



**CITY OF LONG LAKE  
PLANNING COMMISSION MEETING MINUTES  
February 9, 2010**

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Chair Crump.

Present: Committee Members Hultmann, Crump, Skjaret, Hughes, and Loosen; City Councilmember Carpenter; City Administrator Post.

Absent: None.

**APPROVE AGENDA**

*Commissioner Hultmann moved to approve the agenda as presented. Commissioner Loosen seconded. Ayes: all.*

**CONSENT AGENDA**

**A. Minutes of the January 12, 2010 Planning Commission Meeting**

*Commissioner Hultmann moved to approve the Consent Agenda as presented. Commissioner Skjaret seconded. Ayes: all.*

**OPEN CORRESPONDENCE**

None.

**NEW BUSINESS**

**A. Develop Recommendations Regarding Planning Commission Chair and Chair Pro-Tempore Positions to Forward to the City Council**

City Administrator Post reviewed the staff report for the Planning Commission.

Commissioner Hultmann recommended that the Chair and Pro-Tempore positions stay as they sit.

City Administrator Post advised that there were other positions that would also need appointment; two representatives to the EDA and a liaison to the Chamber of Commerce.

Chair Crump stated that he would be in favor of the business representative of the Commission be appointed to the EDA, Commissioner Art Loosen.

Commissioner Hultmann stated that he would not mind continuing as the liaison to the Chamber of Commerce.

City Administrator Post reminded the Commission that two representatives would need to be designated for the EDA.

Commissioner Skjaret stated that he would like to sit in as a representative to the EDA as well.

*Commissioner Hultmann moved to recommend Jon Crump for the position of Chair, Art Loosen for the position of Chair Pro-Tempore, Commissioner Loosen and Tom Skjaret as representatives to the EDA, and Tim Hultmann as a liaison to the Chamber of Commerce. Commissioner Skjaret seconded. Ayes: all.*

## **OTHER BUSINESS**

### **Council Liaison Report**

Chair Crump noted that Council member Carpenter apologized in advance for his absence at the meeting. He then summarized the issues that had been reviewed by the Council at their last meeting.

### **Commission Member Business**

Commissioner Hultmann advised of the recent discussion of the Chamber of Commerce and discussed possible development for a drug store chain.

Commissioner Skjaret commended the recent snow removal work; different types of snow removal were discussed including private, business and County.

### **Staff Business**

City Administrator Post summarized the items discussed during the recent City Council retreat including use of TIF funds, and increasing the pump capacity. He stated that the Council would also like to add an aspect of lighting along the landscaped berm, possibly solar powered up-lighting, and advised that the Planning Commission could add input the discussion. He stated that the Council would also like the Commission to continue review of the sign ordinance and green environmental options. He reported that the City of Wayzata was recently in the papers because of a possible gardening ordinance the City is attempting to craft to limit the size of personal gardens.

The Commissioners discussed inconsistencies in the sign ordinance.

**ADJOURN**

*Commissioner Hultmann moved to adjourn the meeting at 7:03 p.m. Commissioner Hughes seconded. Ayes: all.*

Respectfully submitted,

Terry Post  
City Administrator