

April 2, 2015
5:30PM Washburn City Hall

CITY OF WASHBURN PLAN COMMISSION MEETING

COMMISSION MEMBERS: John Baregi, Karen Bennett, John Gray, Scott Griffiths (Late), Jim Nowakowski, Jeremy Oswald, Adeline Swiston

ABSENT:

MUNICIPAL PERSONNEL: Scott Kluver-City Administrator, Tammy DeMars-Treasurer

Meeting called to order at 5:30PM by Oswald, attendance as recorded above. Also attending was Assistant Administrator Camilleri and Attorney Jack Carlson.

Approval of Minutes –March 19, 2015 – Bennett moves to approve minutes as presented, second by Gray. Motion carries with Swiston abstaining.

Annual Review and Recommendation of Municipal Land Sale – Property inventory list and map reviewed. Moved by Owsald to remove properties #41 and #42, adjust #31 to reflect the portion of property that was purchased, add #43through #48, property recently purchased located on West Omaha Street, second by Baregi. Motion carried unanimously.

Nowakowski moves to add #27 with the provision that existing City infrastructure located on that parcel remain in City ownership and sell a small portion of properties #26 & 28 for the potential construction of a boat storage facility only, second by Baregi. Commission member wanted to be assured that by putting these properties on the list that we are not making a recommendation on the Boat Storage Building itself. Kluver explained that this is opening the door to consider this potential development. Baregi moves to open floor, second by Swiston Motion carries. Attorney for JBRC, LLC Jack Carlson, explains this is just the first step of many for final approval. Oswald moves to close floor, second by Baregi. Motion carried unanimously. Original motion passes unanimously.

Barry and Molly Jacobs, owners of Lots 2 and 3 of CSM 000819 are requesting that the City consider adding the access road running south from Harbor View Drive and then west, between Lots 2 and 3 to the land sale list. Moved by Bennett to open floor, second by Gray. Motion carries. Jack Carlson, Attorney for the Jacobs explains that road gives access to lots 1, 2, 3, and the Brzezinski lot. Jacobs has their residence on lot 3 and lot 2 is vacant, they would like to put a garage on lot 2 but this is not allowed under current zoning without a primary structure. If the City is willing to convey this property to the Jacobs they could combined this property as one, making it possible to put the garage up. The City could put the access/easement road between lots 1 & 2 at the expense of the Jacobs giving all the properties involved access to their property. Kluver feels moving the access/easement road would be better for the City to reach the lift station, he also made note that the city does not maintain or plow this road it's not a street. There would be no money exchanging hands and the cost would be absorbed by the Jacobs. Swiston moves to recommend adding the access road south from Harbor View Drive than west between Lots 2 & 3 of CSM 000819, second by Gray. Motion carried unanimously.

Griffiths arrives at 6:02pm.

Adjourn Bennett moves to adjourn at 6:04pm 2nd by Gray. Motion carried unanimously.

Tammy L. DeMars
Treasurer