

PLANNING COMMISSION REGULAR MEETING MINUTES

MAY 14, 2019

PAGE 1

I. Regular Meeting

Call to Order:

Pursuant to due call and notice thereof, the Regular Meeting of the Planning Commission was held on Tuesday, May 14, 2019. Chair Kenninger called the meeting to order at 6:30 p.m. with Commissioners VanderWiel, Freeman, Reed, Rivera, Schmisek, and Lundquist. Also in attendance were Community Development Director Lindquist, Senior Planner Klatt, and Recording Secretary Bodsberg.

The Pledge of Allegiance was said.

Additions to Agenda: None.

Audience Input: None.

Consent Agenda: None.

Public Hearing:

5.a. 2040 Comprehensive Plan

Senior Planner Klatt gave a brief summary of the staff report for the Planning Commission. Klatt thanked the Commission for all their hard work and long hours on development of the Plan and acknowledged the work of other standing commissions such as the Parks and Recreation Commission, the Port Authority and Rosemount Environment and Sustainability Task Force. He also thanked other staff members involved with development of the Plan including Dan Schultz, the Parks and Recreation Director and Brian Erickson, the City Engineer who also contributed to the document.

Chair Kenninger noted that there were Planning Commission members on the Downtown Task Force.

Commissioner Reed questioned if the Planning Commission will see the Comprehensive Plan after the Metropolitan Council reviews and comments on the Plan. Klatt stated that staff will bring it back to the Commission after the Metropolitan Council changes have been made.

The public hearing opened at 6:57pm.

Public Comments: None.

MOTION by Schmisek to close the public hearing.

Second by VanderWiel

Ayes: 7. Nays: 0. Motion Passes.

The public hearing was closed at 6:58pm.

Additional Comments: None.

MOTION by VanderWiel to recommend the City Council approve the 2040 Rosemount Comprehensive Plan and Utility System Plans.

Second by Freeman.

Ayes: 7. Nays: 0. Motion Passes.

New & Old Business: None.

Adjournment: There being no further business to come before this Commission, Chair Kenninger adjourned the meeting at 6:59pm.

Respectfully submitted,

Stacy Bodsberg, Recording Secretary