

**Barnesville Planning Commission
Regular Meeting
Monday, October 1, 2012**

The regular meeting of the Barnesville Planning Commission was called to order by Chairman Mike Detloff at 6:45 p.m.

Members present: Steve Mortensen, Brent Berg, Darin Allmaras, Nathan Gemar, Margaret Follingstad, Paul Karsnia and Mike Detloff.

Others present: Mike Rietz, Roland Holm and Pam Aakre of the Barnesville Record-Review.

AGENDA

10-1-12-01 Motion by Allmaras and seconded by Karsnia to approve the agenda with the addition of a report on the safe routes to school planning effort and Nathan Gemar's resignation. Unanimously carried.

PUBLIC HEARING – CUP FOR A LIGHTED SIGN – BUFFALO RED RIVER WATERSHED DISTRICT

10-1-12-02 Motion by Mortensen, seconded by Berg to open the Public Hearing at 6:47 p.m. Unanimously carried.

Mike Rietz gave the staff report regarding the proposed sign. This is a standard internally illuminated sign that meets the requirements of the sign ordinance.

10-1-12-03 Motion by Follingstad, seconded by Gemar to close the Public Hearing at 6:50 p.m. Unanimously carried.

10-1-12-04 Motion by Allmaras, seconded by Berg to recommend City Council approval the CUP for the BRRWD sign with the following conditions:

1. Light from this sign shall be diffused or indirect so as not to direct rays of light into adjacent property or onto public way which obstructs the view of adjacent properties or signage.
2. This variance is subject to all other zoning ordinances.
3. The City of Barnesville reserves the right to add, delete, or amend these conditions if health, safety of welfare considerations warrant. No action to add, alter, or amend conditions will occur except after mailed and published notice and a public hearing before the Planning Commission to consider such addition, deletion, or alteration of these conditions.
4. The applicant agrees to revocation of the variance upon verifiable evidence of violation of any of the terms and conditions listed herein. Said revocation of other violations not listed in the variance will not occur except after mailed and published notice and a public hearing before the Planning Commission to establish a record of said violations and to give the petitioner a right to enter into the record any mitigating or contradicting evidence

Motion approved with Follingstad abstaining.

RESOLUTION – TIF 1-5

The EDA is revising the budget for this TIF District to allow for pooling of the TIF. This would allow the EDA to use the TIF funds for other qualified housing projects throughout the City. This Resolution states that the Planning Commission finds that the proposed amendment to the TIF Plan conforms to the general plan for development and redevelopment in the city.

10-1-12-05 Motion by Allmaras, seconded by Gemar to approve the Resolution regarding TIF District 1-5. Unanimously approved.

BUILDING PERMIT LIST

The building permits for August were reviewed. 4 permits with a total valuation of \$9,200.

SAFE ROUTES TO SCHOOL PLANNING

Chairperson Detloff briefed the Commission on the efforts of the Safe Routes to School Planning team. He is participating as the Planning Commission member on this team. Grant funds are being utilized to produce a Safe Routes to School Plan for the community that will be used in applying for future construction grants.

RESIGNATION FROM THE COMMISSION

Nathan Gemar indicated that he is relocating outside of the city and that he is therefore required to resign from his position.

Submitted by:
Michael Rietz
City Administrator