

**Barnesville Planning Commission
Regular Meeting
Monday, February 5, 2018**

The regular meeting of the Barnesville Planning Commission was called to order by Chairperson Brent Berg at 6:30 p.m.

Members present: Steve Mortensen, Betty Strom, Dustin Korynta, Paul Karsnia, Rick Hamman, Michael Harbin and Brent Berg.

Members absent: None.

Others present: Mike Rietz, Karen Lauer and Michael Stein.

AGENDA

02-05-18-01 Motion by Mortensen seconded by Karsnia to approve the agenda. Unanimously carried.

MINUTES

02-05-18-02 Motion by Hamman seconded by Harbin to approve the minutes of the October 30, 2017 meeting. Unanimously carried.

ELECTION OF OFFICERS

02-05-18-03 Motion by Mortensen and seconded by Hamman to nominate Brent Berg as Chairperson. Unanimously carried.

02-05-18-04 Motion by Berg and seconded by Harbin to nominate Steve Mortensen as Vice Chairperson. Unanimously carried.

RESOLUTION - TIF DISTRICT 1-9

City Administrator Rietz explained that this resolution was one of the steps in the process of creating a new TIF district. TIF District 1-9 will be a redevelopment district that will help with the financing of the rehab of the building at 118 Front St. S. Adopting this resolution indicates that the Planning Commission has reviewed the plan and has determined that the project conforms with the general plans for the development and redevelopment of the city as described in the Comprehensive Plan.

02-05-18-05 Motion by Harbin and seconded by Korynta to approve the resolution as presented. Unanimously approved.

BUILDING PERMIT LIST

The building permits for November, December and January.

02-05-18-06 Motion by Strom, seconded by Harbin to adjourn. Unanimously carried. Meeting adjourned at 6:51 p.m.

Submitted by:
Michael Rietz
City Administrator