

**Summary of the
MEEKER COUNTY PLANNING COMMISSION
April 12, 2022 – MEETING MINUTES**
Audio Available

The Meeker County Planning Commission held a meeting on **April 12, 2022 at 5:00pm** to consider the following Rezone, Preliminary Plat and Interim Use permit applications and other business before the Board. Present was Jans, Hempel, Euerle, Smith, Salzl, Turck, Zoning Administrator Schultz.

5:01pm

Jans calls the meeting to order. There is a quorum.

The Board states their names for voice recognition.

Jans states that at the end of this meeting he would like to talk to the Board about poultry inspections.

Jans asks the Board if they have any corrections or additions to the March 8, 2022 meeting minutes. None are noted.

Hempel makes a motion for approval.

Smith seconds the motion.

Motion carried 7-0.

5:03pm

Jans opens the public hearing for Heutmayer Development Co LLC/John Heutmayer, 8311 W 110th St, Bloomington, MN 55438. Property located at the East Half (E ½) of the Northwest Quarter (NW ¼) and the Beginning at the Southwest corner of said Government Lot Four (4), more fully described in the application. Section Two (2), Township One Hundred Nineteen (119), Range Twenty Nine (29), Dassel Township. An application to Rezone land from A-1 Agricultural Preservation District to the R-1 Suburban Residential District.

The Board was notified that Heutmayer will be late to the hearing, so it was agreed to continue the hearing to the end of the meeting.

Hempel makes a motion to continue the hearing.

Turck seconds the motion.

Motion carried 6-0.

5:04pm

Jans opens the public hearing for Heutmayer Development Co LLC/John Heutmayer, 8311 W 110th St, Bloomington, MN 55438. Property located at the East Half (E ½) of the Northwest Quarter (NW ¼) and the Beginning at the Southwest corner of said Government Lot Four (4), more fully described in the application. Section Two (2), Township One Hundred Nineteen (119), Range Twenty Nine (29), Dassel Township. A Preliminary Plat application for a two (2) lot plat of the R-1 Suburban Residential District zoned plat of Swan Lake Estates Second Addition.

Euerle makes a motion to continue the public hearing.

Hempel seconds the motion.

Motion carried 6-0.

5:06pm

Jans opens the public hearing for Duininck, Inc, PO Box 208, Prinsburg, MN 56281. Property located at the Northerly 1150 feet of the Northeast Quarter of the Northeast Quarter (NE ¼ of the

NE ¼) and the Easterly 250 feet of the Southerly 550 feet of the Northerly 750 feet of the Northwest Quarter of the Northeast Quarter (NW ¼ of the NE ¼), all in Section Four (4), Township One Hundred Nineteen (119), Range Twenty Nine (29), Dassel Township. A renewal of an existing Interim Use Permit application to operate a hot-mix production plant and all related stockpiling in an A-1 Agricultural Preservation District.

No one is present for this hearing.

Schultz: This hot-mix plant will be located on the 36.49-acre parcel of land located in the NE ¼ of NE ¼ in Section 4, Township 119, Range 29 of Dassel Township. An existing mining permit was issued on this site for 3 years in April of 2019. This is a renewal of an existing Interim Use Permit application for three (3) years is for the operation of an asphalt plant in Section 4 of Dassel Township. The use was first approved by Meeker County in 2003 with IUP's issued again in 2012 and 2016 with the last approval on April 19, 2019.

According to the drawing submitted with this application it appears the asphalt plant will meet all required setbacks. An appropriate reclamation plan has been submitted with this application. The asphalt plant is proposed to be placed at an approximate 1040' elevation. There is an observed groundwater elevation of 1022'. Asphalt plants are required to meet the provision of three feet between the placement and the groundwater elevation. As per Article 22.29 of the Meeker County Zoning Ordinance hot mix plant requires an Interim Use Permit for operations.

Jans states that the site looked good when they viewed it.

Hempel says that it is a clean pit.

Smith makes a motion to close the public hearing.

Hempel seconds the motion.

Motion carried 6-0.

Schultz reads the conditions:

1. The hours of operation on this site are 6 a.m. to 9 p.m., Monday through Friday and 6 a.m. to 6 p.m. on Saturdays, and no operation on Sunday and holidays.
2. The applicant must comply with all MPCA noise standards, which are 65 decibels during daytime use and 55 decibels during nighttime use.
3. The haul road shall be restored back to the condition it was in prior to the applicant opening this pit.
4. All trucks and vehicles shall enter or exit this site east, using the township road, to MN Hwy #15
5. Dust control measures must be implemented on haul roads.
6. The applicant must participate in road maintenance on the haul roads when hauling out of this pit.
7. All existing recycled materials on-site shall be utilized or moved to meet the required 200' setback from the centerline of Minnesota Hwy 15. All future recycled materials and stockpiles on-site shall be placed so that they meet the required road setbacks.
8. All tanks must be double walled or the berm shall be lined to prevent leaking onto the ground.
9. There shall be no concrete recycling on this site.
10. Within one (1) year after the operation of the bituminous plant ceases and the permit expires the applicant must have the site completely rehabilitated unless the applicant has made application for renewal of the permit before the existing permit has expired.
11. This permit shall expire three (3) years from the date of the County Commissioners final approval of this Interim Use Permit with an inspection done by Meeker County Planning

& Zoning at approximately one and one half (1 ½) years or mid-point of the duration of the permit, whichever is least.

Hempel makes a motion to approve with the conditions.

Turck seconds the motion.

Motion carried 6-0.

5:12pm

Jans opens the public hearing for Duininck, Inc (applicant), PO Box 208, Prinsburg, MN 56281 and Leonard & Becky Wendorff (owner), 62793 120th St, Hutchinson, MN 55350. Property located at the Southeast Quarter of the Northeast Quarter (SE ¼ of the NE ¼), more fully described in the application. Section Twenty Five (25), Township One Hundred Seventeen (117), Range Thirty One (31), Cedar Mills Township. A renewal of an existing Interim Use Permit application for aggregate mining, processing and crushing in an A-1 Agricultural Preservation District.

No one is present for this hearing.

Schultz: This aggregate mine is a 35.38-acre pit located on a 160-acre parcel of land located in the SE ¼ of NE ¼ in Section 25, Township 117, Range 31 of Cedar Mills Township. This is a renewal IUP with the pit first receiving a permit for operation in 1995. Mining and crushing IUP's were issued in 2005, 2010 and 2016 for the site. The operator, Duininck, Inc. is requesting to continue the operation of aggregate mining, crushing, and stockpiling on this site for 6 years. The applicant has obtained the required NPDEs (MNG490046) permit and dewatering permit (2006-0110) for this site. If dewatering does occur the water will be pumped at a rate of 600 gpm and into a stabilized outfall, to the road ditch of 630th Ave the water which does not infiltrate into the soil or evaporate may eventually end up in the Crow River. Rip rap will be placed at the outlet of the dewatering hose to prevent erosion from the initial rapid movement of water.

The application is estimating 325,000 cubic yards of material be removed from this pit during the duration of this permit. Materials mined will be gravel and granular materials used for road base and asphalt production. All materials mined will be used for materials onsite or hauled to other sites. There is an observed groundwater elevation of 1066 on-site. An appropriate reclamation plan created January 24th, 2022 is in place which includes pushing down the overburden berms, leveling the slopes to a maximum of 23% and seeding it to a natural vegetation.

Schultz states that he received a call from Phil Kurth, a neighbor to the west. He wants Duininck to know that he has two children under the age of seven and they play on 120th Street.

Hempel says that the site looked good.

Jans states that it doesn't look like there is a lot of activity in this pit.

Hempel makes a motion to close the public hearing.

Smith seconds the motion.

Motion carried 6-0.

Schultz reads the conditions:

1. This Interim Use Permit shall expire six (6) years from the date of approval by the Meeker County Board of Commissioners with an inspection occurring at approximately three (3) years or mid-point of the duration of the permit, whichever is least.
2. The hours of operation on this site are 6 a.m. to 9 p.m., Monday through Friday and 6am to 6pm on Saturdays, and no operation on Sunday and holidays.

3. The applicant must haul all full loads north to 120th Street and then west to CSAH 26. The applicant may use 630th Avenue for driving empty trucks south of 120th Street. There shall be no truck traffic on 630th Avenue north of 120th Street.
4. Dust control measures must be implemented on this site and all gravel haul roads to minimize dust.
5. The applicant must meet with the Cedar Mills Town board prior to commencing work in this pit to discuss road conditions and participate in maintenance of the haul roads as needed according to the Cedar Mills Town board.
6. The applicant must comply with all the MPCA noise standards, which are 65 decibels during daytime use and 55 decibels during nighttime use.
7. Any silt that would be pumped into the ditch during the dewatering must be cleaned out according to township specifications.
8. When the applicant is dewatering in this pit they must make sure that the pond located on parcel number 02-0230000 maintains the same water level that it was at prior to the applicant commencing dewatering activities.
9. The applicant must obtain any Federal, State or County agency permits if required.
10. Chemical substances such as diesel fuel and asphalt cement stored on-site must be stored in accordance with MPCA Above Storage Tank guidelines for temporary tanks.
11. Within one (1) year after the mining operation ceases and the permit expires the applicant must have the site completely rehabilitated. i.e. rap piles (concrete/asphalt) and equipment except as permitted unless the applicant has made application for renewal of the permit before the existing permit has expired.
12. The applicant shall follow the regulations set forth in Article 22.15.E. of the Meeker County Zoning Ordinance for reclamation of this site.

Jans states that we will have to contact Duininck about the neighboring kids.

Hempel makes a motion for approval with the conditions.

Euerle seconds the motion.

Motion carried 6-0.

5:21pm

Jans opens the public hearing for McCarthy Gravel, Inc (applicant), 67677 MN Hwy 24, Litchfield, MN 55355 and Les Loff (owner), 65703 330th Street, Watkins, MN 55389. That Part of the West Half (W ½) of the Southeast Quarter (SE ¼), more fully described in the application. Section Thirty Four (34), Township One Hundred Twenty One (121), Range Thirty Two (32), Union Grove Township. A renewal of an existing Interim Use Permit for aggregate mining, processing and crushing with all related stockpiling in an A-1 Agricultural Preservation District and within the Shoreland District.

Jim McCarthy is present for this hearing.

Schultz: This aggregate mine is a 10.6-acre pit located on a 28-acre parcel of land located in the SW ¼ of SE ¼ in Section 34, Township 121, Range 32 of Union Grove Township. This land is adjacent to the Middle Fork of the Crow River. This is a 6-year aggregate mining renewal IUP with the pit first receiving a IUP for Mining and processing issued May 5, 2015.

No mining will take place within the Shoreland District to the river, which is 300' from the bank of said river. The area proposed to be mined as part of this application is 10.68 acres. The operator is estimating approximately 5,000 cubic yards of gravel per year will be mined during the course of this permit. In the main extraction area, as indicated on the drawing, there is an established floor elevation of approximately 1130'. No dewatering is proposed as part of this operation. No washing is proposed on this site. Given the contours of the site the surface water should run back into the pit. An appropriate reclamation plan

was submitted with this application.

Schultz reads the conditions:

1. This Interim Use Permit shall expire six (6) years from the date of approval by the Meeker County Board of Commissioners with an inspection occurring at approximately three (3) years or mid-point of the duration of the permit, whichever is least.
2. The hours of operation on this site are 6 a.m. to 9 p.m., Monday through Friday and 6 a.m. to 6 p.m. on Saturdays, and no operation on Sunday and holidays.
3. The applicant must comply with all MPCA noise standards, which are 65 decibels during daytime use and 55 decibels during nighttime use.
4. Dust control measures must be implemented on this site and all gravel haul roads to minimize dust.
5. The applicant must participate in road maintenance on all haul roads.
6. The applicant must obtain any Federal, State or County agency permits if required.
7. Within one (1) year after the mining operation ceases and the permit expires the applicant must have the site completely rehabilitated. i.e. rap piles (concrete/asphalt) and equipment except as permitted unless the applicant has made application for renewal of the permit before the existing permit has expired.
8. Mining shall not be performed within the Shoreland District, as shown on drawing.
9. The applicant shall follow the regulations set forth in Article 22.15.E. of the Meeker County Zoning Ordinance for reclamation of this site.

Smith makes a motion to close the public hearing.

Salzl seconds the motion.

Motion carried 6-0.

Hempel makes a motion for approval with the conditions.

Euerle seconds the motion.

Motion carried 6-0.

5:26pm

Jans opens the public hearing for McCarthy Gravel, Inc (applicant), 67677 MN Hwy 24, Litchfield, MN 55355 and Karen Marsh (owner), 440 2nd St NW, Apt 107, Cokato, MN 55321. That Part of the Northwest Quarter of the Southwest Quarter (NW ¼ of SW ¼), more fully described in the application, Section Two (2), Township One Hundred Twenty (120), Range Thirty (30), Forest City Township. A renewal of an existing Interim Use Permit application for aggregate mining, processing and crushing with all related stockpiling in an A-1 Agricultural Preservation District.

Jim McCarthy is present for this hearing.

Schultz: This aggregate mine is a 12.69-acre pit located on a 43-acre parcel of land located in the NW ¼ of SW ¼ in Section 2, Township 120, Range 30 of Forest City Township. This is a 6-year aggregate mining renewal IUP with the pit first receiving a CUP permit for operation in 1995. Mining and processing IUP's were then issued in 2004 and 2009, the last permit was issued May of 2015 for the site.

The operator is requesting to continue the operation of aggregate mining and processing estimating approximately 5,000 cubic yards of gravel will be mined during the course of this permit. In the main extraction area, as indicated on the drawing, there is an established floor elevation of 1120 which is 3 feet above the water table. Given the contours of the site the surface water should run back into the pit.

Attention to mining boundaries of the pit will need to be taken to ensure that the required 500' setback from a non-owner operator dwelling to an aggregate mining site is maintained. This pertains to the

dwelling south of the main extraction area located on parcel number 09-0029000. An appropriate reclamation plan was submitted with this application.

Schultz reads a letter from John & Susan Asfeld regarding pits owned by Karen Marsh and David & Pamela Kuechle.

Mr. Schultz,

The interim use permits referenced above will at times result in trucks traveling on Forest City Township road 330th Street from 675th Avenue to Highway 24. Over the past several years this has caused damage to that part of 330th Street, a gravel road and excessive road dust. This is a request that as a result of issuing these permits, any damage to 330th Street be quickly repaired, and the dust be controlled. Application of a solution to only 10% of the road allows dust from 90% to drift into yards, buildings, and crops.

These are concerns of the local residents and need to be considered when issuing these permits.

*John & Susan Asfeld
68137 330th St
Watkins, MN 55389
320-221-0816*

Schultz states that his office has not had complaints in the past on this pit.

Jans says that the township usually handles complaints about the roads.

McCarthy says that he tries to use the blacktopped roads whenever possible.

Jans states that dust control is addressed in the conditions.

McCarthy says that the road needs to be rebuilt.

Hempel makes a motion to close the public hearing.

Smith seconds the motion.

Motion carried 6-0.

Schultz reads the conditions:

1. This Interim Use Permit shall expire six (6) years from the date of approval by the Meeker County Board of Commissioners with an inspection occurring at approximately three (3) years or mid-point of the duration of the permit, whichever is least.
2. The hours of operation on this site are 6 a.m. to 9 p.m., Monday through Friday and 6 a.m. to 6 p.m. on Saturdays, and no operation on Sunday and holidays.
3. The applicant must comply with all MPCA noise standards, which are 65 decibels during daytime use and 55 decibels during nighttime use.
4. Dust control measures must be implemented on this site and all gravel haul roads to minimize dust.
5. The applicant must participate in road maintenance on all haul roads.
6. The applicant must obtain any Federal, State or County agency permits if required.
7. Within one (1) year after the mining operation ceases and the permit expires the applicant must have the site completely rehabilitated. i.e. rap piles (concrete/asphalt) and equipment except as permitted unless the applicant has made application for renewal of the permit before the existing permit has expired.
8. The applicant shall follow the regulations set forth in Article 22.15.E. of the Meeker County Zoning Ordinance for reclamation of this site.

Smith makes a motion for approval with the conditions.
Hempel seconds the motion.
Motion carried 6-0.

5:36pm

Jans open the public hearing for McCarthy Gravel, Inc (applicant), 67677 MN Hwy 24, Litchfield, MN 55355 and David & Pamela Kuechle (owners), 33479 675th Avenue, Watkins, MN 55389. That part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼), more fully described in the application. Section Two (2), Township One Hundred Twenty (120), Range Thirty (30), Forest City Township. A renewal of an existing Interim Use Permit application for aggregate mining, processing and crushing with all related stockpiling in an A-1 Agricultural Preservation District.

Jim McCarthy is present at this hearing.

Schultz: This aggregate mine is a 2.5-acre pit located on a 35-acre parcel of land located in the NE ¼ of SW ¼ in Section 2, Township 120, Range 30 of Forest City Township.

This is a 6-year aggregate mining renewal IUP with the pit first receiving a CUP permit for operation in 1995. Mining and processing IUP's were then issued in 2007, with the last permit was issued September of 2012 for the site.

The operator is requesting to continue the operation of aggregate mining and processing estimating approximately 2,000 cubic yards of gravel will be mined during the course of this permit. In the main extraction area, as indicated on the drawing, there is an established floor elevation of approximately 1140'. Given the contours of the site the surface water should run back into the pit. An appropriate reclamation plan was submitted with this application.

Hempel makes a motion to close the public hearing.
Salzl seconds the motion.
Motion carried 6-0.

Schultz reads the conditions:

1. This Interim Use Permit shall expire six (6) years from the date of approval by the Meeker County Board of Commissioners with an inspection occurring at approximately three (3) years or mid-point of the duration of the permit, whichever is least.
2. The hours of operation on this site are 6 a.m. to 9 p.m., Monday through Friday and 6am to 6pm on Saturdays, and no operation on Sunday and holidays.
3. The applicant must comply with all MPCA noise standards, which are 65 decibels during daytime use and 55 decibels during nighttime use.
4. Dust control measures must be implemented on this site and all gravel haul roads to minimize dust.
5. The applicant must participate in road maintenance on all haul roads.
6. The applicant must obtain any Federal, State or County agency permits if required.
7. Within one (1) year after the mining operation ceases and the permit expires the applicant must have the site completely rehabilitated. i.e. rap piles (concrete/asphalt) and equipment except as permitted unless the applicant has made application for renewal of the permit before the existing permit has expired.
8. The applicant shall follow the regulations set forth in Article 22.15.E. of the Meeker County Zoning Ordinance for reclamation of this site.

Euelre makes a motion for approval with the conditions.
Turck seconds the motion.

Motion carried 6-0.

5:42pm

Jans opens the public hearing for McCarthy Gravel, Inc (applicant), 67677 MN Hwy 24, Litchfield, MN 55355 and Cheryl Swanson Revocable Trust (owner), 66506 CSAH 11, Darwin, MN 55324. That part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), more fully described in the application. Section Three (3), Township One Hundred Twenty (120), Range Thirty (30), Forest City Township. An application for an Interim Use permit for aggregate mining, processing and crushing with all related stockpiling in an A-1 Agricultural Preservation District.

Jim McCarthy and Cheryl Swanson are present for this hearing.

Schultz: This aggregate mine will be a 3-acre pit located on a 264-acre parcel of land located in the NE ¼ of SE ¼ in Section 3, Township 120, Range 30 of Forest City Township. This is a 6-year aggregate mining IUP that will be contiguous west to the Marsh pit which was established in 1995.

The operator is requesting to mine and process aggregate, estimating approximately 20,000 cubic yards of gravel will be mined during the course of this permit. In the extraction area the floor elevation will be 1120' which is 3 feet above the water table. Given the contours of the site the surface water should run back into the pit.

Attention to mining boundaries of the pit will need to be taken to ensure that the required 500' setback from a non-owner operator dwelling is maintained. An appropriate reclamation plan was submitted with this application.

Schultz states that this site will continue from the Marsh pit. It is a new pit.

Hempel makes a motion to close the public hearing.

Smith seconds the motion.

Motion carried 6-0.

Schultz reads the conditions:

1. This Interim Use Permit shall expire six (6) years from the date of approval by the Meeker County Board of Commissioners with an inspection occurring at approximately three (3) years or mid-point of the duration of the permit, whichever is least.
2. The hours of operation on this site are 6 a.m. to 9 p.m., Monday through Friday and 6am to 6pm on Saturdays, and no operation on Sunday and holidays.
3. The applicant must comply with all MPCA noise standards, which are 65 decibels during daytime use and 55 decibels during nighttime use.
4. Dust control measures must be implemented on this site and all gravel haul roads to minimize dust.
5. The applicant must participate in road maintenance on all haul roads.
6. The applicant must obtain any Federal, State or County agency permits if required.
7. Within one (1) year after the mining operation ceases and the permit expires the applicant must have the site completely rehabilitated. i.e. rap piles (concrete/asphalt) and equipment except as permitted unless the applicant has made application for renewal of the permit before the existing permit has expired.
8. The applicant shall follow the regulations set forth in Article 22.15.E. of the Meeker County Zoning Ordinance for reclamation of this site.

Turck makes a motion for approval with the conditions.

Salzl seconds the motion.

Motion carried 6-0.

5:58pm

Jans opens the continued public hearing for a rezoning application for Heutmaker Development LLC/John Heutmaker.

Bill Droege, Justin Klejeski and John Heutmaker are present for this hearing.

Schultz: This property is the 9.2 acre metes and bounds A-1 Agricultural Preservation zoned Parcel 07-0039000, located in Section 2, Township, 119, Range 29 of Dassel township. This property is located within the shore land district of the Recreational Development Big Swan Lake.

The property owners are proposing to rezone the property from A-1 Agricultural Preservation District to R-1 Suburban Residential District to allow for the development of the two (2) lot plat of Swan Lake Estates Second Addition. Currently on this parcel there are no structures. This parcel does not have any building eligibilities due to a property split in January 2018. This property is contiguous to R-1 zoned properties to the East and South borders. The applicant has submitted information from Dassel Township March 7, 2022 meeting approving the plat of Swan Lake Estates Second Addition.

Droege asks if this property is on the lake. *No*

Jans states that this rezone will affect agriculture and possibly Klejeski's livelihood with the R-1 zoned property being too close to Ag structures in the future.

Klejeski currently doesn't have a register feedlot.

The Board discusses all the options.

There is the possibility of getting a waiver or a variance. There is concern about this rezone request and the plat was created last fall.

Schultz, Heutmaker and Klejeski go to the computer and look at the property on Beacon.

It was found that the new plated development to the south of Klejeski's property is what will impede him on expanding a feedlot. A Class A feedlot must be within 100 feet of a property line within 1000 feet from non-owner residence or residential zoned property.

6:34pm

Hempel believes the Board should move forward with a decision.

Jans states that the comprehensive plan says that this area should be residential.

Klejeski would need to get a variance since he is mostly handcuffed by the lakeshore plat.

Smith makes a motion to close the public hearing.

Hempel seconds the motion.

Motion carried 6-0.

Euerle asks the Board if this hearing should be continued.

The Board believes that continuing it wouldn't change anything.

Smith makes a motion to approve the rezone.

Hempel seconds the motion.

Motion carried 6-0.

6:48pm

Jans opens the continued public hearing for a Preliminary Plat application for Heutmaker Development LLC/John Heutmaker.

Schultz: The Plat is made up of Parcel 07-0986000 which is approximately 1.7 acres and parcel 07-0039000 approximately 9.2 acres. Parcel 07-0986000 is Lot 2, Block 5 of Swan Lake Estates created October of 2002. Parcel 07-0039000 is metes and Bounds. Both parcels are located in Section 2, Township, 119, Range 29 of Dassel township. This property is located within the shore land district of the Recreational Development Big Swan Lake.

The parcels currently do not have a building eligibility. The property owners have made application for the consideration of the two (2) lot plat of Swan Lake Estates Second Addition. As per the survey, the lots meet or exceed the minimum lot size requirements for an R-1 zoned lot that is riparian to an R.D. lake. Lot 1 will be 6.14 acres and Lot 2 will be 4.71 acres. The property owner has submitted appropriate soils information to show that the site has the capability to establish a primary and secondary septic site.

A wetland delineation for the site was completed September 2021 by Kjolhaug Environmental. Contours shown on the Preliminary plat indicate surface water currently runs either towards the lake located on to the east or towards 273rd Street. Surface water patterns are not proposed to be changed based on this plat being established. No stormwater permit is needed since less than 1 acre would be disturbed during construction.

A title opinion has been submitted on this property and reviewed by the county attorney's designee, on April 12, 2022. The attorney's comment on the plat is to make note that the Final Plat will need to identify present easements and the new easement to be established via Plat.

The applicant has submitted information from Dassel Township March 7, 2022 meeting approving the plat of Swan Lake Estates Second Addition.

Hempel makes a motion to close the public hearing.

Turck seconds the motion.

Motion carried 6-0.

Smith makes a motion for approval.

Hempel seconds the motion.

Motion carried 6-0.

6:53pm

Smith makes a motion to adjourn.

Jans seconds the motion.

Motion carried 6-0.