

**CITY OF MITCHELL
CITY PLANNING COMMISSION MINUTES
NOVEMBER 23, 2020**

Chairman Larson called the November 23, 2020 City Planning Commission Meeting to order at 12:00 PM in the Council Chambers, City Hall, 612 N Main St, Mitchell, South Dakota.

Members Present: Larson, Osterloo, Jirsa, Vaux, and Molumby (via phone)

Members Absent: Penney, Genzlinger, and Allen

Staff Present: Putnam, T. Johnson, J. Johnson, London, Ellwein, and Mayor Everson

Declaration of Conflicts of Interest none.

Approval of the Agenda: Motion by Vaux, seconded by Jirsa to approve the agenda as presented. Roll Call vote: Larson yes, Vaux yes, Jirsa yes, Molumby yes, Osterloo yes, Penney absent, Genzlinger absent. 5 yes 0 no 2 absent. Motion carried.

Approval of Minutes: Motion by Osterloo, seconded by Molumby to approve the minutes of the November 9, 2020 meeting. Roll Call Vote: Vaux yes, Jirsa yes, Molumby yes, Osterloo yes, Larson yes, Penney absent, Genzlinger absent. 5 yes 0 no 2 absent, motion carried.

Schedule Next Meeting: Motion by Osterloo, seconded by Jirsa to schedule the next meeting for December 14, 2020. Roll Call Vote: Jirsa yes, Molumby yes, Osterloo yes, Larson yes, Vaux yes, Penney absent, Genzlinger absent. 5 yes 0 no 2 absent, motion carried.

Plat: A Plat of Lots 62 and 63 of Maui Farms Second Addition, A Subdivision of the SE ¼ of Section 31 and previously platted Lot 4 in the East ½ of the West ½ of Section 31, T 104 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota (revised). The prospective buyer would like the line between the two lots altered a bit to accommodate new construction. Motion by Molumby, seconded by Jirsa to approve the plat. Roll Call Vote: Molumby yes, Osterloo yes, Larson yes, Vaux yes, Jirsa yes, Penney absent, Genzlinger absent. 5 yes 0 no 2 absent. Motion carries.

Plat: A Plat of Lot 46 of the Island First Addition, A Subdivision of the SE ¼ of Section 31, T 104 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. T. Johnson noted that a utility and drainage easement may be required on the North/South property line. Motion by Vaux, seconded by Osterloo to approve the plat, subject to an easement be shown if required. Roll Call Vote: Osterloo yes, Larson yes, Vaux yes, Jirsa yes, Molumby yes, Penney absent, Genzlinger absent. 5 yes, 0 no, 2 absent. Motion carries.

Plat: A Plat of Lot 55 of the Island First Addition, A Subdivision of the SE ¼ of Section 31, T 104 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. T. Johnson noted that a utility and drainage easement may be required along the east property line. Motion by Jirsa, seconded by Osterloo to approve the plat, subject to an easement be shown if required. Roll Call: Larson yes, Vaux yes, Jirsa yes, Molumby yes, Osterloo yes, Penney absent, Genzlinger absent. 5 yes 0 no 2 absent, motion carries.

Public Input: none

Chairman Larson adjourned the meeting at 12:12 PM.

Jay A. Larson

12-14-2020