



Special City Council and Planning Commission Meeting
July 2, 2019 - 6:30 p.m.
Council Chambers
(315 Main St S, Pine City, MN)

In attendance: Mayor Carl Pederson, Councilor Steve Ovick, Councilor Gina Pettie, Councilor Brian Scholin, and Councilor Mary Kay Sloan.

Staff in attendance: City Administrator Matthew Van Steenwyk, Community Development Director Lezlie Sauter.

Call to Order: Mayor Pederson called the meeting to order at approximately 6:30 with the Pledge of Allegiance.

Mayor Pederson conveyed the meeting to Planning Commission Chair Frank Christopherson to conduct the Planning Commission meeting.

Planning Commission Chair Frank Christopherson returned the meeting to Mayor Pederson at 6:45pm.

City Council Resolution #19-41 – *Ovick made a motion, seconded by Sloan, to adopt Resolution 19-41 – approving of a planned unit development amendment for Immaculate Conception Catholic Church.*

A discussion was had on the potential requirement for the teardown of the existing rectory building. The discussion indicated that such a requirement may cause delays or unintended consequences if enacted, no requirement was added. A discussion was had on the proposed combining of lots related to the project.

On a rollcall vote, the motion passed 5-0, with Pederson, Scholin, Sloan, Pettie and Ovick voting in favor and none voting against.

A request was made by the petitioner, Mike Sauser, to waive the fees related to the project and to return the escrow. Sauter indicated that the escrow is set to be return, as per normal practice. The fees indicated were \$800 for special meeting fees (\$400 for each the Planning Commission and Council meeting) and \$250 for the update of the PUD. Sauser requested that potential for the reduction for the special meeting fee to \$500.00. Request tabled to allow for staff to determine if there is policy or practice that would allow for waiving of the stated fees.

Motion by Sloan to adjourn the meeting at approximately 6:54 p.m., seconded by Pettie. Motion carried by unanimous consent.

Matthew Van Steenwyk
City Administrator