

City of Chisholm Planning Commission
Monday, April 4, 2011
Regular Meeting Minutes

- 1. Call to Order** –Jonathan Spector called the Regular Meeting to order at 5:47 PM.
- 2. Roll Call** – Present at roll call: Council Rep. Steve Cook, Chairperson Jonathan Spector, and members Greg Skalko, Mike Yonkovich. Absent: Tom Tahija Present: Building / Zoning Official Steve Erickson.
- 3. Public Participation-None**
- 4. Adopt the Agenda** – A motion was made by Steve Cook to approve the agenda. A second to the motion was made by Mike Yonkovich. Yes votes – by all. Motion carried.
- 5. Approve the Minutes** – A motion was made to approve minutes of the March 7, 2011 meeting by Steve Cook, and seconded by Greg Skalko. Yes votes – All.
- 6. Correspondence/Consent Agenda** – A motion was made approving the Correspondence (Letter from Todd Scaia & the demolition process form / Consent Agenda by Greg Skalko, and seconded by Mike Yonkovich. Yes votes – All. Motion carried.
- 7. Old Business**
 1. A motion is made by Steve Cook to approve the request to vacate an easement on 9th Street NE, Windy Hill Sixth Addition. A second is made by Greg Skalko. The motion fails.
 2. Sewer Lateral Ordinance draft; A motion is made by Steve Cook to approve the draft with the addition of, “A fee of \$500.00 per year shall be placed as a tax lien against those property owners failing to comply with the City of Chisholm sewer lateral ordinance. The collected sewer lateral tax liens shall be placed in the sewer district fund.” A second is made by Mike Yonkovich. Yes votes – All
 3. Demolition of homes (discussion only)
 4. Time Theatre; A motion is made by Steve Cook to have the site completed to final final and acceptable grade. A second is made by Greg Skalko. Yes votes – All
- 8. New Business**
 - a. A motion is made by Greg Skalko to approve the Commission in going forward with a public hearing to gather information about the garage request by Mike Yonkovich and to send out proper notices and hold a public hearing at 5:30, May 2, 2011. A second to this motion is made by Steve Cook. Motion carried.
- 9. Commissioner’s Reports/Other Reports**

Greg Skalko – No report

Jonathan Spector – No report

Steve Cook – discussion of a wind mill law suit

Tom Tahija – Absent

Mike Yonkovich – No report

10. Next Meeting – May 2, 2011 public hearing at 5:30 PM. Regular meeting to follow.

11. Adjourn Meeting – Motion to adjourn the meeting of April 4, 2011 was made by Mike Yonkovich, second by Greg Skalko at 7:34 P.M. Yes votes – All. Motion passed

Chairperson, Jonathan Spector

Secretary: Steve Cook Typed by: SDE

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