

**City of Menahga
Planning Commission Minutes
Tuesday, December 22, 2020**

A. Call to Order

The Menahga Planning Commission held a meeting on Tuesday, December 22, 2020. Chair Liz Olson called the meeting to order at 5:00 pm.

B. Roll Call

Comprising a quorum of the Planning Commission, the following members were present in the Council Chambers:

Liz Olson Tim Ellingson Quade Mayer Brad Carlson

Absent: Larry Murphy

C. Pledge of Allegiance

- **Agenda Update**

Main Motion: To approve updating the agenda to include Zoning Map Update

Moved by:	Ellingson
Seconded by:	Mayer
Action:	Motion carried by a unanimous voice vote
In favor:	Carlson, Olson, Ellingson, Mayer
Opposed:	None

D. Approval of Minutes

- November 24, 2020

Main Motion: To accept November 24, 2020 Planning Commission minutes.

Moved by:	Ellingson
Seconded by:	Mayer
Action:	Motion carried by a unanimous voice vote
In favor:	Carlson, Olson, Ellingson, Mayer
Opposed:	None

E. Zoning Administrator Update

- Marjama Property
 - Mark lot
 - Ramp usage – city property
 - Enberg owns 10' between the Marjama property and city boat landing
 - Talk to DNR about height requirement

Main Motion: To make a recommendation to the City Council to require Mick Marjama to get a survey.

Moved by:	Ellingson
Seconded by:	Carlson
Action:	Motion carried by a unanimous voice vote
In favor:	Carlson, Olson, Ellingson, Mayer
Opposed:	None

- Wild Walleye – has been advertising for 7 rental units
- Interim Use Permit
 - Process
 - Application

F. Five Year Plan Discussion and Review

Main Motion: To recommend to the City Council to go would for bids for new city engineer.

Moved by:	Carlson
Seconded by:	Ellingson
Action:	Motion carried by a unanimous voice vote
In favor:	Carlson, Olson, Ellingson, Mayer
Opposed:	None

G. Comprehensive Plan Updates

- Manhole by the salt/sand shed county shop
- Ulteig – Zoning Map - Rezoning

H. Olson and Ellingson resignations

Main Motion: To accept Liz Olson and Tim Ellingson’s resignation from the Planning Commission.

Moved by:	Ellingson
Seconded by:	Mayer
Action:	Motion carried by a unanimous voice vote
In favor:	Carlson, Olson, Ellingson, Mayer
Opposed:	None

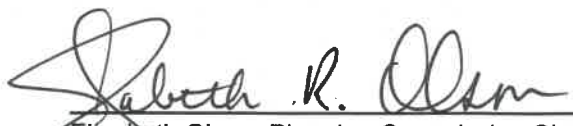
I. Adjournment

Main Motion: To adjourn at 6:40 pm.

Moved by:	Ellingson
Seconded by:	Mayer
Action:	Motion carried by a unanimous voice vote
In favor:	Carlson, Olson, Ellingson, Mayer
Opposed:	None



 Curtis Kreklau Jr, Administrator



 Elizabeth Olson, Planning Commission Chair