CITY OF ISANTI PLANNING COMMISSION MEETING MINUTES April 18, 2017

1. Meeting Opening.

A. Call to Order.

Chairman Wimmer called the meeting to order at 7:41 p.m.

B. Pledge of Allegiance.

Everyone rose for the pledge of allegiance.

C. Roll Call.

Members Present: George Wimmer, Dan Collison, Steve Lundeen, Ross Lorinser, Paul Bergley, Jim Kennedy and Jeff Miller.

Members Absent: None

Staff Present: Alex Conzemius, Planner with Bolton & Menk Lindsey Giese, Human Resources/City Clerk

Others Present:

D. Agenda Modifications.

Giese stated there were none.

Motion by Lundeen second by Lorinser to approve the agenda. Motion carried unanimously.

2. Approval of Minutes from March 21, 2017 Planning Commission Meeting.

Chairman Wimmer questioned if there were any comments or changes to the minutes.

Motion by Lundeen, second by Collison to approve the March 21st, 2017 Planning Commission Meeting Minutes. Motion was unanimously approved.

3. Other Business.

A. Property Annexation: Chairman Wimmer provided background on discussions of planned annexation of Parcels 05.031.3300 and 05.031.3301 totaling approximately 40 acres and located South of the City of Isanti and in close proximity to recently annexed property from the same owner. The property is planned to be developed as part of the Circle B Ranch campus and will serve as a bed and breakfast facility with crafting and gathering spaces.

The City of Isanti has an orderly annexation agreement in place over this property to facilitate the annexation into City limits. Upon annexation, it is anticipated that the property will be zoned Recreational Commercial (RC) similar to contiguous and adjacent property on the Circle B Ranch site.

<u>B.</u> Arts and Science Academy Middle School: Chairman Wimmer provided updates to the planning commission regarding recent conversations and development plans on the site. It was noted that the timeline for construction of the site is hurried and the applicant is working to

submit all information and fees in order to move the project forward. The City is waiting for all necessary signatures, application material and fees in order to consider the preliminary plat. The applicant has expressed some interest in holding a special meeting to expedite the process.

An update was provided regarding construction of 7^{th} Ave and discussions with the applicant on the timing and staging of construction. The City of Isanti needs the extension of the road to provide access to the school property and the extension of the road through the property to provide a connection to the property to the north.

4. Other Communications.

A. None.

5. Adjournment

Motion by Collison second by Bergley to adjourn the April 18th, 2017 meeting of the Planning Commission. Motion was unanimously approved.

The meeting adjourned at 7:48 p.m.

Dated at Isanti, Minnesota this 18st day of April 2017.

Respectfully submitted,

Alex Conzemius, AICP Interim City Planner