

**PLANNING COMMISSION REGULAR MEETING MINUTES
DECEMBER 16, 2019
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I. Regular Meeting

Call to Order:

Pursuant to due call and notice thereof, the Regular Meeting of the Planning Commission was held on Monday, December 16, 2019. Chair Kenninger called the meeting to order at 6:30 p.m. with Commissioners Rivera, Freeman, Reed, Schmisek, and VanderWiel. Lundquist was absent. Also, in attendance were Community Development Director Lindquist, Senior Planner Klatt, Planner Nemcek and Recording Secretary Bodsberg.

The Pledge of Allegiance was said.

Additions to Agenda: None.

Audience Input: None.

Consent Agenda:

- a. Approval of the November 26, 2019, Regular Meeting Minutes.

MOTION by Schmisek.

Second by Rivera.

Ayes: 6. Nays: 0.

Public Hearing:

5.a. Request by Dakota Aggregates for a Renewal of their Large Scale Mineral Extraction Permit for 2020. **(19-54-ME)**

Senior Planner Klatt gave a brief summary of the staff report for the Planning Commission.

Public Hearing opened at 6:45 pm.

Public Comments:

MOTION by Freeman to continue the public hearing concerning the request by Dakota Aggregates to renew its interim use permits for a Large Sale Mineral Extraction Permit and Aggregate Processing Facility.

Second by VanderWiel.

Ayes: 6. Nays: 0. Motion Passes

5.b. Request by Equity Lifestyle Properties for a Major Amendment to the Rosemount Woods PUD to Develop an Additional thirty-nine home sites within the boundaries of the Rosemount Woods Mobile Home Park. **(19-50-AMD)**

Planner Nemcek gave a brief summary of the staff report for the Planning Commission.

The public hearing opened at 6:58 pm.

Public Comments:

MOTION by Freeman to close the public hearing.

Second by Lundquist.

Ayes: 6. Nays: 0. Motion Passes.

The public hearing was closed at 6:59 pm.

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Additional Comments:

MOTION by **Freeman** to recommend that the City Council approve a Major Amendment to the Rosemount Woods PUD to Develop an Additional thirty-nine (39) home sites within the boundaries of the Rosemount Woods Mobile Home Park, subject to the following conditions:

1. Provision of a landscape surety in the amount of \$52, 800.
2. Compliance with all the conditions and standards within the City Engineer's Memorandum dated December 16, 2019.
3. Applicant shall dedicate drainage and utility easement over the public sanitary sewer line that will be relocated along Burgundy Avenue.
4. Applicant shall enter into a Stormwater Maintenance and Easement Agreement with the City for the proposed, private infiltration basin.
5. Applicant shall expand the storm shelter to comply with the structural requirements as determined by FEMA as well as the state building code as it relates to size.
6. Conservation easements are required over the wetland and buffers. Signage for conservation easements shall be provided by the developer.

Second by **VanderWiel**.

Ayes: 6. Nays: 0. Motion Passes.

5.c. Request by Equity Lifestyle Properties for a Major Amendment to the Rosemount Woods PUD to Develop an Additional thirty-nine home sites within the boundaries of the Rosemount Woods Mobile Home Park. **(19-50-AMD)**

Planner Nemcek gave a brief summary of the staff report for the Planning Commission.

The public hearing opened at **6:58** pm.

Public Comments:

MOTION by **Freeman** to close the public hearing.

Second by **Lundquist**.

Ayes: 6. Nays: 0. Motion Passes.

The public hearing was closed at **6:59** pm.

Additional Comments:

MOTION by **Freeman** to recommend that the City Council approve a Major Amendment to the Rosemount Woods PUD to Develop an Additional thirty-nine (39) home sites within the boundaries of the Rosemount Woods Mobile Home Park, subject to the following conditions:

7. Provision of a landscape surety in the amount of \$52, 800.
8. Compliance with all the conditions and standards within the City Engineer's Memorandum dated December 16, 2019.
9. Applicant shall dedicate drainage and utility easement over the public sanitary sewer line that will be relocated along Burgundy Avenue.
10. Applicant shall enter into a Stormwater Maintenance and Easement Agreement with the City for the proposed, private infiltration basin.
11. Applicant shall expand the storm shelter to comply with the structural requirements as determined by FEMA as well as the state building code as it relates to size.
12. Conservation easements are required over the wetland and buffers. Signage for conservation easements shall be provided by the developer.

Second by **VanderWiel**.

Ayes: 6. Nays: 0. Motion Passes.

New Business

6.a. 2019 – 2029 City of Rosemount Capital Improvement Plan. (19-48-CIP)

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Senior Planner Klatt gave a brief summary of the staff report for the Planning Commission.

MOTION by Reed to recommend the City Council renew the Danner, Inc. Small Scale Mineral Extraction Permit for 2020, subject to the terms and conditions in the attached Draft 2020 Conditions for Mineral Extraction.

Second by Freeman.

Ayes: 7. Nays: 0.

Adjournment: There being no further business to come before this Commission, Chair Kenninger adjourned the meeting at 7:14 pm.

Respectfully submitted,

Stacy Bodsberg, Recording Secretary