

**CITY OF ISANTI
PLANNING COMMISSION
MEETING MINUTES
MARCH 17, 2020**

1. Meeting Opening.

A. Call to Order.

Chairman Johnson called the meeting to order at 7:39 p.m.

B. Pledge of Allegiance.

The Pledge of Allegiance was recited.

C. Roll Call.

Members Present: Jeff Johnson, Paul Bergley, Jimmy Gordon, Alexander Collins, Steve Lundeen and Aryssa Simon.

Members Absent: Dan Collison

Staff Present: City Clerk/Human Resources Katie Brooks, Assistant City Administrator / Special Projects Don Lorsung

Others Present: None.

D. Agenda Modifications.

Lorsung stated there were none. Motion by Lundeen, seconded by Bergley to adopt the agenda. Motion passed 6-0.

2. Approval of Minutes.

Motion by Simon, second by Bergley to approve the February 18, 2020 Planning Commission Meeting Minutes. Motion passed 6-0.

3. Public Hearings

A. Consider Adoption of the 2020 Comprehensive Plan Update

Lorsung presented draft copies of the plan to the Commission to review. He then presented a PowerPoint on the 2020 Comprehensive Plan Update that summarized the plan and also presented the draft 2020 Future Land Use Map. Bergley asked for clarification on location of new areas guided for industrial development. Chairman Johnson opened the Public Hearing at 7:48 p.m. There were no comments presented at the Public Hearing. Chairman Johnson closed the Public Hearing at 7:49 p.m. Bergley and Johnson expressed gratitude for staff work on the comprehensive plan update.

Motion by Lundeen, seconded by Bergley to approve adoption of the 2020 Comprehensive Plan Update. Motion passed 6-0.

4. Other Business.

A. Appointing Secretary due to resignation

Lorsung overviewed a memo prepared by Community Development Director Sheila Sellman and clarified her recommendation that the Community Development Director or their designee shall be officially appointed Secretary to the Planning Commission. That way the Community Development Director would have the flexibility to serve or have their designee perform the functions of Secretary.

After further discussion a motion was made Lundeen, seconded by Gordon to appoint the Community Development Director or their Designee as Secretary of the Planning Commission. Motion carried 6-0.

5. Discussion Items

A. Development of land

Chairmain Johnson asked which board should discuss development of a parcel of land on the east side of Highway 65. After discussion, staff recommended that conversation regarding that parcel should start with the Economic Development Authority.

6. Other Communications.

A. None.

7. Adjournment

Motion by Bergley second by Lundeen to adjourn the March 17, 2020 meeting of the Planning Commission. Motion was unanimously approved.

The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Don Lorsung
Assistant City Administrator/Special Projects