

City of Chisholm Planning Commission
Monday, October 5, 2009
Regular Meeting Minutes
Chisholm City Hall

1. **Call to Order** – Jonathan Spector called the Regular Meeting to order at 5:55 PM.
2. **Roll Call** -Commissioners Present: Jonathan Spector, James Varda, Council Rep. Steve Cook
Present: Steve Erickson Absent: Tom Tahija
3. **Public Participation**- None
4. **Adopt the Agenda** – Motion by Steve Cook and seconded by James Varda to adopt the agenda. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of September 21, 2009 regular meeting made by Steve Cook and seconded by James Varda. Motion carried.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
 - a.) Motion to approve twelfth street vacation request made by Steve Cook and seconded by Jonathan Spector. Motion as follows:

Vacate that un-developed platted portion of street, 406.29 feet in length, which is that part of 12th Street NW located directly East of 7th avenue NW, South of Lots Six (6), Seven (7), Eight (8), Nine (9), and Ten (10), Block Three, Gentilini Second Addition to Chisholm, adjoining and directly North of unplatted CVT / Plat / Parcel #020-0210-00022 (retaining a sixteen foot wide utility easement the length of and centered in that portion of vacated 12th street)

Motion carried.
 - b.) Historic Main Street Review (continuing to work on plan at this time)
8. **New Business**
 - a.) None
9. **Commissioner's Reports/Other Reports** –
Jim Varda – No report
Jonathan Spector – No report
Steve Cook – Reported to the commission an update on the administrator and mayors meeting regarding the sewer plant and the development in that area. Also, regarding the east lake street development, a sidewalk needs to be extended to that area to make a walking biking connection to the city sidewalk and bike path.
10. **Next Meeting** - Motion made by Steve Cook seconded by Jonathan Spector to hold the next regular meeting November 2, 2009 at 5:30 PM. Motion passed unanimously.
11. **Adjourn Meeting** – Motion to adjourn the meeting of October 5, 2009 by James Varda and seconded by Jonathan Spector at 6:17 P.M. Motion passed unanimously.

Stand-in Chairperson, Jonathan Spector

Notes By: Steve Erickson