

**MINUTES OF THE CITY COUNCIL
ST. AUGUSTA, MINNESOTA
May 15, 2017**

CALL TO ORDER: The meeting was called to order by Mayor Kroll at 8:00 PM with the Pledge of Allegiance.

PRESENT: Mayor Kroll; Council Members Diehl, Schulzetenberg, Reinert, and Zenzen; Engineer Halter, Building Inspector Hageman; and Clerk/Administrator McCabe.

OTHERS PRESENT: Chad Erdman, Andy Kenning, Dan Hatch, Monte Helget and Loren O'Brien.

**PLANNING COMMISSION
RECOMMENDATION
INTERIM USE
PERMIT, RICE**

CONTRACTING: Mr. McCabe indicated the planning commission met earlier this evening and held a public hearing on a proposed interim use permit for a land excavating operation. They unanimously recommend issuing a three year interim use permit. Mayor Kroll indicated his main concern is traffic and questioned if there will be proper signage. He also inquired about dust control and was told there are water trucks if it becomes an issue. Ms. Schulzetenberg asked about months of operation and was told it would be seasonal. Mr. Erdman stated he owns 5 trucks that could be used. Mr. Reinert inquired about plans for screening on site and was told initially there are no plans for any.

A motion was made to approve the interim use permit with the added condition of screening also requires city approval, by Mr. Reinert, seconded by Mr. Zenzen. Motion carried unanimously.

**PLANNING COMMISSION
RECOMMENDATIONS
B&F FASTENER
SUPPLY SITE**

PLAN: Mr. McCabe indicated there is additional information from the last meeting where the planning commission recommended approval contingent on approval from the City Engineer. Mr. Halter stated his biggest concern was the total impervious which was reduced to the thousandth of an acre, but it is acceptable as presented. He also indicated some grading will have to be done around existing culverts. Mayor Kroll wondered about the existing drainage plan was previously approved, why would this property have to put in a holding pond. Mr. Halter responded that MPCA rules have changed. Mr. Zenzen wondered

if the pervious pavement could have worked. Mr. Halter responded that many different options exist outside of holding ponds.

A motion was made to approve the site plan as recommended from Mr. Halter by Mr. Diehl, seconded by Mr. Zenzen. Motion carried unanimously.

**HIDDEN LAKE PARK
SCOREBOARD**

RECOMMENDATION: Mr. McCabe indicated he received additional information from Scenic Signs about the breakout of the scoreboard. He also provided a quote to get the electric to the scoreboard from Design Electric.

A motion was made to approve the Scenic Sign quote for a scoreboard and electric from Design Electric by Mr. Reinert, seconded by Ms. Schulzetenberg. Motion carried unanimously.

**MISC. GRAVEL
QUOTES:**

Mayor Kroll indicated he solicited a quote to do some gravel work for Kiffmeyer Park, Hidden Lake Park and Galec Road.

A motion was made to approve the J&S quote by Mr. Reinert, seconded by Mr. Diehl. Motion carried unanimously.

ADJOURMENT: A motion was made to adjourn at 8:30 pm by Mr. Reinert seconded by Mr. Diehl. Meeting Adjourned.

Approved this _____ day of June, 2017.

BJ Kroll, Mayor

Attest:

William R. McCabe, Clerk/Administrator