



PLANNING COMMISSION

Meeting Minutes

Wednesday, June 1, 2022 at 7:00 PM

1. CALL TO ORDER	The meeting was called to order at 7:00 PM.
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2. ROLL CALL			
BOARD MEMBERS PRESENT	Jack Ezell <input checked="" type="checkbox"/> <i>Chair</i>	Erik Abrahamson <input checked="" type="checkbox"/> <i>Vice Chair</i>	Byron Kuster <input checked="" type="checkbox"/> <i>Secretary</i>
Sam Huhta <input type="checkbox"/>	Dennis Lundin <input checked="" type="checkbox"/>	Keith Depre <input checked="" type="checkbox"/>	Dan Belden <input checked="" type="checkbox"/>
STAFF PRESENT	Zoning and Environmental Services Administrator Heather Cunningham <input checked="" type="checkbox"/>		
	Chief Deputy Zoning and Environmental Services Administrator Chris Berg: <input type="checkbox"/>		
	Carlton County Commissioner Mark Thell: <input checked="" type="checkbox"/>		

3. APPROVE MEETING MINUTES							
MOTION TO APPROVE MINUTES OF MAY 4, 2022			APPROVE <input checked="" type="checkbox"/>		APPROVE AS AMENDED <input type="checkbox"/>		
1ST	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Erik Abrahamson <input type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input type="checkbox"/>	Keith Depre <input checked="" type="checkbox"/>	Byron Kuster <input type="checkbox"/>
2ND	Jack Ezell <input type="checkbox"/>	Dan Belden <input checked="" type="checkbox"/>	Erik Abrahamson <input type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster <input type="checkbox"/>
VOTE TO APPROVE MINUTES			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Belden <input type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input type="checkbox"/> Lundin <input type="checkbox"/> Depre <input type="checkbox"/> Kuster			

4. APPROVE AGENDA							
MOTION TO APPROVE AGENDA				APPROVE <input checked="" type="checkbox"/>		APPROVE AS AMENDED <input type="checkbox"/>	
1 ST	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Erik Abraham <input checked="" type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster <input type="checkbox"/>
2 ND	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Erik Abrahamson <input type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input checked="" type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster <input type="checkbox"/>
VOTE TO APPROVE AGENDA			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Belden <input type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input type="checkbox"/> Lundin <input type="checkbox"/> Depre <input type="checkbox"/> Kuster			

5. CALL PUBLIC HEARING TO ORDER	The public hearing was called to order at 7:01 PM.
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6. LEGAL AD STATEMENT	Legal ad was sent on May 12, 2022, and published in the Star Gazette on May 19, 2022. Legal ad was sent on May 12, 2022, and published in the Pine Knot News on May 20, 2022.
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7. FINALITY OF DECISIONS AND FINDINGS OF FACT	Chairperson Ezell read a statement on finality of decisions and findings of fact.
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8. PUBLIC HEARINGS

A.	Conditional/Interim Use Permit #422002 – James Myhre Allow outdoor music performances.
APPLICANT/ REPRESENTATIVE	Name: James Myhre Address: 2516 County Road 61, Carlton, MN 55718
PUBLIC COMMENT	None
CORRESPONDENCE	None

9. CLOSE THE PUBLIC HEARING AND RE-OPEN PLANNING COMMISSION	The public hearing was closed at 7:26 PM. The Planning Commission meeting was re-opened at 7:32 PM.
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A.	Conditional/Interim Use Permit #422002 – James Myhre Allow outdoor music performances.
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MOTION TO APPROVE FINDINGS OF FACT				APPROVE <input checked="" type="checkbox"/>		APPROVE AS AMENDED <input type="checkbox"/>	
1 ST	Jack Ezell	Dan Belden	Erik Abrahamson <input type="checkbox"/>	Sam Huhta	Dennis Lundin	Keith Depre <input type="checkbox"/>	Byron Kuster <input checked="" type="checkbox"/>

2 ND	Jack Ezell	Dan Belden <input type="checkbox"/>	Erik Abrahamson	Sam Huhta	Dennis Lundin	Keith Depre <input checked="" type="checkbox"/>	Byron Kuster <input type="checkbox"/>	
VOTE TO APPROVE FINDINGS OF FACT			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO Ezell Belden Abrahamson Huhta Lundin Depre Kuster				

MOTION TO APPROVE OR DENY CUP/IUP WITH CONDITIONS			APPROVE WITH CONDITIONS <input checked="" type="checkbox"/>	APPROVE WITH CONDITIONS AS AMENDED <input type="checkbox"/>	DENY <input type="checkbox"/>			
1 ST	Jack Ezell	Dan Belden <input type="checkbox"/>	Erik Abrahamson	Sam Huhta	Dennis Lundin <input checked="" type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster	
2 ND	Jack Ezell	Dan Belden <input checked="" type="checkbox"/>	Erik Abrahamson	Sam Huhta	Dennis Lundin	Keith Depre <input type="checkbox"/>	Byron Kuster <input type="checkbox"/>	
VOTE TO APPROVE OR DENY CUP/IUP WITH CONDITIONS			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO Ezell Belden Abrahamson Huhta Lundin Depre Kuster				

10. NEW BUSINESS

A. By-laws

MOTION TO APPROVE BY-LAWS			APPROVE <input checked="" type="checkbox"/>	APPROVE WITH CONDITIONS AS AMENDED <input type="checkbox"/>	DENY <input type="checkbox"/>			
1 ST	Jack Ezell	Dan Belden	Erik Abrahamson <input type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin	Keith Depre <input checked="" type="checkbox"/>	Byron Kuster	
2 ND	Jack Ezell	Dan Belden	Erik Abrahamson <input checked="" type="checkbox"/>	Sam Huhta	Dennis Lundin <input type="checkbox"/>	Keith Depre	Byron Kuster <input type="checkbox"/>	
VOTE TO APPROVE BY-LAWS			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO Ezell Belden Abrahamson Huhta Lundin Depre Kuster				

B. Rules of Decorum

11. OLD BUSINESS None

12. ADJOURNMENT				7:49 PM			
MOTION TO ADJOURN				APPROVE <input checked="" type="checkbox"/>		DENY <input type="checkbox"/>	
1ST	Jack Ezell	Dan Belden <input checked="" type="checkbox"/>	Erik Abrahamson	Sam Huhta	Dennis Lundin	Keith Depre	Byron Kuster <input type="checkbox"/>
2ND	Jack Ezell	Dan Belden	Erik Abrahamson	Sam Huhta	Dennis Lundin <input checked="" type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster
VOTE TO ADJOURN			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Belden <input type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input type="checkbox"/> Lundin <input type="checkbox"/> Depre <input type="checkbox"/> Kuster			

ATTACHMENTS: Findings of Fact

HEATHER CUNNINGHAM, ZONING AND ENVIRONMENTAL SERVICES ADMINISTRATOR		DATE	
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- DRAFT
- FINAL