The following members were present:
Kevin Brase; Dave Richards; Dan Jones; Paul Rynearson; Mark Sanderson

Others present:
City Administrator, Taylor Gronau; Mayor, Brad Ahrenstorff; Thad Simpson; Deb Simpson; Sander Ludeman

The meeting was called to order by Chairman Brase at 6:30 p.m.

Commissioner Rynearson moved and Commissioner Sanderson seconded the motion to approve the November 20, 2017 Board of Zoning Adjustment Meeting Minutes. The following vote was had and taken,

Ayes: Brase, Richards, Jones, Rynearson, Sanderson
Nays: None

A public hearing was held on the request of Thaddeus and Debra Simpson, who had requested a permit and variance for the excavating and grading of the shoreline at 904 Lakeview Road in the City of Lake Crystal.

The variance would grant exception to the requirement restricting the volume of material being excavated within the shore and bluff impact zone to ten cubic yards (10 yd³). Thaddeus and Debra Simpson have requested to excavate approximately seven-hundred and seventy-five cubic yards (775 yd³) of material within the shore and bluff impact zone. Staff provided comments on the request. Several Commissioners made comments or asked questions regarding the matter. A letter from the Minnesota Department of Natural Resources regarding the request was presented. No one present spoke against the proposed action. Chairman Brase closed the public hearing.

Commissioner Richards moved and Commissioner Rynearson seconded the motion to recommend to the City Council approval of the grading plan and a seven-hundred and sixty-five cubic yard (765 yd³) variance from the excavation volume requirement with the following conditions:

1. A perennial “no mow/minimal mow” vegetation must be planted from the Ordinary High Water Level (OHWL) to a location at least 16.5’ above the OHWL. The seed mix used must be one recommended by the Minnesota Department of Natural Resources staff.
2. Trees must be replaced at a similar density to the existing basal area.
The following vote was had and taken,

Ayes: Brase, Richards, Jones, Rynearson, Sanderson
Nays: None

There being no further business the meeting was adjourned.

Dan Jones
Secretary