

City of Chisholm Planning Commission
Monday, February 3, 2014
Meeting Minutes

1. **Call to Order** – Jonathan Spector called the Regular Meeting to order at 5:41 PM.
2. **Roll Call** – Present at roll call: Council Rep., Colleen Drow. P.C. Rep's Jonathan Spector, Tom Pascuzzi, Dave Rappuchi. Absent - Tom Tahija Others Present: Building / Zoning Official Steve Erickson.
3. **Public Participation**- None
4. **Adopt the Agenda** – A motion is made by Colleen Drow to approve the agenda, Dave Rappuchi makes a second to the motion. Yes votes – by all. Motion carried.
5. **Approve the Minutes** –A motion is made to approve the Meeting minutes from December 2, 2013. Tom Pascuzzi makes a motion, with a second by Colleen Drow. Yes votes – All. Motion carried. Jonathan Spector makes a note of record, "There was no January 2014 meeting held by the Planning Commission."
6. **Correspondence** – None
7. **Old Business**
 - a) The PC discusses the possibility of a rental property ordinance, with a brainstorming session on reasons for and against a city wide mandated rental license. Handouts from previous PC meetings are given to Colleen Drow to take to Wednesday's Council appointed committee meeting on this subject. Committee meeting updates are to be brought back to the PC for review. The PC's reflection on this subject focuses on, "Documentation, Safety, and in keeping an up to date database record for easy reference at a minimal cost to the city staff and land lords per an annual fee."
8. **New Business**
 - a) None
9. **Commissioner's Reports/Other Reports**
 - Drow: None
 - Spector: None
 - Pascuzzi: None
 - Rappuchi: 114 W. Lake Street property The building burned and is abandoned. The question is on reconstruction or demolition. He is directing the PC to place it on the next agenda.
10. **Next Meeting** – Motion by Dave Rappuchi: The next meeting date is set for March 3rd, 2014 at 5:30 PM. with a second by Tom Pascuzzi. Yes votes – All. Motion passed
11. **Adjourn Meeting** – Motion to adjourn the meeting of February 3, 2014, is made by Colleen Drow, with a second by Dave Rappuchi at 6:10 P.M. Yes votes – All. Motion passed



Chairperson, Jonathan Spector



Secretary: Steve Erickson