

Unapproved Minutes  
Vermillion Planning Commission  
Monday July 12, 2010 Regular Meeting

The regular meeting of the Vermillion Planning Commission was called to order in the conference room at City Hall on July 12, 2010 at 5:30 p.m.

1. Roll Call

Present: Forseth, Gruhn, Howe, Muenster, Tuve, Iverson.

Absent: Fairholm, Flanagan, and Reasoner.

Also present were José Dominguez, City Engineer, Farrel Christenson, Building Official, and Evie Johnson, Intern to the City Manager.

2. Minutes

a. June 14th, 2010 Regular Meeting; July 6, 2010 Special Meeting.

Moved by Howe to approve both the June 14<sup>th</sup>, 2010 regular Meeting and the July 6<sup>th</sup>, 2010 Special Meeting minutes, seconded by Tuve. Motion carried 6-0.

3. Adoption of the Agenda

Moved by Forseth to adopt the agenda, seconded by Howe. Motion carried 6-0.

4. Election of Officers

a. Chair and Vice Chair

Evie Johnson, Intern to the City Manager, explained the election procedures for Chair and Vice Chair of the Planning Commission. Muenster moved to elect Bob Iverson as Chair, and Don Forseth as Vice Chair. Tuve seconded the motion. Motion Carried 6-0.

4. Visitors to be Heard

6. Public Hearing

7. Old Business

8. New Business

a. Final Plat of Fertilizer Tract 1.

José Dominguez, City Engineer, reported that McLaury Engineering filed a replat to combine part of Lots 1,2,3,4,5,6, and 7 of Block 21 and Lots 1,2, and 3 of Block 5 of Van Meter's Addition into Fertilizer Tract 1. He reported that Replatting is consistent with the comprehensive plan. Discussion of land use followed.

Forseth moved to recommend to the City Council. Muenster seconded. Motion carried 6 to 0.

b. Final Plat of Lots 2A, 2B, 3A, and 3B of Block 3 of Brooks Industrial Park Addition.

José Dominguez reported that Joe Gillen filed a replat to further divide Lots 2 and 3 of Block 3 of Brooks Industrial Park Addition into Lots 2A, 2B, 3A, and 3B. José Dominguez stated that this replat is consistent to the comprehensive plan. Duane Amundson, of ABC Bus Company, explained to the planning commission that they were planning to relocate to that area. Discussion of land-use followed. Farrel Christenson reported that, in the event a Communication Tower was to be built on re-platted Lot 2A, the purchaser would need to obtain a special use permit.

Forseth moved to recommend to Council. Tuve seconded. Motion carried 5-0. Howe Abstained.

8. Staff Reports

9. Adjourn

Moved by Forseth to adjourn, seconded by Howe. Motion carried 6-0.

Chairman Iverson declared the meeting adjourned 5:47 p.m.