

**ANOKA PLANNING COMMISSION  
REGULAR MEETING  
ANOKA CITY HALL  
TUESDAY, JANUARY 7, 2020  
7:00 P.M.**

CALL TO ORDER:

The regular meeting of the Anoka Planning Commission was called to order at 7:00 p.m.

ROLL CALL:

Planning Commissioners present: Chair Don Kjonaas, Karna Brewer, Borgie Bonthuis, Nancy Coleman, James Cook, Shari Nemec, and Peter Rech

Planning Commissions absent: None.

Staff present: City Planner, Clark Palmer; Community Development Director, Doug Borglund

OATH OF OFFICE:

Chair Kjonaas administered the Oath of Office to Commissioners Coleman and Rech.

APPROVAL OF MINUTES:

- a. Approval of December 3, 2019 Regular Meeting Minutes

**MOTION WAS MADE BY COMMISSIONER BREWER, SECONDED BY COMMISSIONER NEMEC, TO APPROVE THE MEETING MINUTES OF DECEMBER 3, 2019, REGULAR MEETING.**

7 ayes – 0 nays. Motion carried.

- b. Approval of December 3, 2019 Work Session Meeting Minutes

**MOTION WAS MADE BY COMMISSIONER BONTHUIS, SECONDED BY COMMISSIONER BREWER, TO APPROVE THE MEETING MINUTES OF DECEMBER 3, 2019, WORK SESSION MEETING.**

7 ayes – 0 nays. Motion carried.

NEW BUSINESS:

- a. Appointment of Officers

**MOTION WAS MADE BY COMMISSIONER BONTHUIS, SECONDED BY COMMISSIONER RECH, TO NOMINATE DONALD KJONAAS, AS CHAIRPERSON.**

Chair Kjonaas welcomed any additional nominations.

**MOTION WAS MADE BY COMMISSIONER BONTHUIS, SECONDED BY COMMISSIONER NEMEC, TO CEASE NOMINATIONS.**

7 ayes – 0 nays. Motion carried.

7 ayes – 0 nays. Motion carried.

**MOTION WAS MADE BY COMMISSIONER BONTHUIS, SECONDED BY COMMISSIONER BREWER, TO NOMINATE PETER RECH AS VICE-CHAIR.**

Chair Kjonaas welcomed any additional nominations.

**MOTION WAS MADE BY COMMISSIONER BONTHUIS, SECONDED BY COMMISSIONER BREWER, TO CEASE NOMINATIONS.**

7 ayes – 0 nays. Motion carried.

7 ayes – 0 nays. Motion carried.

**MOTION WAS MADE BY COMMISSIONER BREWER SECONDED BY COMMISSIONER NEMEC, TO NOMINATE BORGIE BONTHUIS TO THE PARKING ADVISORY BOARD.**

**MOTION WAS MADE BY COMMISSIONER BREWER, SECONDED BY COMMISSIONER COLEMAN, TO CEASE NOMINATIONS.**

7 ayes – 0 nays. Motion carried.

7 ayes – 0 nays. Motion carried.

b. 2019 Accomplishments and 2020 Goals

Associate Planner Palmer stated that during the last few worksessions the Commission and staff worked to develop this list of accomplishments and goals, which will be forward to the City Council for review. He reviewed the draft list of accomplishments and goals.

**MOTION WAS MADE BY COMMISSIONER BREWER, SECONDED BY COMMISSIONER RECH, TO APPROVE THE 2019 ACCOMPLISHMENTS AND 2020 GOALS.**

7 ayes – 0 nays. Motion carried.

OLD BUSINESS:

None.

PUBLIC HEARINGS ON NEW APPLICATIONS:

None.

MISCELLANEOUS:

Next regular meeting will be Tuesday, February 4, 2020 at 7:00 p.m. in the Council Chambers.

ADJOURNMENT:

**MOTION WAS MADE BY COMMISSIONER BONTHUIS, SECONDED BY COMMISSIONER COLEMAN, TO ADJOURN THE MEETING.**

7 ayes - 0 nays. Motion carried.

Time of adjournment: 7:07 p.m.

Submitted by: Amanda Staple, *TimeSaver Off Site Secretarial, Inc.*