

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Tuesday, February 1, 2011

CALL TO ORDER. Following due call and notice thereof, Mayor Burns called the special meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL. Members present: Mayor Robert H. Burns; Council Members: Randi Vick, Robert Lemke, Tom Murphy, and Paul Fisch. Members absent: None. Consultants and City staff present: City Clerk/Administrator Jennifer Feely and Administrative Coordinator Mike Gerardy. Visitors present: None.

BUSINESS ITEMS.

A. PUBLIC HEARING – ZONING AMENDMENT. There were no citizens present for the public hearing to amend the City’s zoning ordinance to include interim use permit language. City Clerk/Administrator Feely shared that City Attorney Tim Murphy reviewed the proposed amendment and recommended approval. Member Murphy inquired as to whether the City has access to inspect the property to ensure that there are no mixed uses. Mayor Burns noted that as per language in the proposed amendment, if access to the property for purposes of making an inspection is refused, the permit could be revoked. Member Fisch inquired as to whether a stipulation should be included that the interim use permit ends with the date that is agreed upon. It was noted that as per the agreement, the agreement will stipulate the date or event that will terminate the use. Member Fisch also inquired as to whether it was necessary to include language in the amendment stating that the person requesting such a permit be required to pay for the costs associated with the public hearing and recording fees, if applicable. Gerardy noted that the same procedures that are used for the applicants when they apply for conditional use permits are also applied to interim use permits. Discussion ensued. The consensus was for City Clerk/Administrator Feely to research whether the interim use permit needs to be recorded. A motion was made by Mayor Burns, seconded by Member Vick to approve the adoption of interim use permit language, pending the verification of whether interim use permits have to be recorded. Mayor Burns went on to note for the record that the parties requesting an interim use permit are to be responsible for all costs associated with public notice and recording requirements. All members present voted in favor and the motion was declared carried.

ADJOURNMENT. A motion to adjourn was made at 6:18 p.m. by Mayor Burns, seconded by Member Fisch. All members voted in favor and the motion was declared carried. The next regularly scheduled meeting of the City Council is scheduled for Monday, February 14, 2011 at 6:00 p.m. in the Council Room, City Hall.

Jennifer Feely
City Clerk/Administrator

Robert H. Burns
Mayor