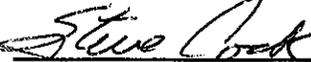


City of Chisholm Planning Commission
Monday, April 2, 2012
Regular Meeting Minutes

1. **Call to Order** – Greg Skalko called the Regular Meeting to order at 5:35 PM.
2. **Roll Call** – Present at roll call: Council Rep. Steve Cook, and PC Reps., Greg Skalko, Mike Yonkovich, and Jonathan Spector came in a few minutes after roll call, then took over the chairmanship. Absent: Tom Tahija
Others Present: Building / Zoning Official Steve Erickson & Terry Nevalainen
3. **Public Participation-** Terry Nevalainen on a request to have property rezoned
4. **Adopt the Agenda** – A motion is made by Steve Cook to approve the agenda. A second to the motion is made by Mike Yonkovich. Yes votes – by all. Motion carried.
5. **Approve the Minutes** –A motion is made to approve the Regular Meeting minutes from March 5, 2012 by Steve Cook, with a second by Greg Skalko. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – Presented to the Planning Commission for review is a handout of a questionnaire completed by the city attorney on the direction for selling lots in Bethlehem Greens.
7. **Old Business**
 1. Alley Vacation, “Discussion and Update Only”.
 2. The lot request by Scott Danielson is discussed. Discussion of Danielson rescinding his request for lot 14 to build a garage. A motion is made as follows: The Planning Commission recommends the City Council approves the sale of the lots using the same listing contract as the Nelson’s Acres lot sale agreement through a realtor. The lots should not be sold for less than at the assessed value as a minimum price, made by Steve Cook, with a second by Mike Yonkovich. Yes votes – Council Rep. Steve Cook, and PC Reps., Mike Yonkovich, and Jonathan Spector. No vote - Greg Skalko. Motion carried.
8. **New Business**
 1. The Zoning request by Terry Nevalainen is discussed by the PC. A motion is made as a recommendation to have the City Council go ahead with the rezoning process changing L,1 B,4 Carlins 3rd Add from Residential to General Business, and that portion of L,4 B,1 Carlins 4th Add from General Business to Residential, by Steve Cook, and a second is made by Greg Skalko. Yes votes – All. Motion carried. (See Drawing)
 2. A motion is made as a recommendation to the City Council go ahead with leasing that portion of the Tioga 40 property to the interested party for a ready-mix plant. The agreement is not with the option to purchase made by Steve Cook, and a second is made by Greg Skalko. Yes votes – All. Motion carried.
9. **Commissioner’s Reports/Other Reports** – Skalko; the city must work on blight issues. Yonkovich; None. Spector; bulbs on main street door entry must be removed before someone breaks them. Cook; The next City Comprehensive plan is in two weeks.
10. **Next Meeting** –Motion to set the next meeting date for May 7th 2012 at 5:30 PM is made by Greg Skalko, with a second by Mike Yonkovich. Yes votes – All. Motion passed
11. **Adjourn Meeting** – Motion to adjourn the meeting of April 2, 2012 is made by Greg Skalko, second by Mike Yonkovich at 7:00 P.M. Yes votes – All. Motion passed


Chairperson, Jonathan Spector


Secretary: Steve Cook Typed by: SDE