

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

1. **Call to Order** – Jonathan Spector called the Regular Meeting to order at 5:37 PM.
2. **Roll Call** - Present: Jonathan Spector, Tom Tahija, Greg Skalko, and Council Rep. Steve Cook. Others Present: Steve Erickson, Mike Yonkovich
3. **Public Participation**- None
4. **Adopt the Agenda** – Motion by Steve Cook and seconded by Greg Skalko to adopt the Agenda. Yes votes – All. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of February 1, 2010 regular meeting made by Greg Skalko and seconded by Tom Tahija, including reorganization meeting minutes of February 1, 2010. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – Wind Mill article

7. Old Business

1. Historic Main Street (discussion and information being distributed)
2. Wind energy ordinance discussion – Mark Badovinac was invited to speak at this meeting but was not able to attend – read handout articles – bring in articles for next meeting.
3. The planning zoning request, file #3636-7 for an alley vacation was discussed 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 written, and a motion is made by Greg Skalko and a second by Tom Tahija to approve going ahead with the mailing, and notice for the news paper. Tom Tahija said he could come into city hall to help with the mapping and listing, and stuff envelopes for those property owners within 350 feet of the request. Steve Cook said he could deliver the notices to the property owners. Yes votes – All. Motion carried

8. New Business

1. The East Lake Street platting specks are to be ready for the April meeting. Proposed plat drawing has yet to be submitted to the P.C.
2. Motion made by Tom Tahija seconded by Greg Skalko; A recommendation to the city council to approve of Mike Yonkovich as a new member of the 2010 planning commission. Yes votes – All members but one. Jonathan Spector abstained. Motion carried

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** – April 5, 2010 at 5:30 PM. Public hearing to be held first.
11. **Adjourn Meeting** – Motion to adjourn the meeting of March 1, 2010 by Steve Cook and seconded by Greg Skalko at 6:07 P.M. Yes votes – All. Motion passed unanimously.

Chairperson, Tom Tahija

Secretary: Steve Cook Typed by: SDE