



PLANNING & ZONING COMMISSION

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of Planning & Zoning Commission City of Wells

The Planning & Zoning Commission of Wells, Minnesota convened in special session on September 4, 2012 at 4:05 p.m. in the Wells City Hall, Conference Room. President Steve Nowak called the meeting to order with the following members present: Vice-President Larry Majeski, Commissioner Carol Aske, Commissioner Crystal Dulas, and Commissioner Ashley Seedorf. Also present was Interim City Administrator Brian Heck and Deputy City Clerk Deb Redman.

AGENDA:

The agenda for the September 4, 2012 special session was reviewed with Commissioner Aske making a motion to approve the agenda as presented. Commissioner Dulas seconded the motion. President Nowak called for a vote with Aske, Dulas, Majeski, and Seedorf voting yea. Motion carried.

NEW BUSINESS:

President Nowak brought the topic of the conditional use permit application submitted by Jerry & Marilyn Dulas to the table. Discussion held. Public comment was heard. Commissioner Majeski made the motion to recommend to Council approval of the conditional use permit with the following conditions; 1) screening, plant trees and shrubs on the south side of building, 2) remove old building east of new building, 3) drainage, excess rain water drains properly not to cause undue hardship to neighbors, and 4) not for commercial use. Commissioner Nowak seconded the motion. Roll call taken with Aske, Majeski, and Seedorf voting yea. Commissioner Dulas abstained. Motion carried.

Commissioner Dulas submitted her letter of resignation effective immediately. Commissioner Majeski made a motion to approve her resignation with a second by Commissioner Seedorf. Roll call taken with Aske, Majeski, and Seedorf voting yea. Motion carried.

ADJOURNMENT:

The next regularly scheduled Planning & Zoning Commission meeting was set for Monday, October 1, 2012 at 5:00 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Majeski to adjourn the meeting with a second from Commissioner Aske. Motion carried. Meeting adjourned at 4:30 p.m.

President Nowak

Deputy City Clerk Redman