

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, August 7, 2006

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 7:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members Paul Fisch, Randi Vick, Gary Klug and Robert Standish. Members absent: None. Consultants and City staff present: Mike Gerardy and Robert L. Nelson. Visitors present: Al Meyer, Steve Bauer, Gary Becker, Bob Hosch, Bonnie Laumb and Jan Palen, Reporter.

BUSINESS ITEMS

A. ZONING APPLICATION / PUBLIC HEARING – CALEDONIA LUMBER

COMPANY: Mayor Morey recessed the Special Meeting to conduct a Public Hearing. Steve Bauer, Caledonia Lumber Company and Mike Gerardy, Administrative Coordinator, reviewed the application proposing to construct three commercial buildings on a parcel of land northwest of the intersection of STH 44/76 and C.S.A.H #12. The showroom/office building is to be located 100' from STH 44/76 right-of-way line and 35' south of the north property line, requiring a 30' setback variance on the east property line, bordering STH 44/76. The second building, a storage building, and the issue of most discussion, was requested by Mr. Bauer to be located on the north property line while the Zoning Ordinance required a setback of 35'. There was extensive discussion for the rational of placing the building in that position. The third building, also a storage building, was to be located farthest away from STH 44/76 and 35' south of the north property line, requiring no variances. When there was no further discussion, Mayor Morey closed the Public Hearing and resumed the Special Meeting. Following further brief discussion, a motion was made by Mayor Morey, seconded by Member Fisch, to approve the Zoning Application and grant a 30' setback variance from the east (front) property line for the showroom/office building and a 25' setback variance from the north (rear) property line for the second, storage building, and grant a 1' x 7' variance parking stall dimensions, making the stall sizes 9' x 18'. All members voted in favor and the motion was declared carried.

B. ZONING APPLICATION / PUBLIC HEARING – GEORGE B. GRIFFITH: Mayor Morey again recessed the Special Meeting to conduct a Public Hearing. Mr. Gerardy explained the proposal to remove a portion of existing building and replace it with a new addition, having maximum dimensions of 66' x 124', located approximately 40' from the east (front) property line, requiring a 35' setback variance. The applicant had no representatives present at the meeting. When there was no further discussion, Mayor Morey closed the Public Hearing and resumed the Special Meeting. Following further, brief discussion, a motion was made by Mayor Morey, seconded by Member Klug, to approve the Zoning Application and grant the 35' setback variance on the east (front) property line. All members voted in favor and the motion was declared carried.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Fisch and seconded by Mayor Morey. All members voted in favor, the motion was declared carried and the meeting then adjourned at 7:40 p.m.

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Michael J. Morey, Mayor

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Robert L. Nelson  
City Clerk - Administrator