

**CITY OF EAGLE LAKE  
NOVEMBER 21, 2016  
PLANNING COMMISSION MEETING**

**Call to Order**

- Meeting was called to order at 6:03 p.m. by Chairman Talle.  
Present: Chairman Talle, Commissioners Beckel, Brandt, Hughes, and Rose.  
Absent: Commissioners McCarty and Norton.  
Staff Present: City Administrator, Brad Potter and Deputy Clerk, Kerry Rausch

**Approval of Agenda**

- Commissioner Rose moved to approve the agenda as written and Commissioner Hughes seconded. Motion carried with Chairman Talle, Commissioners Beckel, Brandt, Hughes, and Rose voting in favor.

**Approval of Minutes**

- Commissioner Hughes moved to approve the Planning Commission meeting minutes of September 26, 2016 as written and Commissioner Brandt seconded. Motion carried with Chairman Talle, Commissioners Beckel, Brandt, Hughes, and Rose voting in favor.

**New Business**

1. Creation of Floodplain Ordinance
  - The Commission reviewed the floodplain ordinance template from Minnesota Department of Natural Resources. This is being presented due to growth and to establish regulations. A flood plain ordinance needs to be established to allow property owners to purchase flood insurance. This also allows the city to participate in National flood insurance program (NFIP).
  - The primary areas of concern at this time are Falcon Run and an area on the southeast edge of the community.
  - The public hearing was opened and closed with no comments being taken.
  - Commission discussion included if solar farms could be classified as public utilities, which they could, as well as a structure.
  - Any variances to this plan need to be submitted and approved by Department of Natural Resources.
  - A motion made by Commissioner Beckel and seconded by Commissioner Rose to approve proposed ordinance. Motion carried with Chairman Talle, and Commission Beckel, Rose, Brand, and Hughes voting in favor.
  - The Commission indicated they would like an updated flood plain map.

**Announcements**

- Next Regular **Planning Commission** Meeting – January 16, 2017 at 6:00 pm in City Hall Council Chambers, 705 Parkway Avenue

**Adjournment**

- Commissioner Beckel moved to adjourn and Commissioner Rose seconded. Motion carried with Chairman Talle, Commissioners Brandt, Hughes, Beckel, and Rose voting in favor.
- Meeting adjourned at 6:24 pm.

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**Kerry Rausch, Deputy Clerk**

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**Trent Talle, Commission Chair**