**Planning and Zoning Commission Meeting and Public Hearing**

**December 13th 2017 6:30pm CST**

Members Present: Gerald Jensen, Mike Pfeiffer, Bill Rood. Gerald Rust, Ken Moe.

Guests: Ben Oleson

**(Revised from tabled November application) Variance to construct an approx. 14’ x 20’ storage building approx. 1 ft. from a public road easement (min. 30 ft. required) and 45 ft. from Lake Minnewaska (min. 50 ft. required) and a patio addition (for future conversion to an enclosed structure) with associated grading/fill approx. 18 ft. from Lake Minnewaska (min. 50 ft. required) on a lot that exceeds impervious coverage limits. Applicant: Kenneth Moe. Property Owner: Moe & Gerdes Properties. Legal Description: Lot 1, Block One, Torguson Addition. Property Address: 23583 North Lakeshore Drive. Parcel number(s): 24-0280-000.**

Ben Oleson presented information regarding the revised variance application for Ken Moe concerning the above. Rain water runoff concerns were discussed. Location of the proposed storage building in relation to the road right of way and overhead powerlines discussed.

Motion by Bill 2nd by Mike to recommend approval to the council with the following conditions. Motion carried. Ken Moe abstained from voting due to a conflict of interest.

1. That a storm water management plan be implemented on the property, as designed by a professional, to manage at least a 1” rain from impervious surfaces on the lot equal to at least 2 times the square footage being added.

2. That the lakeside addition to the building be limited to an open patio or deck, and not be allowed to be roofed (except for the use of temporary awnings or pergola-type structures).

3. That the storage building be located no closer than 37.5 feet from the lake (i.e. out of the “shore impact zone” as defined by DNR regulations).

4. That the storage building be a temporary and readily moveable structure, and excel energy has approved the location of the structure.

Motion carried. Ken Moe abstained from voting due to a conflict of interest.

Motion to adjourn by Bill 2nd by Mike. Motion carried.

Meeting Adjourn at 6:54pm CST.

Bill Rood City Clerk/Treasurer

City of Long Beach