

Unapproved Minutes  
Vermillion Planning Commission  
Monday January 23, 2012 Regular Meeting

The regular meeting of the Vermillion Planning Commission was called to order in the conference room at City Hall on January 23, 2012 at 5:30 p.m.

1. Roll Call

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

Also present were José Dominguez, City Engineer and Andy Colvin, Assistant to the City Manager.

2. Minutes

a. December 12, 2011 Regular Meeting.

Moved by Tuve to approve the December 12, 2011 Regular Meeting Minutes, seconded by Muenster. Motion carried 6-0.

3. Adoption of the Agenda

Moved by Forseth to adopt the agenda as printed, seconded by Fairholm. Motion carried 6-0.

4. Visitors to be Heard

5. Public Hearing

6. Old Business

7. New Business

a. Final Plat of Tracts 1 and 2 and Lots 2-6, Block 2, Brooks Industrial Park.

José reported McLaury Engineering has filed a plat to re-plate a portion of land located south of 317<sup>th</sup> Street and west of North Crawford Street that includes the entire Masaba industrial center. Jose reported that the plat will combine portions of Lot 2 with Lots 3 through 6 into Tract 1, and a portion of Lot 2 will become Tract 2. In addition, the applicant will also be dedicating all of the required utility easement around the perimeter of each tract.

Moved by Forseth to recommend approval of the plat to the City Council, seconded by Tuve. Motion carried 6-0.

8. Staff Reports

Andy reported that the Joint Jurisdictional Ordinance with Clay County has been adopted and will take effect in February. Andy also noted that there are a few items related to building inspections services that move forward for final approval in the near future.

9. Adjourn

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

Chairman Iverson declared the meeting adjourned 5:40 p.m.