

Unapproved Minutes

Vermillion Planning Commission

Monday, September 14, 2020 Planning and Zoning Commission Regular Meeting

The Vermillion Planning and Zoning Commission was called to order in the Upstairs Large Conference Room at City Hall (and through teleconference) on September 14, 2020 at 5:30 p.m.

1. Roll Call

Planning and Zoning Commissioners Present: Fairholm (in person), Fitzgerald (teleconference), Forseth (teleconference), Heggstad (teleconference), Mrozla (in person), Tuve (teleconference), Wilson (in person), Iverson (in person)

Planning and Zoning Commissioners Absent: Gestring.

City Staff present: José Domínguez, City Engineer (in person); James Purdy, Assistant City Manager (in person)

2. Minutes

a. August 24, 2020 Joint Meeting.

Moved by Fairholm to adopt both minutes as printed, seconded by Mrozla. Motion carried 8-0, (Fairholm - Yes, Fitzgerald - Yes, Forseth - Yes, Heggstad - Yes, Mrozla - Yes, Tuve - Yes, Wilson - Yes, Iverson - Yes).

3. Declaration of Conflict of Interest

Forseth noted that he owns investment property in the community.

4. Adoption of the Agenda

Moved by Forseth to adopt the agenda as printed, seconded by Wilson. Motion carried 8-0, (Fairholm - Yes, Fitzgerald - Yes, Forseth - Yes, Heggstad - Yes, Mrozla - 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 Lots 1A and 2A, Block 7, Brooks Industrial Park Addition, City of Vermillion, Clay County, South Dakota
Jose Dominguez, City Engineer, explained that Banner Associates submitted a final plat on behalf of the owner, AMS Building Systems, LLC. The area to be final platted consists roughly of 9.3-acres. The area is located on the south side of SD Highway 50 Bypass and directly west of Commerce Street. The area would be split into two lots.

Dominguez further explained that the final plat meets all of the code requirements. All of the easements and the street right-of-way will be dedicated. Dominguez recommended that the Commission recommend approval of the final plat to the City Council. The Council would be considering the item at their September 21st meeting.

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

b. Final Plat of Outlot A, Bliss Pointe Addition, City of Vermillion, Clay County, South Dakota.

Jose Dominguez, City Engineer, explained that Banner Associates submitted a final plat on behalf of the owner, Vermillion Chamber and Development Company. The area to be final platted consists roughly of 15-acres. The area is roughly bordered by Joplin Street on the west, Stanford Street on the east, Slate Road on the north and Rockwell Trail on the south. Dominguez further stated that with the exception of no utility easements being dedicated with this plat, all other code requirements are met. Dominguez explained that at this time no utility easements will be required since another plat further subdividing the outlot into blocks and lots will be required. Dominguez recommended that the Commission recommend approval of the final plat to the City Council. The Council would be considering the item at their September 21st meeting.

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

9. Staff Report

None

10. Adjourn

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