically zone the property as a Residential Subdivision R-2.
 - 4.) Request for lot sale – Motion by Jonathan Spector to sell the City of Chisholm owned Lot 16, Block 20 Pearce Addition to Chisholm Parcel 20-170-330 for assessed value. A second was made by Steve Cook. Motion fails. (see attached drawing)
 - 5.) Annexation appropriation plan – Motion by Jonathan Spector – In order to secure the City of Chisholm water supply, the City annexes that sixty acre portion of Balkan Township as follows. The NW ¼ of the SW ¼ of Section 23 of Township 58, Range 20, and the West ½ of NE ¼ of the SW ¼ of Section 23 of Township 58, Range 20. Second by Steve Cook. All votes are in favor, the motion carries
9. **Commissioner's Reports/Other Reports** –
Jim Varda – He noted that his term ends at the end of this year and position needs to be filled.
Jonathan Spector – No report
Steve Cook – A portion of fencing is down between behind Museum that needs repairing.
Tom Tahija – No report
10. **Next Meeting** - Motion made by Steve Cook seconded by Jonathan Spector to hold the next regular meeting December 7, 2009 at 5:30 PM. Motion passed unanimously.
11. **Adjourn Meeting** – Motion to adjourn the meeting of November 2, 2009 by Jonathan Spector and seconded by Steve Cook at 6:49 P.M. Motion passed unanimously.

Chairperson, Tom Tahija

Notes By: Steve Erickson