

**SAUK CENTRE CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 12, 2013**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

The Sauk Centre City Council met in a Special Meeting on Monday, August 12, 2013 at 5:30 p.m. in the City Hall Council Chambers pursuant to due notice being given thereof. Present were Council Members Keith Johnson, Warren Stone, Dave Thomas, Mike Olson and Mayor Kirckof. Also present were City Administrator Vicki Willer, City Planner Sarah Morton, and Administrative Assistant Nicki Vogt. Mayor Kirckof presided thereat.

2. APPROVAL OF AGENDA

The agenda was approved by general consent.

3. ACTION ITEMS

- a. At the City Council meeting on August 7, 2013, the City Council considered a recommendation from the Planning Commission to deny a request for a variance for Jim and Barb Anderson to allow a front setback of 27' where 30' is required. At the meeting, a resolution was introduced to approve the variance; however, the motion failed.

No action was taken to deny the variance. On matters relating to Planning and Zoning, if no action to deny the request is taken within sixty days of the initial application, the request is automatically granted.

The applicant has requested that a special meeting be called to take action on the proposal. A special meeting fee of \$150 was applied. The Council may consider some type of administrative fine if the request is approved.

If the Council wished to approve the request, a motion/action needs to first be taken to rescind the former Resolution, which failed.

If the Council wished to deny the request, no motion is necessary to rescind the former action.

A motion was made by Council Member Stone and was seconded by Council Member Thomas to approve Resolution No. 2013-54, Resolution Approving Request for Variance from Front Yard Setback Requirement as well as to impose a \$150/foot penalty for mis-filing the building permit. A vote being recorded as follows: For: Council Members Stone, Thomas, Johnson and Mayor Kirckof. Against: Council Member Olson. The motion passed.

4. ADJOURNMENT

A motion was made by Council Member Thomas and was seconded by Council Member Johnson to adjourn the meeting. A vote being recorded as follows: For: Council Members Thomas, Johnson, Olson, Stone and Mayor Kirckof. Against: none. The motion passed.

With no further business to come before the Council, Mayor Kirckof adjourned the meeting at 6:00 p.m.

Respectfully submitted,

Mayor Brad Kirckof

City Administrator Vicki Willer