

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, MAY 31, 2016
4:30pm AT TOWN HALL
Approved Minutes

Called to order at 4:30pm

Town Board Members Present: Jim Patterson, Mike Anderson, Sue Brenna, John Carlson, Mike Starck

Staff present: Lisa Potswald, Ric Gillman, M. Dalzell, Elected Clerk Micaela Montagne

Public Present: TPC Chair Charles Brummer

1. Contractor Performance Bond for Automated Weather Observing System at airport:

Airport Manager M. Dalzell provided information that the AWOS system clearing is ready to be done by Nelson Construction. The performance bond is between Nelson Construction and The Bureau of Aeronautics with the Town included because we are the owner of the property. The area around the tower for the AWOS needs to be cleared in a 100' radius, and a 500' radius needs to not have any trees or anything higher than 17'. Nelson Construction will also be putting in a gravel service road to the tower. Once the clearing and road are complete, the tower and AWOS can be done. The clearing and area around the tower will be maintained by the Town, but the tower and system itself are maintained by the State.

Motion to authorize Town Chair, Jim Patterson to sign the performance bond document, M. Starck/ M. Anderson, 5 Ayes, Motion Carried.

2. Recommendation from Town Plan Commission on Greg Nelson dba C.A. Nelson & Son Construction: Conditional Use Permit Application – Parcel #014-00195-0302 – construct heated storage buildings and commercial greenhouse:

All Town Board members were either in attendance at the Public Hearing or watched the recording prior to this meeting. The Town Plan Commission unanimously voted to approve the CUP. Motion to approve the Conditional Use Permit for parcel number 014-00195-0302 for Greg Nelson dba C.A. Nelson & Son Construction to construct heated storage buildings and commercial greenhouse, M. Starck/ J. Carlson, 5 Ayes, Motion Carried.

3. Recommendation from Town Plan Commission on Greg Nelson dba C.A. Nelson & Son Construction: Conditional Use Permit Application Parcel #014-00202-0700 – move structures and equipment from 631 Middle Road to 638 Miller Farm Road:

The Town Plan Commission also unanimously approved the CUP. If the buildings are not able to be moved, the CUP allows Greg Nelson to still have two structures not to exceed 2550 square feet. Motion to approve the Conditional Use Permit for Greg Nelson dba C.A. Nelson & Son Construction for Parcel #014-00202-0700 to move structures and equipment from 631 Middle Road to 638 Miller Farm Road, M. Starck/ M. Anderson, 5 Ayes, Motion Carried.

TPC Chair Charles Brummer mentioned that the Town Plan Commission did not approve the commercial greenhouse under agenda item 2 because such language does not exist in the ordinance.

Motion to adjourn, M. Starck/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 4:44pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, June 14, 2016, M. Montagne, Town Clerk.