

**CITY OF EAGLE LAKE**  
**February 27, 2017**  
**PLANNING COMMISSION MEETING**

**Call to Order**

- Meeting was called to order at 6:00 by Chairman Talle.  
Present: Chairman Talle, Commissioners Brandt, Hughes, McCarty, Norton, and Rose.  
Absent: Commissioners Beckel.  
Staff Present: Administrative Clerk, Marian Mallory

**Approval of Agenda**

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

**Approval of Minutes**

- Commissioner Norton moved to approve the Planning Commission meeting minutes of February 9, 2017 as amended and Commissioner Brandt seconded. Motion carried with Chairman Talle, Commissioners Brandt, Hughes, McCarty, Norton, and Rose voting in favor.

**New Business**

1. Request of the City of Eagle Lake to further define the allowable height of an accessory building.
  - Commissioners reviewed memo submitted by Jacob Cote, Administrative Intern, regarding proposed regulations pertaining to accessory shed heights.
  - Public hearing opened and closed at 6:08 pm with no public comments.
  - Motion was made by Commissioner Norton to recommend approval of the guidelines as outlined and was seconded by Commissioner Brandt. Motion carried with Chairman Talle, Commissioners Brandt, Hughes, McCarty, Norton, and Rose voting in favor.
  - The matter will go before City Council on Monday, March 6, 2017 at 6:00 pm
2. Conversation of Planning Commission Size and Attendance
  - Commissioners were in agreement that they would prefer to keep the current structure of the Planning Commission citing the diverse nature of the members. They further agreed that attendance shouldn't be an issue if the meetings were scheduled consistently for the third Monday of each month; exceptions would be made to work around city-recognized holidays.

**Announcements**

- Next Regular **Planning Commission** Meeting – March 27, 2017 at 6:00 pm in City Hall Council Chambers, 705 Parkway Avenue

**Adjournment**

- Commissioner Norton moved to adjourn and Commissioner Rose seconded. Motion carried with Chairman Talle, Commissioners Brandt, Hughes, McCarty, Norton, and Rose voting in favor.
- Meeting adjourned at 6:14 pm.

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**Marian Mallory, Administrative Clerk**

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**Trent Talle, Chairman**