

**Minutes for a Regular Meeting
Of the Winthrop Planning Commission
Monday, August 24th, 2015**

A Regular meeting of the Winthrop Planning Commission was called to order at 5:02 pm on Monday, August 24th, 2015, in the City Council Chambers in City Hall for the purposes of conducting the business of the city.

- I. CALL TO ORDER** The meeting was called to order at 5:02 pm by Chairman Froehlich.

ROLL CALL Commission members Ryan Froehlich, Bob Rickheim, Mark Santelman Peter Schuckert, were present. Absent: Duane Piere. City Staff present: Administrator Jenny Hazelton, City Clerk Barb Ahlbrecht, City Attorney Don Lannoye. Audience Members present: Darv Turbes (UFC), Joel Dahlgren (UFC)

- II. PUBLIC HEARING**
No public hearings were scheduled.

- III. APPROVAL OF MINUTES**
Motion Schuckert, second Santelman to approve the June 15, 2015 minutes.
Passed voice vote.

IV. NEW BUSINESS

- a. **United Farmer's Cooperative-** Lannoye briefly updated the commission on the project. Darv Turbes presented the commission with the landscaping design, proposed lighting, and final engineered drawing. He explained that the fence will be 8' maintenance free with 14 ft. mature trees in front of it. The fence will comply with city codes pertaining to fences. Lights would dim after 10 pm with two remaining on for security purposes. Lights will illuminate upon patron arrival and dim again when they leave.
Motion Rickheim, second Schuckert to approve fence design. Passed voice vote. Santelman against.
Motion Rickheim, second Schuckert to approve landscaping and lighting. Passed voice vote. Santelman against.
Motion Rickheim, second Schuckert to approve final engineered plan. Passed voice vote. Santelman against.
Joel Dahlgren then updated the commission that UFC is in negotiations with the property to the South but no agreement has been made.
- b. **Two Mile Radius-**Lannoye will call the League of Minnesota Cities and clarify their position on the two mile radius and bring that to the next meeting.

V. UNFINISHED BUSINESS

None

VI. SCHEDULE NEXT PLANNING COMMISSION MEETING

The next regular Planning Commission meeting is scheduled for Monday, September 21st, 2015, at 5 o'clock pm.

Motion Santelman, second Schuckert to adjourn. Passed Voice Vote. Meeting adjourned at 5:35 pm.

Chairman Froehlich

ATTEST:

City Administrator