VILLAGE OF LAKE ELMO PLANNING AND ZONING COMMISSION MINUTES OF THE MEETING June 11, 1974

Meeting called to order at 8:10 P.M.

Members present: Chairman Wm. Lundquist, B. Folz, R. Dreher, D.Lyons, R. Johnson, J. Sovereign, T. Torseth T. Williams.

Minutes of May 28, 1974 corrected as follows:
Page 2, Richert Mining Permit--addition to Note (No.1), Acting
Chairman B. Folz turned the chairmanship over to T. Torseth in
order to present the survey that he made for the Richert property.
B. Folz abstained from voting.

Minutes approved as corrected. Motion by B. Folz and seconded by T. Torseth.

Note:

Some copies of the ordinance 4.13 Front Setbacks do not include the following (underlined):
Where adjoining structures existing at the time of adoption of this Ordinance have a different setback from that required, the front setback of a new structure shall conform to the prevailing setback in the immediate vicinty. The Planning Commission shall determine the necessary front yard setback in such cases.

Larry Parson -- Motion by D. Lyons, second by J. Sovereign to recommend that Mr.Parson submit a site plan showing the proposed location of the structure in relation to existing property lines and the adjacent home. PZC would require the signed approval of the adjacent property owner to the East indicating that he has no objections as to the proposed location which is to be set back not more than 15 feet from the front said adjoining property owners home.

Motion passed unanimously.

Raymond Newman -- Mr. Newman appeared seeking information on requirements for building a combined boat house and storage building on his property. The building inspector was in attendance, and he has viewed the site and has approved of the proposed location. Mr. Newman was informed that the building would have to conform to our building codes and that it could not be used as a garage. We were informed that the construction of this building will involve no movement of soil. Subject to the above conditions. Motion by T. Torseth, second by D. Lyons to recommend approval of the permit. Motion passed unanimously.

The Planning and Zoning Commission requests that the Village Attorney provide PZC members with reports on legislation passed during the last legislative session which would affect the Village of Lake Elmo.

Motion by T. Williams, second by R. Johnson to recommend that the following be added to the Lake Elmo Village Ordinances:

Section 210.010: Neither the Village Engineer nor any employee of his firm shall have any financial interest

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in any concern engaged in a business relationship with the Village of Lake Elmo, nor shall the Village Engineer or any employee of his firm engage in any business relationship within the Village of Lake Elmo within his respective field. Voting in favor: T. Williams, R. Johnson, Wm. Lundquist, R. Dreher.

Voting against: T. Torseth

Abstaining: B.Folz, D.Lyons, Jan Sovereign.

Meeting adjourned at 11:15 P.M.

Respectfully submitted Janet L. Sovereign Acting Rec. Secretary