Vice-Chairman Molumby called the January 14, 2019 City Planning Commission meeting to order at 12:00 pm in the Council Chambers, 612 N Main St, Mitchell, South Dakota.

Members Present: Molumby, Fergen, Jirsa, Osterloo, Quenzer and Allen
Members Absent: Larson and Genzlinger

Staff Present: Putnam, Hegg, London, T. Johnson, J. Johnson, Sandoval, Overweg, Croce and Mayor Everson

Declaration of Conflicts of Interest: none

Approval of Agenda: Motion by Osterloo, seconded by Jirsa to approve the agenda as presented. All members present voting aye, motion carried.

Approval of Minutes: Motion by Fergen, seconded by Osterloo to approve the minutes of the December 10, 2018 meeting. All members present voting aye, motion carried.

Schedule Next Meeting: Motion by Fergen, seconded by Jirsa to schedule the next meeting for January 28, 2019. All members present voting aye, motion carried.

Hearing and Action on Rezoning: An ordinance of the City of Mitchell that changes the zoning district classification of the real property legally described as; Lot 9, Block 7, Rowley’s 1st Addition, City of Mitchell, Davison County, South Dakota from NS Neighborhood Shopping District to R2 Single Family Residential District. The party requesting the rezoning was not present. No written objections were received and no one testified in opposition. A house is under construction on this lot. The property directly to the east is R2. The reason for the request is to facilitate a sale for residential purposes and the buyer needs financing. The public notice has been or will be published in the official city newspaper on January 3, 10 & 24, 2019. Letters to the neighbors were sent on January 3, 2019. The commission discuss the potential of rezoning other homes in this area. Putnam will send a letter to the owners to inquire what interest there may be in rezoning at a future date.

Motion by Jirsa, seconded by Osterloo to recommend approval of the rezoning request. All members present voting aye, motion carried.

Plat: Tract 1 of Boyd Addition, An Addition in the Northeast Quarter of the Southeast Quarter (NE1/4SE1/4) of Section 2, Township 103 N, Range 61 West of the 5th P.M., Davison County, South Dakota. This plat was approved by the County Planning Commission and is to be considered by the County Commission on January 15, 2019. This is outside the city’s zoning jurisdiction, but within the 3-mile platting jurisdiction. Motion by Jirsa, seconded by Osterloo to approve the plat. All members present voting aye, motion carried.
Plat: Tract 1 of Nedved Addition, An Addition in the Northeast Quarter of the Southeast Quarter (NE1/4SE1/4) of Section 8, Township 102 North, Range 60 West of the 5th P.M., Davison County, South Dakota. This plat was approved by the County Planning Commission and is to be considered by the County Commission on January 15, 2019. This is outside the city’s zoning jurisdiction, but within the 3-mile platting jurisdiction. Motion by Osterloo, seconded by Jirsa to approve the plat. All members present voting aye, motion carried.

Plat: A Plat of Lot 15, Block 9 of the Woods First Addition, A Subdivision of the East ½ of the SW ¼ of Section 23, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. This plat conforms with the master plan. Motion by Jirsa, seconded by Fergen to approve the plat. All members present voting aye, motion carried.

Plat: A Plat of Lots 1, 2, 3, and 4 of WTC Addition in the SE ¼ and the SW ¼ of the NE ¼ of Section 5, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. The purpose of this plat is to subdivide the various residences according to an estate. Motion by Jirsa, seconded by Osterloo to approve the plat. All members present voting aye, motion carried.

Plat: A Plat of Lot 5 in Tract D, Wild Oak Golf Club Addition, to the City of Mitchell, Davison County, South Dakota. This appears to follow the master plan. Motion by Fergen, seconded by Jirsa to approve the plat. All members present voting aye, motion carried.

Public Input: none

Vice-Chairman Molumby adjourned the meeting at 12:15 pm.

\[\text{Signature} \quad 01-28-19\]