



MINUTES
COHASSET PLANNING COMMISSION
305 NW FIRST AVENUE
WEDNESDAY, FEBRUARY 1, 2023 – 6:00 P.M.

1. **Call Meeting to Order:** Josh Casper called the meeting to order at 6:00 p.m.
2. **Roll Call**
 - a. **Voting Members Present:** Josh Casper, GiGi Pehrson, Lucas Thompson, Mike Rock & Steve Lavalier
 - b. **Absent with Notice:** Scott Gerling & Harlow Zeppelin
 - c. **Ex-Officio Members Present:** Zoning Officer; Tony Valtinson, City Council Liaison; Kevin Ott and Mayor Andy MacDonell
 - d. **Others Present:**
3. **Appointment and Oath read by & for Josh Casper and Lucas Thompson**
4. **Review and Approve the Agenda**

Additions: None
Deletions: None

A motion was made by Rock/Thompson to approve the agenda as presented. Voting in favor: Pehrson, Casper, Thompson, Lavalier & Rock; Voting against: None; Absent: Gerling & Zeppelin, Motion carried.
5. **Elect Chair and Vice-Chair for 2023**

A Motion was made by Lavalier/Thompson to nominate Josh Casper as Chair for 2023. A Motion was made by Casper/Thompson to nominate Steve Lavalier as Vice-Chair for 2023. Both nominees accept the positions of Chair and Vice-Chair. Voting in favor: Pehrson, Thompson, Rock, Casper & Lavalier; Voting against: None; Absent: Gerling & Zeppelin, Motion carried.
6. **Approve December 7, 2022 Planning Commission Minutes:**

A motion was made by Rock/Lavalier to approve. Voting in favor: Pehrson, Thompson, Rock, Casper & Lavalier; Voting against: None; Absent: Gerling & Zeppelin, Motion carried.
7. **Resident Input:** None
8. **Make Recommendation to City Council to set public hearing to vacate right-of-way located South of NW 1st St., Cohasset, MN 55721, between Parcel ID #05-440-0910 and Parcel ID #05-440-1010**

Valtinson presented the right-of-way and parcel descriptions from the agenda. Discussion was held.

A motion was made by Lavalier/Thompson to approve recommendation for City Council to set public hearing to vacate right-of-way located South of NW 1st St., Cohasset, MN 55721, between Parcel ID #05-440-0910 and Parcel ID #05-440-1010. Voting in favor: Pehrson, Thompson, Rock, Casper & Lavalier; Voting against: None; Absent: Gerling & Zeppelin, Motion carried.

9. Make Recommendation to City Council to set public hearing to vacate right-of-way located NE of CR 62, Cohasset, MN 55721 between Parcel ID #05-480-0010 and Parcel ID #05-455-0260

Valtinson presented the right-of-way and parcel descriptions from the agenda. Discussion was held.

A motion was made by Rock/Thompson to approve recommendation for City Council to set public hearing to vacate right-of-way located NE of CR 62, Cohasset, MN 55721 between Parcel ID #05-480-0010 and Parcel ID #05-455-0260. Voting in favor: Pehrson, Thompson, Rock, Casper & Lavalier; Voting against: None; Absent: Gerling & Zeppelin, Motion carried.

10. Make Recommendation to City Council to set public hearing to vacate right-of-way located E of NE 2nd Ave., Cohasset, MN 55721 between Parcel ID #05-445-0450 and Parcel ID #05-445-0930

Valtinson presented the right-of-way and parcel descriptions from the agenda. Discussion was held.

A motion was made by Lucas/Pehrson to approve recommendation for City Council to set public hearing to vacate right-of-way located E of NE 2nd Ave., Cohasset, MN 55721 between Parcel ID #05-445-0450 and Parcel ID #05-445-0930. Voting in favor: Pehrson, Thompson, Rock, Casper & Lavalier; Voting against: None; Absent: Gerling & Zeppelin, Motion carried.

11. FYI's

Lavalier informs commission of the resident letter that was read at the City Council meeting regarding billboards.

Valtinson updated the commission what took place at the City Council meeting regarding the amendment to sign ordinance.

Discussion was held.

Valtinson will add Electric Billboard discussion to the March 1, 2023 Planning Commission meeting.

Adjourn: Chair Josh Casper adjourned the meeting at 6:43p.m.

Submitted by Deputy Clerk Crystal Jarvi
Approved: 03/01/2023