



April 28, 2021

**PLANNING COMMISSION AGENDA**

**Monday, May 3, 2021**

**5:00 p.m.**

**Council Chambers, 315 N. Broadway**

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- 1) Call to Order
- 2) Agenda Additions or Deletions
- 3) Approval of Minutes – 04/12/2021 PC Minutes
- 4) Proposed Residential Construction Requirement Ordinance Change

\* This is primarily a Planning Commission meeting, but a quorum of the City Council and may be present.\*

**PLANNING COMMISSION MEETING MINUTES 05/03/2021**

The Planning Commission of Pelican Rapids met at 5:00 pm on Monday, May 3, 2021, in Council Chambers, City Hall. Commissioners John Waller III, Kevin Ballard, John McMillen and John Ohman were present. Commissioner Dan Husted attended via phone. Commissioner Kim Haugrud was absent. Secretary Danielle Harthun was also present.

Chairman John Waller III called the meeting to order at 5:00 pm.

Motion by Ohman, seconded by Ballard to approve the agenda as presented. Motion passed unanimously.

## PLANNING COMMISSION MEETING MINUTES 05/03/2021

Motion by Ballard, seconded by Ohman to approve the Planning Commission minutes of 04/12/2021. Motion passed unanimously.

Chairman Waller read the draft ordinance. Small changes were made, but not the meaning or intent of the ordinance. Motion by Ohman, seconded by Ballard to recommend the ordinance to Council with the changes. Motion passed unanimously.

Ohman explained why he thinks the Council being the Economic Development Authority is a conflict. Motion by Ohman, seconded by McMillen to ask city council to review the organization of Economic Development Authority (EDA) and consider reorganizing so the Council is not the EDA. Motion passed unanimously. Commissioner Ohman will attend the May 11 Council meeting to let them know of this request.

Motion by Ballard, seconded by Ohman to adjourn the Planning Commission meeting at 5:57 pm. Motion passed unanimously.



Danielle Harthun, MCMC  
Secretary to the Planning Commission