

AGENDA
ANNUAL JOINT LGU MEETING
Northern Town Hall

Tuesday, November 28, 2017 REGULAR MEETING – 6:00 p.m.

- **Roll Call** **Chair**
- **Pledge of Allegiance**
- **Approval of the Agenda**

A. INTRODUCTIONS & MEAL

B. NEW BUSINESS

- **Recap of 2017 Presentation – (Year-End Report)** **CM**
 - Accomplishments and Activity
 - Financial Statement
 - Operations
 - Future
- **General Topics of Interest by the JPB** **Chair**
 - Annexation phases (where we are at and where we are going)
 - Functioning of the GBAJPB

C. OTHER BUSINESS

D. VISITORS **Chair**

E. UPCOMING MEETINGS **Chair**

- **Set Next Meeting Date/Spring Mobile Tour – 2018**

F. ADJOURN **Chair**

**MINUTES
GREATER BEMIDJI AREA
JOINT LGU MEETING**

November 28, 2017
6:00 p.m.

Northern Town Hall

CALL TO ORDER: Northern Township Chair, Micheal Kelly called the regular meeting of the Joint LGU to order at 6:08 p.m. Roll call was taken, the pledge of allegiance was performed.

MEMBERS PRESENT: Rita Albrecht, Nancy Erickson, Michael Meehlhause, Micheal Kelly, Jess Frenzel, Dave Larson, Ron Johnson, Clark Chambers, Curt Blumhagen, Tim Faver, Chris Lahn, Nicki Lemmer, Bill Smith

MEMBERS ABSENT: Jeremy Berg, Allen Steffen, Judy David, Michael Hendricks, Kristi Miller, Roger Hellquist, Patrick Plemel, Doug Kranich, Paul Wiese

STAFF PRESENT: Nate Mathews, Craig Gray, Sam Anderson, Al Felix, Josh Stearns, Casey Mai, Cory Boushee, Terri Ball

OTHERS: None

APPROVAL OF AGENDA:

Motion by Chambers, second by Erickson, to approve agenda as written.

Motion passed unanimously.

NEW BUSINESS:

RECAP OF 2017: Mai summarized the achievements of the past year, including completed development projects, national involvement with the CPAW program, and progress with the Comprehensive Plan. Upcoming opportunities such as Zoning and Subdivision Ordinance updates were discussed, specifically the areas of exterior/temporary storage, parking lot surfacing, septic and enforcement. Other potential projects for 2018 were also identified. Chair Kelly complimented Mai on a thorough presentation.

GENERAL TOPICS OF INTEREST: Discussion of future annexation was led by Chair Kelly. Several pros and cons were mentioned although no actions were decided upon. The future of the GBAJPB was also identified as a concern to members, as notification

of intent will be required prior to the end of the 2020 contract. Some areas of research were proposed, specifically Extra Territorial Jurisdiction for neighboring townships including Eckles and Grant Valley. Future staffing goals of the GBAJPB involve the proposed addition of a Community Development Director who works collaboratively with building and planning departments.

OTHER BUSINESS:

PROPOSED HOSPITALITY TAX: Briefly discussed the impacts to local businesses.

FUTURE MEETING DATE: Late April or early May were preferred months. Date will be determined at a later time.

ADJOURNMENT: There being no further business, Motion by Albrecht, second by Blumhagen to adjourn the regular Joint Planning Board Local Government Unit meeting at 8:32 p.m.

Motion carried unanimously.

Respectfully submitted,

Terri Ball
Planning Assistant

Approved and attended by: _____
Joint Planning Board Representative