

June 5, 2007

The City of Scandia Planning Commission held their regular monthly meeting on this date. In attendance were Chairman Chris Ness, James Malmquist, Peter Schwarz, Christine Maefsky and Kevin Nickelson. Schwarz made a motion to approve the agenda. Malmquist seconded the motion and the motion carried. Malmquist made a motion to approve the minutes from May 1, 2007. Schwarz seconded the motion and the motion carried.

White Rock Ranch, Final Plat

City Planner Dick Thompson reviewed the draft resolution and conditions therein. The Applicant is prepared to take down all structures except the granary. The lot numbers changed slightly since Preliminary for the outlots straddling the municipal boundaries. There was a public suggestion at the Preliminary for berms to control drainage. The Applicant is offering a \$10,000.00 donation to Scandia to protect the wetlands or improve lake quality or change drainage patterns to satisfy Condition No. 6 at the Preliminary. The Applicant is working with the Rice Creek Watershed on satisfying their requirements. They have their Final Plat meeting with Forest Lake at the end of the month.

Commissioner Malmquist made a motion to recommend to the City Council that they adopt the draft resolution for final plat approval of White Rock Ranch with a correction to Condition No. 2 changing Lot 2, Block 3 to Lot 1, Block 3. Commissioner Schwarz seconded the motion and the motion passed.

Big Marine Lake Development, Final Plat for Tii Gavo

City Planner Thompson reviewed the draft resolution and conditions. Condition No. 9 was added to clarify the number and species of over-story trees required. Park fees will be paid on the first phase of the development, 28 new lots. Also, June 5 Engineer's memo was added to Condition No. 3. Other permits are being secured by the Watershed and the City will approve the Wetland Conservation Act permit. They have also applied to the DNR for one 15-foot channel through the cattails to the beach and will be working directly with the DNR to do that work. Discussion ensued regarding the language in the Development Agreement dealing with measuring structure height limits. City Attorney Hebert suggested the wording "the average height of" be removed from the Development Agreement (Sec. 8, e) so the height is measured from the low point to the actual high point of the structure to keep with the intent of the Preliminary Plat condition that a 30-foot height limit is imposed on Lots 1, 2 and 3, Block 10. Mr. Roger Tomten stated that they had agreed to the 30-foot height limit, but there was no discussion on how that would be measured as he assumed the City's ordinances would be followed. Commissioner Nickelson suggested that the City should either go back to the 35-foot height limit or stick with the measurements described in the ordinances.

Commissioner Malmquist made a motion to recommend to the City Council that they adopt the draft resolution for final plat approval of Tii Gavo with the addition of the June 5, 2007 Engineer's memo to Condition No. 3, and the language in the

Development Agreement agrees with the City's ordinances. Commissioner Nickelson seconded the motion and the motion passed.

Draft Mining Ordinance

City Planner Thompson walked through the changes to the draft Mining Ordinance. Mining operators present were: Mike Caron, Tiller Corp., and his consulting engineer Kirsten Pauley, Nan Fitzpatrick and Gene from Bracht Bros., and Josh from Dresel. Also in attendance was Bernie Bullert, TKDA. A letter from John Lindell was also referenced with many of his suggestions incorporated in the draft ordinance. A draft with the proposed changes will go out to interested persons and a public hearing will be held July 10 for public commentary.

Ness made a motion to adjourn and the meeting adjourned at 10:45 p.m.

Respectfully submitted,

**Colleen Firkus
Planning Commission Secretary**