



**200 Center Avenue South  
Montrose, Minnesota 55363**

**CITY COUNCIL  
MINUTES  
August 10, 2011**

**Pursuant** to call and notice the Montrose City Council met in special session on Wednesday, August 10, 2011 at 6:30 p.m. Those present were Mayor Andy Kauffman, Council Members Roy Henry, Scott Jensen and Jeff Petersen. Also present were Justin Kannas, city engineer, Bob Kirmis, city planner and Barb Swanson, city administrator. Council Member Scott Czanstkowski was absent.

The purpose of the special meeting was to consider the findings and recommendation of the Planning and Zoning Commission to grant a setback variance to Xcel Energy at 1000 Energy Drive.

Bob Kirmis, city planner, reviewed the Findings related to the public hearing held at the Planning and Zoning Commission meeting.

Motion by Petersen, seconded by Henry to accept the recommendation of the Planning and Zoning Commission to grant a setback variance to Xcel Energy. Motion carried 4-0.

Motion by Jensen, seconded by Henry to adjourn at 6:37p.m. Motion carried 4-0.

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Mayor, Andy Kauffman

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Administrator/Clerk-Treasurer, Barbara Thwing-Swanson