

**Lanesboro Planning and Zoning Commission**  
**Regular Meeting**  
**Wednesday, February 21, 2018 6:00 p.m.**  
**City Council Chambers**

**Present:** Jason Resseman, Peggy Hanson, Gretchen Engstrom

**Absent:** Jason Harvey, Sandy Solberg

**Visitors:** John Davis

Commission Member Resseman called the Regular Planning & Zoning Meeting to order at 6:00 p.m.

- A. **Agenda:** Member Resseman moved to approve the agenda as submitted. Member Engstrom seconded the motion. Motion carried all in favor.
- B. **Consent Agenda:** Member Resseman motioned to approve the consent agenda. Motion seconded by member Hanson. Motion carried all in favor.
  - 1. Minutes of the regular meeting, January 17, 2018
  - 2. Root River Outfitters
  - 3. Winston Howerton

**Regular Business:**

- A. **President Election:** Member Hanson motioned to appoint Jason Resseman as President. Member Engstrom seconded the motion. Motion carried all in favor.
- B. **Comprehensive Plan Update:** John Davis of Lanesboro Arts was present to provide an update. The current plan is to develop a document that would combine the efforts of a comprehensive plan and a strategic plan. This plan would lay out priorities, timelines, goals, and way of implementation. An opportunity to get funds may be possible through the recent Blandin Foundation Graduates. David Hennessy is working to draft an initial white paper to reach out to these individuals to see if the needed support is there. An RFP may be needed in which the P & Z commission would work with the council to develop the RFP specifications. Member Hanson stressed the need for a clearly identifiable plan and vision for the city's needs. John Davis plans to attend the March meeting to continue a more in depth conversation and to keep the process moving forward.
- C. **Bunge Conditional Use Permit:** The P & Z commission would like clarification from Attorney Manion regarding which contract is in effect currently. Is it the 2009 version or the 2013 version? After further clarification from the attorney, the commission will plan to identify which conditions they feel have not be met at the March meeting.
- D. **Sidewalk Permits:** A motion to approve the permits was made by Member Resseman. Motion was seconded by Member Hanson. Motion carried all in favor.
- E. **Zoning Ordinance:**
  - a. **330.05-** Motion to Table this item by Member Resseman. Motion was seconded by Member Engstrom. Motion carried all in favor.

**Next Meeting: March 21<sup>st</sup>, 2018 at 6:00 p.m.**

**Adjourn:** Member Resseman moved to adjourn at 7:10 p.m. Motion seconded by Member Hanson. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor  
Deputy Clerk