

**New York Mills Zoning Committee
Regular Meeting
July 21, 2020
1:00 p.m.**

CALL TO ORDER AND DETERMINATION OF A QUORUM

The regular meeting of the New York Mills Zoning Committee was scheduled for 1:00 p.m. in the Council Chambers of the City Hall, New York Mills, Minnesota, all members of the Committee having been notified of the meeting. A quorum was NOT present.

Members Present: Chairperson Dianna Wallgren, Latham Hetland

Members Absent: Jann Lee, Mike Parta, Tim Johnson, Ken Peltier, Greg Imsande

Staff Present: Administrative Assistant Cheri Kopveiler, Zoning Administrator David Delaney, City Clerk Julie Roberts

Call to Order: Members met for the July meeting, beginning at 1:05 pm. **A quorum was NOT present.**

Approval Minutes:

Old Business: With no quorum, present, there could be no action taken. A review was made of information which was presented for discussion at the September 10, 2019 meeting. Minutes have not been approved from the December 4, 2018 meeting.

1. Daycare Update—

Clerk Roberts updated the Zoning Committee on the daycare. They should have a rental agreement in place by August 1st There will be two providers, with the second pod starting in August. The last things are to finish the play yard and build two storage sheds.

2. Tumberg Parcel—

Discussions continue as to what the best use is for future planning of the parcel. Different groups will be asked for their input as to what their vision is for development.

2. Annexation of Newtonville—

The City is looking to begin the process of annexing additional property, including Newtonville, in to the City. Their goal is to do this annexation the middle of next summer if possible. Clerk Roberts will be working on compiling information for affected residents as to cost comparisons of utilities, taxes, etc.

Zoning Administrator's Report:

Zoning Administrator Dave Delaney gave a brief overview of the permits which have been issued.

It was noted that the Zoning Committee will need to discuss replacing some members if they have not attended meetings regularly in light of the lack of quorum. Two others have expressed an interest in being on the Zoning Committee. It was brought up that a policy should be set as to who may serve on the City's committee. This will be discussed at the next meeting.

Next Meeting Date:

The next meeting of the Zoning Committee will be held on Tuesday, September 22, 2020 at 1:00 pm.

Adjournment: The meeting was ended at 1:43 p.m.

Respectfully Submitted by,

Cheri Kopveiler
Administrative Assistant/Zoning