

Unapproved Minutes  
Vermillion Planning Commission  
Tuesday, May 26, 2020 Planning and Zoning Commission Meeting

The of the Vermillion Planning and Zoning Commission was called to order on May 26, 2020 at 5:30 p.m.

1. Roll Call

Planning and Zoning Commissioners Present: Fairholm (teleconference), Fitzgerald (teleconference), Forseth (5:34 p.m.)(teleconference), Gestring (teleconference), Muenster (teleconference), Tuve (teleconference), Wilson (teleconference), Iverson (teleconference).  
City Staff present: José Domínguez, City Engineer (teleconference); James Purdy, Assistant City Manager (teleconference)

2. Minutes

a. February 24, 2020 Joint Meeting.

Moved by Commissioner Wilson to adopt February 24, 2020 joint meeting minutes, seconded by Tuve. Motion carried 5-0, (Fairholm - Yes, Fitzgerald - Abstain (was not a member of the Commission for the February 24<sup>th</sup> meeting), Gestring - Yes, Muenster - Abstain (not present for that meeting), Tuve - Yes, Wilson - Yes, Iverson - Yes).

3. Declaration of Conflict of Interest

Muenster noted that his wife and him own investment property.

4. Adoption of the Agenda

Moved by Tuve to adopt the agenda as printed, seconded by Wilson. Motion carried 8-0, (Fairholm - Yes, Fitzgerald - Yes, Forseth - Yes, Gestring - Yes, Muenster - Yes, Tuve - Yes, Wilson - Yes, Iverson - Yes).

5. Visitors to be Heard

None

6. Public Hearings

None

7. Old Business

None

8. New Business

a. Final plat of McHenry Street right-of-way; Lot 3B in Block 6; Lot 4C in Block 6; and Lot 6B in Block 6; all in Erickson Addition, and Addition to the City of Vermillion, Clay County, South Dakota.

Jose Dominguez, City Engineer, explained that a final plat was submitted for an area located on the north side of Bower Street, east of Carr Street and west of Princeton Street. The plat is replatting parts of Ericson Addition and dedicating McHenry Street. The new street would commence at Princeton Street and go west roughly 380-feet. The new street would dead-end in an open parking lot.

Dominguez further stated that the plat complies with all code provisions and recommended that the Commission recommend that the City Council approve the plat at their June 1<sup>st</sup> meeting. Discussion followed.

Moved by Forseth to recommend that the City Council approve the plat, seconded by Tuve. Motion carried 8-0, (Fairholm - Yes, Fitzgerald - Yes, Forseth - Yes, Gestring - Yes, Muenster - Yes, Tuve - Yes, Wilson - Yes, Iverson - Yes).

#### 9. Staff Report

Dominguez stated that in the near future the City's Commission will re-start the process of working with the County's Planning Commission on amending the joint comprehensive plan. Dominguez informed the Commission that City and County staff have been working together and making progress on some of the amendments, but that these amendments would have to be discussed by the Commissions.

Dominguez also stated that the City is working with developers on the construction of McHenry Street, and a section of Roosevelt Street.

#### 10. Adjourn

Moved by Fairholm to adjourn, seconded by Gestring. Motion carried 8-0, (Fairholm - Yes, Fitzgerald - Yes, Forseth - Yes, Gestring - Yes, Muenster - Yes, Tuve - Yes, Wilson - Yes, Iverson - Yes). Iverson declared the meeting adjourned at 5:47 p.m.