

**CITY OF STARBUCK
PLANNING COMMISSION
REGULAR MEETING ON TUESDAY, APRIL 6, 2021
9:00 A.M.**

Chair:	Michelle Knutson	Deputy City Clerk:	Tiffany Boysen
Vice-Chair:	Rich Anderson	Council Liaison:	Gary Swenson
Commissioners:	Bonnie Rasche	City Clerk/Treasurer:	Joan Kerkvliet
	Tom Asmus		
	Brett Bowser		

Minutes – Approved 5/4/21

○ **ORGANIZATIONAL BUSINESS**

- Call to Order - Roll Call **Called to Order at 9:03am. Knutson, Bowser Absent.**
- Approve Agenda - **Motion by Asmus, Second by Rasche. Motion Carried 3-0.**
- Approve of Minutes from previous meeting:
 - Regular Meeting – March 2, 2021
 - Motion to Approve the Minutes. **Motion by Rasche, Second by Asmus. Motion Carried 3-0.**

○ **ANYONE WITH BUSINESS BEFORE THE BOARD**

- EDA/HRA – Multi Unit Housing Development – PID #27-0625-002
Jason Murray, Pope County HRA, introduced developer Cody Nelson to the committee. Mr. Murray told the group that the HRA owns a three acre lot off Airport Rd. that they would like to sell to Mr. Nelson for multi housing development. Mr. Nelson told the committee that he would like to use a phased building approach to put up a maximum of twelve rooftops for a total of 24 rental units. These units would be a mixture of 3-bedroom 2 bath and 2-bedroom 1 bath units. All would have a double garage. A fence would be put up to separate the rental units from the Beachside RV Park. The roads inside the development would be 14' wide. Planning & Zoning looked at pictures of similar developments Mr. Nelson has done in New London and Villard. These would be market value rental units with rent similar to Bay Meadows. Mr. Nelson is requesting a TIF through the HRA. He would also need a variance if the side yards will only have a 15' setback.

Motion by Anderson, Second by Asmus. Motion carried 3-0 to recommend proceeding with the project and seek the approval of the City Council for this development.

○ **OLD BUSINESS**

- Update on the Potential Marina on Public Lands (City Park)
Mayor Swenson updated the committee on the progress of the new marina. He said the City has asked for proposals for the Marina Access Lease that are due on April 16, 2021 at 11:00am.
- Update on TH29 Multi Use Trail
Mayor Swenson stated that there is a bid opening for the Multi Use trail on April 9, 2021.

- **NEW BUSINESS**
 - Request to move Prebuilt Home to PID #27-0589-000 (Jim Naig's Old Property on Moore St).
Motion by Asmus, Second by Rasche. Motion carried 3-0 to approve Glen Lowry's request to move in a home on PID #27-0589-000.
 - Request to move in 12x16 Prebuild Shed on Skids – 506 E. Broadway
Rich Anderson will look at where the shed is staked out for correct setbacks.
- **REPORTS & ANNOUNCEMENTS**
 - Approve Building Permits (ST-21-04 to ST-21-04) **Motion by Anderson, Second by Rasche. Motion Carried 3-0.**
- **Next Meeting Date: Tuesday, May 4th, 2021**
- **ADJOURNMENT – Motion by Asmus, Second by Anderson. Motion carried 3-0** to adjourn meeting at 10:40am.