

City of Chisholm Planning Commission
Monday, February 1, 2010
Regular Meeting Minutes
Chisholm City Hall

1. **Call to Order** – Tom Tahija called the Regular Meeting to order at 5:47 PM.
2. **Roll Call** -Commissioners Present: Jonathan Spector, Tom Tahija, Greg Skalko, and Council Rep. Steve Cook is absent. Others Present: Steve Erickson
3. **Public Participation**- None
4. **Adopt the Agenda** – Motion by Greg Skalko and seconded by Tom Tahija to adopt the agenda with one change, (by taking off Wind Energy in Old business. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of December 7, 2009 regular meeting made by Greg Skalko and seconded by Tom Tahija, including special meeting minutes of January 19, 2010. Motion carried.
6. **Correspondence/Consent Agenda** –Email from Mark Casey from Mark Badovinac
7. **Old Business**
 1. Historic Main Street discussions. Made copies of information from Steve Cook for the planning commission to go over and discuss. (discussion only)
8. **New Business**
 1. The planning zoning request, file #3636-7 for an alley vacation was discussed. A motion was made by Greg Skalko and seconded by Tom Tahija to approve going ahead with the legal process of mailings, write a notice for the news paper, and hold a public hearing on the request to vacate that part of an alley located between 3rd Avenue NW and 2nd Avenue NW on the North side of and directly adjacent to Block 6, Carlin Gardens Addition to Chisholm. The letter and notice is to be written and approved at the March 1, 2010 meeting, and stuff envelopes for those property owners within 350 feet of the request. When the planning commission has made a final decision based on the previous notices and public hearing, a recommendation will be given to the city council.
9. **Commissioner's Reports/Other Reports** –
Greg Skalko – No report
Jonathan Spector – No report
Steve Cook – No report
Tom Tahija – No report
10. **Next Meeting** - Motion made by Tom Tahija seconded by Greg Skalko to hold the next regular meeting March 1, 2010 at 5:30 PM. Motion passed unanimously.
11. **Adjourn Meeting** – Motion to adjourn the meeting of February 1, 2010 by Greg Skalko and seconded by Tom Tahija at 6:29 P.M. Motion passed unanimously.

Chairperson, Tom Tahija

Notes By: Steve Erickson