City of Filayson Planning and Zoning Commission Finlayson City Hall Monday, October 7, 2024 6:30 p.m.

Members present: Dave Auchter, Dennis Liebelt, Nancy Liebelt, Jefff Flaw, Josette Koets, Bruce Pogatchnik, Marge Haefner Members absent: Norm Kester and Nate Konkel. No visitors present.

Call to Order: Josette Koets led the Pledge of Allegiance and meeting at 6:35 pm.

Previous minutes: were read by Nancy Liebelt. The word corrected was "condemned creamery" should read "creamery" because no one was sure if it has officially been condemned. Motion by Pogathnik, seconded by Dennis Liebelt. Vote unanimous.

Mayor/Council update: Dave Auchter updated us on the creamery information session held Sept 5, 2024 at the community center. The last asbestos report on file did not specifically document the second floor of the building. Asbestos removal may help with further bidding processes or demolition. Pine Co manages the property and the State of Mn holds the deed. Discussion was had about getting bids for demolition, boundary issues, and salvage. Unsure if there is a well on the property. Mayor Auchter explained that the creamery meeting was not a public meeting therefore it did not have to be published. It was a information gathering session. All City of Finlayson ordinances are available to the public at City Hall or on the website. City of Finlayson council will discuss and suggest using the Pine County Cannibus Ordinaces at their Oct/Nov 2024 meeting. Several community members have irrigation meters and will be checked how they are hooked up and billed.

No public present.

No Building or Site Requests: Nancy Liebelt presented examples of building and site permits from numerous cities. Bruce Pogatchnik will scan those documents and get them to commission members for further discussion and review. Bruce Pogatchnik will contact Rum River Consultants to see how/what services, pricing, and documentation they provide to several communities.

OLD BUSINESS:

Blight Information Reports and discussion of blight tabled until next meeting.

NEW BUSINESS:

Members revised the 2024 City of Finlayson, Community Survey developed by Penny Simonsen, ECRDC. Please find the attached revised draft document. A discussion was had about getting a mailing list from Pine County Auditor listing all property owners and residence of the City of Finlayson.

Members decided to do the "Background and History" of Finlayson section of the Comprehensive Plan at the end of the project to reflect all updated facts about the city.

Next meetings:

October 28, 2024 at 1-2:30 p.m at Finlayson City Hall discussing Refinement of the Community Survey, Finalize Survey Distribution Methods

Nov 4, 2024 at 6:30 PM at Finlayson City Hall discussing the regular meeting and review general, transportation, intergovernmental and administrative goals and policies.

November 25, 2024 at 1-2 pm at Finlayson City Hall discussing refinement of general, transportation, intergovernmental and administrative goals and policies.

Other meeting dates to be located on Welcome Packet to Updating Finlayson's Comp Plan.

Respectfully submitted by Nancy Liebelt, October 9,2024. Adjourned at 8:58 pm