

REPORT OF THE PLANNING COMMISSION

Date of Meeting: November 2, 2020

Report #1

The Planning Commission met at 4:00 p.m. on November 2, 2020 in the first-floor conference room at City Hall and via phone and video conferencing. Members present included Chairperson Shane Blaser, Jay Bemke, Tom Brey, Shane Burkart, and Susan Feith. Absent were Daniel Hansen and Lee Thao. Others in attendance included Alderman Thomas Rayome, Larry Koopman representing Happy Hippo Construction and Brian Linkman of 48th and Goal.

The meeting was called to order at 4:07 p.m.

1. Approval of the report from the October 5, 2020 Plan Commission meeting

Motion by Feith, second by Brey to approve the report from the October 5, 2020 Plan Commission meeting. Motion carried (5-0)

2. **Happy Hippo Construction, LLC, CSM;** request for a Certified Survey Map approval for the reconfiguration of three parcels and the dedication of property as public road right-of-way. The subject properties are located at 2751, 2811 and 2821 8th Street South (Parcel ID's 34-12636, 34-13000, 34-13000-1 and 34-13001).

Staff found no issues with zoning and recommended approval. Discussion ensued regarding the parameters and ramifications for Lot 1, the flowage of the stream and conceivable plans for future development.

Motion by Feith, second by Burkart to approve the proposed CSM and accept the right-of-way. Motion carried (5-0)

3. **48th & Goal, LLC. Extraterritorial CSM;** request for Certified Survey Map approval for the creation of four lots, one of which is under 5 acres, within the Town of Saratoga. The subject property is east of 48th Street South and south of Townline Road (Parcel ID 18-00027)

Staff had no concerns regarding the CSM and recommended approval

Motion by Bemke, second by Feith to approve the Extraterritorial CSM. Motion carried (5-0)

4. Staff Update; Staff provided an update regarding a tabled item from the October meeting. Questions and concerns can be directed to Kyle Kearns prior to the December Planning Commission meeting.

5. Adjourn

Motion by Bemke, second by Burkart to adjourn. Motion carried (5-0)

Meeting adjourned at 4:28 p.m.

Respectfully submitted by Erika Esser, Secretary