

Unapproved Minutes
Vermillion Planning Commission
Monday August 9, 2010 Regular Meeting

The regular meeting of the Vermillion Planning Commission was called to order in the conference room at City Hall on August 9, 2010 at 5:30 p.m.

1. Roll Call

Present: Flanagan, Forseth, Gruhn, Howe, Muenster, Tuve, Iverson.
Absent: Fairholm and Reasoner.

Also present were José Dominguez, City Engineer, Andy Colvin, Assistant to the City Manager, and Darby Ganschow, USD Director of Auxiliary Services.

2. Minutes

a. July 12th, 2010 Regular Meeting.

Moved by Forseth to approve the July 12th, 2010 regular Meeting minutes, seconded by Tuve. Motion carried 7-0.

3. Adoption of the Agenda

Moved by Howe to adopt the agenda with item "a" under Public Hearings removed at the request of staff, seconded by Forseth. Motion carried 7-0.

4. Visitors to be Heard

Muenster read a Resolution of Appreciation for Scott Schempp's service on the Planning Commission. Moved by Muenster to adopt the resolution, seconded by Tuve. Motion carried 7-0.

5. Public Hearing

6. Old Business

7. New Business

a. Final Plat of Lot 17, Block 7 of the Smith-Quam Addition to the City of Vermillion, Clay County, South Dakota.

José Dominguez reported that the replat will convert two lots, which were originally intended for the construction of townhomes, into one lot for a single family dwelling. José also noted that the City Council recently changed the covenants to allow the construction of single family homes on the lots. The plat meets ordinance requirements and will fulfill the goal of the Comprehensive Plan to encourage development in undeveloped areas within the City. Discussion followed.

Howe moved to recommend approval of the plat to the City Council, seconded by Tuve. Motion carried 7-0.

8. Staff Reports

a. Staff gave an update on the Market/Kidder Parking lot project. Moved by Tuve to request that the City provide trees, shrubs and landscaping to mask the parking lot, seconded by Howe. Motion carried 7-0.

9. Adjourn

Moved by Forseth to adjourn, seconded by Muenster. Motion carried 7-0.

Chairman Iverson declared the meeting adjourned 5:50 p.m.