

MINUTES – SPECIAL MEETING FOR REVIEW OF STONEY POINT PROPERTY, SENIOR HOUSING
AND COMPREHENSIVE PLANNING PROCESS WITH LA CRESCENT PLANNING COMMISSION
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
MARCH 2, 2015
5:30 PM

Pursuant to due call and notice thereof, the Special Meeting for review of Stoney Point Property, Senior Housing and Comprehensive Planning Process with members of the La Crescent Planning Commission was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, March 2, 2015, followed by the Pledge of Allegiance. Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, Ryan Hutchinson, Brian Krenz, Dale Williams and Mayor Mike Poellinger. Members absent: none. The following Planning Commission Members were present: Dave Hanifl, Linda Larson, Jerry Steffes, and Donald Smith, Chairman. Also present was City Administrator Bill Waller, City Attorney Skip Wieser, City Engineer Tim Hruska and Bill Angerman of WHKS, City Building and Zoning Official Shawn Wetterlin, and Terry Erickson.

REVIEW OF STONEY POINT PROPERTY

Bill Angerman of WHKS gave an overview to City Council and Planning Commission on the scope of the Stoney Point property. City Administrator Waller spoke about the property acquisition and existing conservation easements and deed restrictions on Vetsch Park and Eagles Bluff Park. Don Smith, Planning Commission Chair, then reviewed Envision Minnesota planning process. City Engineer Tim Hruska reviewed property and existing conditions with Bill Angerman reviewing the options for use and redevelopment of the property. This was followed by input from Planning Commission Members and City Council Members. The concept's plan will be presented in May/June, 2015. No action taken.

SENIOR HOUSING REVIEW

Tom Heiberg of Land'Sake Commercial Real Estate Services, LLC reviewed with City Council and Planning Commission the proposal and request submitted by Shingobee. Dale Olson then reviewed the conceptual plan from SpringBrook, with their architect reviewing the site plan. Planning Commission Chair, Don Smith, reviewed the Planning Commission summary of findings related to senior housing and reviewed the process to amend zoning requirements to allow for the development of a senior housing facility. Following an extended discussion, no action was taken.

COMPREHENSIVE PLANNING PROCESS REVIEW

Don Smith, Planning Commission Chair, reviewed with City Council and the Planning Commission the City of La Crescent Comprehensive Plan. There will be a public kickoff meeting on March 31, 2015 at 7:00 p.m. at Prince of Peace Church in La Crescent. No action taken.

Member Buehler then made a motion, seconded by Member Williams, to adjourn the meeting.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 7:05 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator