

**Barnesville Planning Commission
Regular Meeting
Monday, February 7, 2011**

The regular meeting of the Barnesville Planning Commission was called to order by Chairman Merlin Strom at 6:32 p.m.

Members present: Steve Mortensen, Merlin Strom, Nathan Gemar, Brent Berg, Paul Karsnia, Mike Detloff, Margaret Follingstad, and Mike Rietz, City Administrator. Absent: Matthew Wever

Others present: Karen Lauer, Roland Holm, Fred Dahnke and Pam Aakre of the Barnesville Record-Review.

AGENDA

2-7-11-01 Motion by Mortensen and seconded by Detloff to approve the agenda with no changes. Unanimously carried.

MINUTES

2-7-11-02 Motion by Follingstad and seconded by Karsnia to approve the minutes of the December 6, 2010 meeting. Unanimously carried.

SWEARING IN NEW/REAPPOINTED MEMBERS

Mike Rietz conducted the swearing in of reappointed member Margaret Follingstad and new member Nathan Gemar.

ELECTION OF OFFICERS

2-7-11-03 Motion by Mortensen and seconded by Follingstad to elect Merlin Strom as Planning Commission Chair. Unanimously carried.

2-7-11-04 Motion by Berg and seconded by Detloff to elect Steve Mortensen as Planning Commission Vice Chair. Unanimously carried.

DISCUSSION OF COMPREHENSIVE PLAN

Mike Rietz asked the Board to review Goal #1 and the related objectives in the Land Use section of the Goals and Objectives section in the Comprehensive Plan for discussion at the next meeting. Much of the rest of the Goals and Objectives section will be reviewed by other groups. Rietz will also get copies of the Joint Powers District Comprehensive Plan and the Clay County Land Use Plan to the Commission members. Rietz also indicated that he would contact the FM Metropolitan Council of Governments about a cost for getting the data in the first two sections of the Comprehensive Plan updated.

BUILDING PERMIT LIST

The building permits for January were reviewed. Some discussion was conducted regarding some of the problem structures within the City.

NEXT MEETING DATE

The next Planning Commission meeting is scheduled for Monday, March 7, 2011 at 6:30 p.m.

2-7-11-05 Motion by Detloff and seconded by Berg to adjourn at 7:45 p.m. Unanimously carried.

Submitted by:
Michael Rietz
City Administrator