



CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Jason Anderson
Meeting Date:	Tuesday, September 10, 2024
Category:	NEW BUSINESS
Type:	ACTION
Subject:	Stone Meadow - 1) Approval of Preliminary Plat; 2) Consider Resolution Approving Final Plat
Background Information:	<p>Attached please find a copy of the Preliminary Plat of Stone Meadow and the Engineer’s Report of Preliminary Plat Review. Copies of the proposed subdivision has been sent to the local utility companies for their review and comments.</p> <p>A public hearing was held on the preliminary plat at the special Planning Commission meeting on 08/21/2024. Following a brief discussion, Muchlinski made a motion, second by Deutz to recommend approval of the preliminary plat to the City Council. All voted in favor.</p> <p>Also attached is a copy of the Final Plat and Final Plat Checklist for Stone Meadow.</p>
Fiscal Impact:	The applicant has paid the \$300 escrow for direct costs relating to the plat and the difference will be refunded or billed to the applicant according to the current Fee Schedule.
Alternative/ Variations:	No alternative actions recommended.
Recommendations:	<p>Recommendation No. 1 that the Council approve the Preliminary Plat of Stone Meadow.</p> <p>Recommendation No. 2 that the Council adopt RESOLUTION NUMBER 24-080, which is the Resolution Approving the Final Plat of Stone Meadow.</p>

RESOLUTION NUMBER 24-080

**RESOLUTION APPROVING THE FINAL PLAT OF
STONE MEADOW**

WHEREAS, the developer has filed with the Common Council, a Preliminary Plat identified as Stone Meadow situated in the City of Marshall, County of Lyon, State of Minnesota, described as follows, to-wit:

STONE MEADOW BLOCK ONE LOTS 1-3

more particularly described as attached Exhibit A.

WHEREAS, the Final Plat of Stone Meadow was presented to the Common Council on September 10, 2024.

NOW THEREFORE BE IT RESOLVED, that said Final Plat of Stone Meadow has been duly found to be in conformity with Chapter 66 of the Code of Ordinances and State Statutes.

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Common Council hereby authorizes and directs the City Clerk to certify his approval on the plat.

NOW THEREFORE BE IT FURTHER RESOLVED THAT this resolution shall become void 90 days after adoption and fulfillment of all contingencies of approval, if any, unless the plat is filed for record within such time.

Passed and adopted by the Common Council this 10th day of September, 2024.

ATTEST:

City Clerk

Mayor of the City of Marshall, MN

This Instrument Drafted By: Jason R. Anderson, P.E.; Director of Public Works/City Engineer
344 W Main St; Marshall, MN 56258

EXHIBIT A

Outlot B of J-C Boyer Addition to the City of Marshall, Lyon County, Minnesota