

October 6, 2009

The Scandia Planning Commission held their regular monthly meeting on the above date. The following were in attendance: Chairman Chris Ness, Commissioners Christine Maefsky, Susan Rodsjo and Peter Schwarz. Absent: Tom Krinke. Chairman Ness called the meeting to order at 7:31 p.m.

**APPROVAL OF AGENDA, MINUTES**

Commissioner Rodsjo added a discussion on the Hilltop Water Company well building. **Rodsjo, seconded by Ness, moved to approve the agenda as amended. The motion passed unanimously.**

**Maefsky, seconded by Rodsjo, moved to approve the September 1, 2009 minutes as presented. The motion passed unanimously.**

**APPOINT PLANNING COMMISSION REPRESENTATIVE TO PROJECT ADVISORY COMMITTEE (PAC) FOR ZAVORAL MINING AND RECLAMATION PROJECT EIS**

As part of the process for preparation of the EIS for the Zavoral Mining and Reclamation Project, the City Council is appointing an advisory committee. The committee will have up to 12 members. **Schwarz, seconded by Ness, moved to appoint Commissioner Tom Krinke as the Planning Commission representative to serve on the PAC. The motion passed unanimously.**

**DISCUSSION ON THE HILLTOP WATER COMPANY WELL BUILDING**

Commissioner Rodsjo presented information concerning the status of the historic well building in the Village Area. It is currently managed by the non-profit Hilltop Water Company and houses the well pumps serving a section of residents in the Village Area on the private well system. The building is in need of repair and in danger of being torn down. Commissioner Rodsjo suggested that the city purchase the building for a minimal amount and in turn apply for grant funds which are available for the preservation of historic structures. To qualify for the grant funds, the building must be used for community activities. There is a house and lot next to the building which is for sale and could be purchased to expand the parking area. Commissioner Rodsjo asked the council if there would be any interest in pursuing this idea.

City Administrator suggested that additional information be gathered, such as an engineering study to determine the actual costs of renovation. The costs to insure this type of building will also be investigated. Prior to organizing a committee to further study this, Commissioner Rodsjo will bring back cost estimates and potential for uses.

**Rodsjo, seconded by Maefsky, moved to adjourn the meeting. The motion passed unanimously.**

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Brenda Eklund  
*Deputy Clerk*