

City of Mayer
Planning Commission
Meeting Minutes
Tuesday, October 1, 2013

Commission Members Present: Tom Stifter, Chair, Don Wachholz, Les Hahn, Krista Goedel, Bill Michel, Rod Maetzold and Council Liaison Bruce Osborn.

Commission Members Absent: None

Others Present: Lowell Wasser, Myron Taylor, Stan Heldt, Doug Watson, and Charlie Heldt.

Staff Present: John Anderson, Municipal Development Group, Luayn Murphy, City Administrator

CALL MEETING TO ORDER

Meeting called to order at 6:30 PM by Chair Stifter.

ADOPT AGENDA

On a motion by Commissioner Hahn and seconded by Commissioner Maetzold to approve the agenda. Motion carried 7/0.

APPROVAL OF MINUTES

On a motion by Commissioner Michel and seconded by Commissioner Goedel to approve the minutes of the September 3, 2013 meeting. Motion carried 7/0.

REVIEW OF SITE PLAN FOR VETERANS MONUMENT

Veterans committee was in attendance to present the site plan for the proposed veteran's monument. The Carver County Board of Commissioners approved the site plan. They have requested that the monument be placed in the south 200 feet want to preserve 100 feet of the right of way for future transportation. Memorial will have a living story or a registry that will tell the soldiers service story.

The Planning Commission considered the following conditions

Conditions of Approval

A motion by Commissioner Hahn and seconded by Commission Maetzold recommending that the City Council approve the site plan with the following conditions. Motion carried 7/0.

1. Landscaping. That all required landscaping in installed according to the approved plans.
2. Setbacks. That the thirty foot setback to State Highway 25 (Ash Avenue South) is verified and met. This setback will be measured from the right of way line. That the monument is located south of the one hundred foot trail corridor.
3. Signage. That any proposed signage meet the standards set forth in Section 152.120 of the City Code and that all required sign permits are issued prior to installation of any signage.
4. Lighting. All general lighting employed on site must be directed away from adjoining properties. Direct or indirect glare from flood lights and spot lights, as differentiated from 'general lighting' on the site shall not be visible beyond the subject parcel.
5. Engineering. That the site plan shall satisfactorily address all issues raised by the City Engineer, if any.
6. Building Permit. That all building permits that are required have been approved, paid for and issued prior to construction.

CONTINUED REVIEW OF ORDINANCES

Commission reviewed ordinances on solar energy, wind energy, and outdoor hydronic furnaces. They requested further information on wind energy and would like to ban the hydronic furnaces. Questions about heat pumps what is the size that the ordinance is regulating. Commission will continue to review ordinances at the next meeting.

REQUEST TO ASSIST CITY WITH HISTORIC PRESERVATION ORDINANCE

The planning commission did not see a need for a historic preservation ordinance at this time.

COMMISSIONERS REPORT

None

NEXT MEETING

Next meeting Tuesday, November 5, 2013.

ADJOURNMENT

On a motion by Commissioner Wachholz and seconded by Commissioner Maetzold to adjourn at 7:50 PM. Motion carried 7/0.