



**Planning and Zoning Committee
Wednesday, August 5th - 7:00pm
City Office Council Chambers**

1. Call to Order and Pledge of Allegiance – Meeting was called to order at 7:00 by Chair Hunter Pederson. All stood for the Pledge of Allegiance.
Present: Harrison De Boer, Hunter Pederson, Sarah Sheets, Alan Albrecht, Sheldon Mathews, Cal LaRose.
Staff Present: P&Z Administrator Amy Soeffker, City Clerk Diane Hatlestad
2. Approval of Agenda
 - a. August 5, 2026 – Motion by Pederson to approve the agenda, seconded by Sheets. Motion carried.
3. Approve the Minutes
 - a. May 6, 2026 (June 3 and July 1, 2026 meetings cancelled due to lack of agenda items) – Motion by LaRose to approve the minutes, seconded by De Boer. Motion carried.
4. New Business
 - a. Review of Title 15 of the Minnesota Basic Code, facilitated by Harrison De Boer – Committee reviewed through 151.25. Motion by De Boer to table the rest of Title 15 to next meeting, seconded by Sheets. Motion carried.
5. Old Business
 - a. Orderly Annexation update- none
 - b. Newsletter updates- Any updates to Sam LaRose.
6. Other/Updates – Soeffker gave an update on the Sharda Enclave project.
7. Adjournment – Motion by Pederson to adjourn the meeting at 8:08 pm, seconded by LaRose. Motion carried.

Next meeting: September 2nd at 7pm