## MINUTES OF THE CITY COUNCIL ST. AUGUSTA, MINNESOTA May 14, 2024

The meeting was called to order by Mayor Zenzen at 6:30pm.

CALL TO ORDER:

PRESENT:	Mayor Zenzen; Council Members Coleman, Schmitz, Backes, and Hommerding; and Clerk/Administrator McCabe.
OTHERS PRESENT:	Dale Hansen, Jerry Haus, Jim Synker, Sam Deleo, Mrs. Schmitz
LUXEMBURG FEED SERVICES VARIANCE AND SITE	
PLAN APPROVAL:	Mr. McCabe indicated the planning commission unanimously recommended approval of the variance and site plan approval with the added condition that all engineering comments are addressed.
	A motion was made to approve Resolution #2024-11, approving the variance and site plan with the additional condition of meeting the engineering comments by Ms. Coleman, seconded by Mr. Backes. Motion carried unanimously.
	A motion was made to adjourn at 6:35pm by Mr. Hommerding, seconded by Mr. Schmitz. Meeting Adjourned.
Approved this 4 <sup>th</sup> day of June, 2024.	
Michael G. Zenzen, Mayo	or
Attest:	
William R. McCabe, Clerk/Administrator	