



Planning and Zoning Committee Meeting Minutes
Wednesday, October 2, 2024 -7:00pm
City Hall

1. Call to Order- Meeting called to order at 7pm by Chair Shane Sheets
2. Pledge of Allegiance - All stood for the Pledge of Allegiance
Present: Shane Sheets, Hunter Pederson, Schawn Lindquist, Alan Albrecht, Sarah Sheets
Staff Present: P&Z Administrator Amy Soeffker, City Clerk Diane Hatlestad, Bryan Petzel, ISG- City Engineer
Guests Present: Michelle and Sheldon Mathews, Mahesh C., Vladimir Sivriver, Iryno Sivriver,
3. Approve Agenda – Soeffker requested to add Resolution No. 2024-24 A RESOLUTION RECOMMENDING APPROVAL OF FINAL PLAT FOR LATE ERIN ESTATES
 - October 2, 2024 - Motion by Shane Sheets to approve the October 2 P&Z agenda with the resolution addition, seconded by Pederson. Motion carried.
4. Approve the Minutes
 - September 11, 2024 – Motion by Lindquist to approve the September 11 minutes, seconded by Albrecht. Motion carried.
5. New Business
 - a. Review Final Plat application from Sharda Enclave Properties
 - I. Development Agreement – Discussion on development agreement, being reviewing by Attorney Janssen.
 - II. **Resolution No. 2024-24 A RESOLUTION RECOMMENDING APPROVAL OF FINAL PLAT FOR LATE ERIN ESTATES** Motion by Shane Sheets to approve resolution 2024-24, seconded by Lindquist. Shane Sheets, Lindquist, Albrecht, Pederson, and Sarah Sheets all voted in favor. None against. None absent. None abstained.
6. Old Business
 - a. ~~Dog Park~~
 - b. Discussion with Sheldon Mathews on Shouse -P&Z will hold a workshop on November 6 at 6pm to discuss how/if a Shouse would fit into Green Isle Zoning.

7. Other/Updates
 - a. Comp Plan update – Comp plan is in the review phase, would like the comp plan committee to weigh in on Shouses.
 - b. EDA update
 - Sharda Enclave TIF – Development agreement being reviewed by Attorney Janssen, TIF would be approved by November 26, then the developer can pull building permits.
 - Bartels project – still moving forward, site plans going to Sibley County Assessor to get numbers for a TIF district.

8. Adjournment – Motion by Shane Sheets to adjourn the meeting at 7:20 pm, seconded by Pederson. Motion carried.

P&Z Administrator Amy Soeffker

P&Z Chair Shane Sheets