

**MINUTES OF THE CITY COUNCIL  
ST. AUGUSTA, MINNESOTA  
City Council Meeting  
December 11, 2023**

**CALL TO ORDER:** The meeting was called to order by Mayor Zenzen at 5:00 PM.

**PRESENT:** Mayor Zenzen, Council Members Backes, Coleman and Schmitz, and Clerk/Administrator McCabe.

**OTHERS PRESENT:** Gary Meyer, Sam Deleo, Fritz Voigt, and Mason Voigt.

**TOBACCO LICENSES:** A motion was made to approve the 2024 Tobacco Licenses as presented by Mr. Backes, seconded by Ms. Coleman. Motion carried unanimously.

**PLANNING COMMISSION  
RECOMMENDATION**

**PLEASURELAND:** Mr. McCabe indicated the planning commission recommended unanimously the preliminary and final plat be approved along with the CUP and Developer's Agreement.

A motion was made to approve Resolution #2023-18 conditional on the planner and by Mr. Backes, seconded by Mr. Schmitz. Motion carried unanimously.

A motion was made to approve the Resolution #2023-19, Approving the CUP and Site Plan by Mr. Backes, seconded by Ms. Coleman. Motion carried unanimously.

A motion was made to approve the developer's agreement by Mr. Backes, seconded by Mr. Schmitz. Motion carried unanimously.

**ADJOURMENT:** A motion was made to adjourn to at 8:10 by Mr. Schmitz, seconded by Ms. Coleman. Meeting Adjourned.

Approved this 2<sup>nd</sup> day of January, 2024.

\_\_\_\_\_  
Michael G. Zenzen, Mayor

Attest:

\_\_\_\_\_  
William R. McCabe, Clerk/Administrator