

**City of Chisholm Planning Commission**  
**Monday, October 6, 2014**  
**Regular Meeting Minutes**

1. **Call to Order** – Tom Tahija called the Regular Meeting to order at 5:30 PM.
2. **Roll Call** – Present at roll call: P.C. Rep’s, Dave Rappuchi, Tom Pascuzzi, Tom Tahija, and per excused absence Jonathan Spector and Council Rep., Colleen Drow. Others Present: Building/Zoning Official Steve Erickson.
3. **Public Participation**- None
4. **Adopt the Agenda** – A motion is made by Dave Rappuchi to approve the agenda. Tom Pascuzzi makes a second to the motion. Yes votes – by all. Motion carried.
5. **Approve the Minutes** –A motion is made by Tom Pascuzzi to approve the meeting minutes from September 8<sup>th</sup> 2014, with a correction on section 8, c, to recognize Dave Rappuchi abstaining from the vote and all others approve, and with a second by Tom Tahija. Yes votes all. Motion carried.
6. **Correspondence** – Letter from Lou Cianni on land request.
7. **Old Business**
  - a. Proposed “Rental License Ordinance”. A motion is made by Dave Rappuchi to add comment space to the inspection form, and there will be planned ongoing review for the rest of the document for any further action. Tom Tahija makes a second to the motion. Yes votes – by all. Motion carried.
  - b. “Outdoor Wood Stove” draft ordinance; Discussion only.
8. **New Business**
  - a. In response to a land acquisition request from a private property owner in Chisholm for a city owned lot described as: Lot 53 Carlins Second Addition to Chisholm, CVT 020, Plat 0060, Parcel 00650. Note: The St. Louis County records show a, year 2015 assessed value of \$1,900 for the land. A motion is made by Dave Rappuchi to sell the lot following city policy for land sales, and refers this to the council as a recommendation from the Planning Commission for council approval. Tom Pascuzzi seconds the sale of the lot to Lou Cianni as per his letter of request. Yes votes – All. Motion carried.
9. **Commissioner’s Reports/Other Reports**
  - Tahija: None
  - Rappuchi: None
  - Pascuzzi: Discussion; 4<sup>th</sup> Ave. 3<sup>rd</sup> St. 50’ Lot, Land sale demo waver per council.
  - Colleen Drow: excused absence
  - Jonathan Spector: excused absence
10. **Next Meeting** – Motion by Tom Tahija: The next meeting date is set for November 3, 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 October 6, 2014, is made by Tom Pascuzzi, with a second by Tom Tahija at 6:07 P.M. Yes votes – All. Motion passed

---

Chairperson, Tom Tahija

---

Secretary: Steve Erickson