

**APPROVED MINUTES  
PLANNING COMMISSION  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 24, 2014  
7:00 PM**

**CALL TO ORDER:**

Planning Commission Chairman Frank Storm called the Regular Meeting of the Wyoming Planning Commission of June 24, 2014 to order at 7:00 P.M.

**CALL OF ROLL:**

On a Call of the Roll the following members of the Wyoming Planning Commission were present: Judy Coughlin, Mathew Engstrom, Mark Lobermeier, and Frank Storm.

Members Absent: Ken Meyers.

Also Present: Council Member Linda Nanko/Yeager, Council Liaison Roger Elmore, and Zoning Administrator Fred Weck.

**DETERMINATION OF A QUORUM:**

Chairman Storm determined a quorum was present.

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

*“An opportunity for members of the public to address the Planning Commission on items not on the current Agenda. Items requiring Planning Commission action may be deferred to staff for research and future Planning Commission Agendas if appropriate. You will be limited to two (2) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak”.*

No members of the public spoke.

**APPROVAL OF MINUTES:**

- 1. Consider approving the minutes of the Regular Meeting of the Wyoming, Minnesota Planning Commission for June 10, 2014.**

**A MOTION WAS MADE BY PLANNING COMMISSION CHAIR COUGHLIN, SECONDED BY PLANNING COMMISSION MEMBER ENGSTROM, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR JUNE 24, 2014.**

*Voting Aye: Coughlin, Engstrom, Lobermeier, and Storm.*

*Voting Nay: None.*

*Abstain: None.*

**SCHEDULED PUBLIC HEARINGS:**

- 2. Zoning Ordinance Amendment                      Telecommunication Tower Ordinance**

Chairman Storm asked Zoning Administrator Weck if there was anything to add. Weck responded that in Section 40 – 781 the reference to Sec. 40 – 772 should be Sec. 40 – 777.

Chairman Storm opened the public hearing at 7:03 PM. Jay Littlejohn an attorney with Moss & Barnett stated that there is only one licensed professional engineer in the metro area that is also a qualified radio engineer and that the ordinance requires a professional engineer to evaluate the antennas for interference and radio frequency. He also stated that qualified radio frequency engineers receive that designation through training like a mechanical engineer, but that is not a licensed professional engineer. Commissioner Coughlin commented that the other references to professional engineers in the ordinance are for structural engineers. The Commission discussed whether to change those instances referring to antenna evaluation to a qualified radio frequency professional or a qualified radio frequency engineer.

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER LOBERMEIER, SECONDED BY PLANNING COMMISSION MEMBER ENGSTROM TO USE QUALIFIED RADIO FREQUENCY ENGINEER.**

*Voting Aye: Coughlin, Engstrom, Lobermeier, and Storm.*

*Voting Nay: None.*

*Abstain: None.*

There being no further comments the public hearing was closed at 7:17 PM.

**A MOTION WAS MADE BY PLANNING COMMISSION CHAIR STORM, SECONDED BY PLANNING COMMISSION MEMBER LOBERMEIER, TO RECOMMEND TO THE CITY COUNCIL THE ADOPTION OF THE PROPOSED TELECOMMUNICATION ORDINANCE.**

*Voting Aye: Coughlin, Engstrom, Lobermeier, and Storm.*

*Voting Nay: None.*

*Abstain: None.*

**NEW BUSINESS:**

3. None.

**OLD BUSINESS:**

4. None.

**COMMUNICATIONS:**

5. None.

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER COUGHLIN, SECONDED BY PLANNING COMMISSION MEMBER LOBERMEIER, TO ADJOURN THE REGULAR MEETING OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR JUNE 24, 2014 AT 7:20 P.M.**

*Voting Aye: Coughlin, Engstrom, Lobermeier, and Storm.*

*Voting Nay: None.*

*Abstain: None.*