MINUTES OF THE CITY COUNCIL
ST. AUGUSTA, MINNESOTA
City Council Meeting
November 15, 2022

CALL TO ORDER: The meeting was called to order by Mayor Zenzen at 7:50 PM.

PRESENT: Mayor Zenzen, Council Members Backes, Genereux, Coleman and Schmitz; Planner Cindy Nash, Attorney Mike Couri and Clerk/Administrator McCabe.

OTHERS PRESENT: Gary Meyer, Brad Bacon, Sam Deleo and Marlin Hommerding

Consent Agenda: **A motion was made to approve the consent agenda by Mr. Backes seconded by Ms. Coleman. Motion carried unanimously.**

RESOLUTION #2022-20, CANVASSING THE MUNICIPAL ELECTION: **A motion was made to approve Resolution #2022-20, Canvassing the Municipal Election by Mr. Backes, seconded by Mr. Schmitz. Motion carried unanimously.**

PLANNING COMMISSION RECOMMENDATION RESOLUTION #2022-21: There was a discussion about amending the CUP and Developer's agreement to allow for immediate use. Mr. Couri was instructed to amend the agreements to change dates to May 1, 2023 and October 1, 2023

A motion was made to approve Resolution #2022-21 as amended by Ms. Coleman, seconded by Mr. Schmitz. Motion carried unanimously.

PLANNING COMMISSION RECOMMENDATION RESOLUTION #2022-22: Mr. McCabe indicated we needed to fill in the blank for the variance time at November 30, 2023.

A motion was made to approve Resolution #2022-22 by Mr. Backes, seconded by Ms. Coleman. Motion carried unanimously.

DEVELOPER'S AGREEMENT PLEASURE LAND: Mr. Couri explained the items included within the developer's agreement. He presented some amendments to the agreement and resumed explanation of the remainder of the development agreement.

A motion was made to approve the developer's agreement as amended by Mr. Schmitz, seconded by Mr. Backes. Motion carried unanimously.

ADJOURMENT: **A motion was made to adjourn to at 8:20 by Mr. Schmitz, seconded by Mr. Genereux. Meeting Adjourned.**

Approved this 6th day of December, 2022.

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Michael G. Zenzen, Mayor

Attest:

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William R. McCabe, Clerk/Administrator