

Harris Planning Commission
Regular Meeting Minutes
Monday, January 3, 2022

- I. **Call to Order** – The Planning Commission meeting was called to order at 7:01 pm by Chair Rossini.
- II. **Pledge of Allegiance** – All present participated in the pledge of allegiance.
- III. **Roll Call** – City Clerk Shannon Geier conducted roll call. Present were Chairman Rossini (via conference call), Commissioner Siedow, Commissioner Williams, and Commissioner Peterson. A quorum was present.
- IV. **Consent Agenda** – Willams made a motion to approve the December 6, 2021, regular meeting minutes, Siedow seconded the motion. All in favor, motion carried.
- V. **Public Comment** – James Swing was in attendance and is looking to purchase 14.9 acres from his neighbor. A purchase agreement has been established and a down payment of \$10,000 has already been paid. Mr. Swing is deciding between asking for a variance since he did a land split less three years ago or doing a minor subdivision. Claire Michelson will send information to Mr. Swing to explain what action items need to be done to do a minor subdivision.
- VI. **Public Hearing** - Ordinance 2022-02 Metes and Bounds subdivision –Peterson made a motion to close the regular meeting, Siedow seconded the motion. All in favor, motion carried. Williams made a motion to open the public hearing, Siedow seconded the motion. All in favor, motion carried. Claire Michelson read ordinance; no public comments received. Siedow closed the public hearing, Peterson seconded the motion. All in favor, motion carried. Siedow made a motion to open the regular meeting, Peterson seconded the motion. All in favor, motion carried.
- VII. **Regular Agenda**
 - A. **Oath of Office for Allen Siedow** – Siedow read the Oath of Office and the clerk witnessed, both signed the oath, the oath will be placed in his file.
 - B. **Annual Designations** –Rossini made a motion to have Siedow be Chairman of the Planning Commission for 2022 and Rossini to be Vice Chair, Peterson seconded the motion. All in favor, motion carried.
 - C. **2022 Meeting Schedule** – The meeting schedule was read and a discussion of the dates of meetings which needed to be moved because of holidays or City Hall being used for voting.

- D. **Metes and Bounds Ordinance** – Planning Commission was good with the Metes and Bounds Ordinance. Planning Commission made a conscience agreement to forward to City Council.
- E. **Chisago County** – Accessory Structures and Uses, the Planning Commission asked Claire Michelson questions about the Chisago County Ordinance, they want to know what other cities use as enforcements for the ordinance. She said she will look into it and at the next meeting have information.
- F. **Jeff Borash prospective new commissioner** – The Planning Commission asked Jeff questions. Williams made a motion for Jeff Borash to be giving to the City Council as a new commissioner for a three-year term to the Planning Commission, Peterson seconded the motion. All in favor, motion carried.
- VIII. **Old Business** – Discussions about what the Planning Commission wants to accomplish for 2022? Finish the signage policy, community involvement, parade, ice fishing tournament, 150th year celebration.
- IX. **Commissioner Reports** – The mayor received an email regarding Edgewood Mfg. As of Nov 1, 2021, Edgewood is now owned by Mytana LLC out of St Paul. Mytana is a manufacturer of sewer and drain cleaning equipment and video inspection equipment. Mytana has been in business since the 1950's and has been a customer of Edgewood's for the past 32 years. This is a wonderful thing for Harris as they will be expanding.
- X. **Adjourn** – Peterson made a motion to adjourn the meeting, Rossini seconded the motion. All in favor, motion carried. There being no further business, Chair Rossini adjourned the meeting at 8:19 pm.

City Clerk – Shannon Geier

Jon Rossini - Chair

Date Approved