

CITY of YANKTON
PLANNING COMMISSION MEETING MINUTES
for
Monday, June 11th, 2018 @ 5:30PM

The meeting was called to order at 5:31p.m. by Chairman Pier

ROLL CALL:

Present – Deb Specht, Mike Healy, Marc Mooney, Jon Economy, Dr. Scott Schindler, Bruce Viau, City Commission Liaison Dave Carda, ETJ Representative Michael Welch and Chairman Steve Pier,

Unable to attend: Brad Wenande, Lynn Peterson

Chairman Pier called for approval of the May 14th, 2018 meeting minutes.

10 **MINUTES** – May 14th, 2018

MOTION – It was moved by Commissioner Specht and seconded by Commissioner Schindler to approve the minutes from May 14th, 2018.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION – PASSED

Chairman Pier stated there were no consent items.

Chairman Pier stated there was no Old Business.

ADJOURN SINE DIE –

MOTION – It was moved by Commissioner Healy and seconded by Commissioner Economy to Adjourn Sine Die.

ROLL CALL:

1). Welcome returning Planning Commission members Lynn Peterson, Steve Pier and Jon Economy. City Commissioner Dave Carda has been reappointed by the Mayor to serve as the Planning Commission’s liaison to the City Commission.

2). **Action Items:** Election of Chair and Vice Chair

NOMINATION FOR CHAIRMAN– Commissioner Schindler nominated Steve Pier for Chairman. Nomination was seconded by Commissioner Healy. There were no other nominations.

10 **VOTE** – Voting “Aye” – all members present. Voting “Nay” – none.

MOTION to re-elect Steve Pier as Chairman unanimously PASSED.

NOMINATION FOR VICE-CHAIRMAN– Commissioner Specht nominated Marc Mooney for Vice- Chairman. Nomination was seconded by Commissioner Schindler. There were no other nominations.

- 10 **VOTE** – Voting “Aye” – all members present. Voting “Nay” – none.
MOTION to elect Marc Mooney as Vice-Chairman unanimously PASSED.

Chairman Pier stated there was no New Business.

Chairman Pier moved on to discuss the May 2018 Building Report. The total valuation for May 2018 was \$787,573.00 which is significantly lower than May 2017 which was \$36,735,177.00. This is because the permit for the Water Treatment Plant was issued last year.

Chairman Pier moved on to discuss the status of the Comprehensive Plan Review. The packet included a detailed schedule of the implementation goals of the Comprehensive Plan when it was written. The schedule outlined the types of goals and length of term anticipated for completion of each activity. Mingo provided background details and highlights of many of the goals. The purpose of the update is to help measure the status of goal implementation and changes that have occurred over time.

- 10 **ADJOURNMENT**

MOTION – It was moved by Commissioner Schindler and seconded by Commissioner Economy to adjourn at 6:12PM

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.
MOTION – PASSED

Respectfully submitted,

Dave Mingo, Secretary