#### CITY OF ISANTI PLANNING COMMISSION MEETING MINUTES August 13, 2014

# 1.Meeting Opening.A.Call to Order.

Englund called the meeting to order at 7:00 p.m.

<u>B.</u> <u>Pledge of Allegiance.</u> Everyone rose for the pledge of allegiance.

#### C. Roll Call.

Members Present: David Englund, Sue Larson, Wayne Traver and Cindy Lind-Livingston.

Members Absent: Steve Lundeen (gave prior notice) and Kristi Gordon.

Staff Present: Community Development Director Roxanne Achman

**Others Present:** None

D. Agenda Modifications. Achman stated there were none.

## 2. Approval of Minutes from July 8<sup>th</sup>, 2014 Planning Commission Meeting.

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

Motion by Larson, second by Lind-Livingston to approve the July 8<sup>th</sup>, 2014 Planning Commission Meeting Minutes.

Motion was unanimously approved.

## 3. Public Hearings.

A. Request from Centra Homes LLC for Final Plat Approval for Fairway Greens Phase Seven, Lots 1 and 2, Block 1, for the property generally located east along Wendover St NE, north of Heritage Boulevard NE; and is legally described as Outlot A, Fairway Greens Addition, Isanti County, Minnesota.

Achman presented the staff memo and staff's recommendation to approve the final plat of Fairway Greens Phase Seven request.

Englund opened the public hearing. There was no one to speak on the item. The public hearing was closed.

Motion by Larson, second by Lind-Livingston, based on the Findings of Fact and Conclusions, to approve the request from Centra Homes LLC for Final Plat Approval for Fairway Greens Phase Seven, Lots 1 and 2, Block 1, for the property generally located east along Wendover St

NE, north of Heritage Boulevard NE; and is legally described as Outlot A, Fairway Greens Addition, Isanti County, Minnesota. Motion carried unanimously.

4. Other Business.

A. None.

5. Discussion Items.

A. None.

## 6. Adjournment

Motion by Lind-Livingston, second by Larson to adjourn the August 13<sup>th</sup>, 2014 meeting of the Planning Commission. Motion was unanimously approved.

The meeting adjourned at 7:04 p.m.

Dated at Isanti, Minnesota this 13<sup>th</sup> day of August 2014.

Respectfully submitted,

Roxanne Achman Community Development Director