

**REGULAR MEETING
PLANNING COMMISSION
City of Oakdale
January 3, 2019**

The Oakdale Planning Commission held a meeting on Thursday, January 3, 2019 at Oakdale City Hall, 1584 Hadley Avenue North, Oakdale, Minnesota. The meeting began at 7 p.m.

CALL OF ROLL

On a call of roll, the following were present:

Acting Chairperson: Marty Jurgensen
Bob Boulliane
Mark Skjerven
Dallas Pierson
Lee Stolarski
Corey Purkat

Others Present: Emily Shively, City Planner

APPROVAL OF MINUTES

A MOTION WAS MADE BY COMMISSIONER STOLARSKI, SECONDED BY COMMISSIONER PURKAT, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 4, 2018.

1 ABSTAINION: BOB BOUILLIANE ABSENT OCTOBER 4, 2018 MEETING

5 AYES.

INTRODUCTION

Ms. Shively stated the Planning Commission shall elect from its membership a Chairperson and Vice-chairperson annually at its first meeting of the year. All commission members are eligible to serve as Chair or Vice-chair.

PROCESS

Ms. Shively stated a member may nominate a candidate for the chair and vice chairperson, it doesn't need a second, but the members may "second" the nomination to show support. She said once all the nominations are on the floor, there needs to be a motion to close the nominations and once the nominations are closed, the ballot can be filled out. She will announce the results and the election of Chair and Vice chairperson requires a motion and a second.

ELECTION OF PLANNING COMMISSION CHAIRPERSON

A MOTION WAS MADE BY COMMISSIONER STOLARSKI, SECONDED BY ACTING CHAIRPERSON JURGENSEN TO NOMINATE COMMISSIONER PIERSON FOR THE POSITION OF CHAIRPERSON.

6 AYES.

A MOTION WAS MADE BY ACTING CHAIRPERSON JURGENSEN, SECONDED BY COMMISSIONER SKJERVEN, TO CLOSE THE NOMINATION FOR THE POSITION OF CHAIRPERSON.

6 AYES.

A MOTION WAS MADE BY COMMISSIONER SKJERVEN, SECONDED BY COMMISSIONER PURKAT, TO ELECT COMMISSIONER PIERSON FOR THE POSITION OF CHAIR OF THE PLANNING COMMISSION FOR A PERIOD OF ONE (1) CALENDAR YEAR.

6 AYES.

ELECTION OF PLANNING COMMISSION VICE CHAIRPERSON

A MOTION WAS MADE BY COMMISSIONER STOLARSKI, SECONDED BY COMMISSIONER SKJERVEN, TO NOMINATE COMMISSIONER JURGENSEN FOR THE POSITION OF VICE CHAIRPERSON.

6 AYES.

A MOTION WAS MADE BY ACTING CHAIRPERSON JURGENSEN TO CLOSE THE NOMINATION FOR THE POSITION OF VICE CHAIRPERSON.

6 AYES.

A MOTION WAS MADE BY COMMISSIONER PIERSON, SECONDED BY COMMISSIONER PURKAT, TO ELECT COMMISSIONER JURGENSEN FOR THE POSITION OF VICE CHAIR OF THE PLANNING COMMISSION FOR A PERIOD OF ONE (1) CALENDAR YEAR.

6 AYES.

OTHER BUSINESS – Planning and Development Update

Ms. Shively encouraged the commission to take part in the free League of Minnesota Cities land use online course that will help in making land use decisions.

Planner Shively stated the Twin City Hardware construction is nearly complete with the interior work and the exterior will be completed by next spring.

Ms. Shively said Castle Elementary has submitted a building permit so construction should begin in the next couple months.

Ms. Shively reminded the commission of the upcoming work session they are invited to by the City Council on January 22 at 6:15 pm.

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ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER SKJERVEN, SECONDED BY COMMISSIONER PURKAT TO ADJOURN THE JANUARY 3, 2019 MEETING OF THE OAKDALE PLANNING COMMISSION AT 7:09 PM.

6 AYES.

Respectfully submitted,
Cathy Hannigan