

City of Chisholm Planning Commission
Monday, May 7, 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: PC Reps., Tom Tahija, Greg Skalko, and Jonathan Spector came in a few minutes after roll call, and then took over the chair. Absent: Council Rep. Steve Cook and Mike Yonkovich
Others Present: Building / Zoning Official Steve Erickson
3. **Public Participation**- None
4. **Adopt the Agenda** – A motion is made by Steve Cook to approve the agenda with one correction, remove (see attached) at the end of the sentence 1 in Old Business. Tom Tahija makes a second to the motion. 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 Tom Tahija, with a second by Steve Cook. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – Presented to the Planning Commission for review is a handout of Risk Management Information on Zoning Decisions from the League of Minnesota Cities.
7. **Old Business**
 1. Zoning Request for Lot 1, Block 4, Carlins 3rd Addition to Chisholm. (Discussion only)
 2. Discussion of recommendation to the council on lot sales in Bethlehem Greens Addition: A motion was made at our last meeting as follows: The Planning Commission recommends the City Council approve 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. A new Motion by Jonathan Spector is as follows: This must be brought to the council again for their decision in the land sale motion. Tom Tahija makes a second to the motion. Yes votes – by all. Motion carried.
8. **New Business**
 1. Building Demolition Program Review (Discussion only)
9. **Commissioner's Reports/Other Reports** – Skalko; none. Yonkovich; absent. Spector; none. Steve Cook; The next City Comprehensive plan meeting is on May 21, 2012. Tom Tahija; None
10. **Next Meeting** –Motion to set the next meeting date for June 4th, 2012 at 5:30 PM is made by Jonathan Spector, with a second by Steve Cook. Yes votes – All. Motion passed
11. **Adjourn Meeting** – Motion to adjourn the meeting of May 7, 2012 is made by Steve Cook, second by Greg Skalko at 6:30 P.M. Yes votes – All. Motion passed

Chairperson, Jonathan Spector

Secretary: Steve Cook Typed by: SDE