

**CITY of YANKTON**  
**PLANNING COMMISSION MEETING MINUTES**  
**for**  
**Monday, February 14, 2022**

The meeting was called to order at 5:33PM by Secretary Dave Mingo in lieu of the Chair or Vice-Chair being present.

**ROLL CALL:**

Present: Mike Healy, Warren Erickson, Evie Sime, Deb Specht, Marc Mooney, Dave Carda and City Commission Liaison, Mason Schramm.

Unable to attend: Steve Pier, Brad Wenande and Lynn Peterson.

Secretary Mingo asked for a motion to assign a chairperson for the meeting.

- 22-01 **MOTION** - It was moved by Commissioner Healy and seconded by Commissioner Sime to assign Commissioner Erickson the duties of the Chair for tonight's meeting. There were no other nominations.

**VOTE** - Voting "Aye" – all members present. Voting "Nay" – none.

**MOTION – PASSED**

Acting Chairman Erickson asked for the consideration of the November 8th, 2021 meeting minutes.

**MINUTES** – November 8th, 2021

- 22-02 **MOTION** - It was moved by Commissioner Sime and seconded by Commissioner Mooney to approve the minutes from November 8th, 2021, as they are presented.

**VOTE** - Voting "Aye" – all members present. Voting "Nay" – none.

**MOTION – PASSED**

**NEW BUSINESS ITEM:**

Acting Chairman Erickson asked for consideration of the plat of Lot B1, being Accretion Property Lying South of Lot B in Section 16, T93N, T55W of the 5th P.M., Yankton County, South Dakota. Location, west of the end of Old River Road. Thomas and Mary Posch, owners.

Dave Mingo described the plat in the 3-mile platting jurisdiction and discussed that there were no right-of-way dedication requirements. The land is accretion ground. The city's consideration of the plat does not constitute an endorsement of ownership. Staff recommends approval of the proposed plat.

22-03 **MOTION** - It was moved by Commissioner Specht and seconded by Commissioner Carda to recommend approval of the plat of Lot B1, being Accretion Property Lying South of Lot B in Section 16, T93N, T55W of the 5th P.M., Yankton County, South Dakota. Location, west of the end of Old River Road. Thomas and Mary Posch, owners.

**VOTE** - Voting "Aye" – all members present. Voting "Nay" – none.

**MOTION – PASSED**

**OTHER BUSINESS ITEMS:**

Acting Chairman Erickson moved on to discuss the January Building Permit Report. Mr. Mingo stated that January started off strong and there are several large projects in the plan development stage that should lead to substantial construction in 2022.

**ADJOURNMENT**

22-04 **MOTION** – It was moved by Commissioner Carda and seconded by Commissioner Healy to adjourn at 5:50 PM.

**VOTE** – Voting "Aye" – all members present. Voting "Nay" – none.

**MOTION – PASSED**

Respectfully submitted,

A handwritten signature in blue ink that reads "Dave Mingo". The signature is written in a cursive, flowing style.

Dave Mingo, Secretary