



LE SUEUR PLANNING COMMISSION  
MEETING MINUTES  
Thursday, January 9, 2020

A meeting of the Planning Commission was held on Thursday, January 9, 2020 at 6 p.m. in the Council Chambers with the following Planning Commissioners in attendance: Jack Roberts, Melissa Huntington, Andrea Faches, Julie Sheehy, John Dieball and Dan Ryerson. Commissioners absent: Ryan Scherer. Samantha DiMaggio, Community Development Director, and Newell Krogmann, Council Liaison, were also in attendance.

A **motion** was made by Commissioner Faches, seconded by Commissioner Huntington, to approve the agenda as written. Commissioners Voting in favor: Roberts, Huntington, Faches and Sheehy. Commissioners Voting no: None. Motion carried.

A **motion** was made by Commissioner Huntington, seconded by Commissioner Faches to approve the minutes from November 14, 2019. Commissioners Voting in favor: Roberts, Huntington, Faches and Sheehy. Commissioners Voting no: None. Motion carried.

Commissioners Dieball and Ryerson joined the meeting at this time.

Item 4.1, Oath of Office and Introduction of New Members: Mayor Hagg was in attendance to give the Oath of Office to the Planning Commissioners and new members Julie Sheehy and John Dieball were formally introduced to the commission.

Item 4.2, Review of CSAH 22 Improvement Project: City Engineer, Cory Bienfang, provided the Commissioners with a project overview of the CSAH 22 Improvement Project. A **motion** was made by Commissioner Ryerson, seconded by Commissioner Melissa Huntington, approving that the proposed improvement plan is compliant with the 2040 Comprehensive Plan adopted by the City of Le Sueur.

Item 4.3, Review of Policy and Procedures: The Planning Commission reviewed the previously adopted Policy and Procedures. No changes were recommended at this time. The content of this document will be reviewed again in January 2021.

Item 4.4, Election of Officers: A **motion** was made by Commissioner Roberts, seconded by Commissioner Ryerson nominating Melissa Huntington for Chair of the Planning Commission. Commissioners Voting in favor: Ryerson, Dieball, Roberts, Huntington, Faches and Sheehy. Commissioners Voting no: None. Motion carried. A **motion** was made by Commissioner Ryerson, seconded by Commissioner Huntington nominating Jack Roberts for Vice-Chair of the Planning Commission. Commissioners Voting in favor: Ryerson, Dieball, Roberts, Huntington, Faches and Sheehy. Commissioners Voting no: None. Motion carried.

Item 5.5, City Council Report: Councilmember Krogmann updated that the Land Use and Transportation Plans are being worked on by the City Council.

A **motion** by Commissioner Dieball, seconded by Commissioner Ryerson to adjourn until February 13, 2020. Commissioners Voting in favor: Ryerson, Dieball, Roberts, Huntington, Faches and Sheehy. Commissioners Voting no: None. Motion carried.

Respectfully submitted,  
Samantha DiMaggio, Community Development Director