

**CITY of YANKTON**  
**PLANNING COMMISSION MEETING MINUTES**  
for  
**Monday, March 11th, 2019 @ 5:30PM**

The meeting was called to order at 5:31 PM by Planning Commission Secretary Dave Mingo

**ROLL CALL:**

Present – Lynn Peterson, Brad Wenande, Deb Specht, Bruce Viau, Jon Economy, Warren Erickson, and City Commission Liaison Dave Carda.

Unable to attend: Marc Mooney, Mike Healy and Steve Pier

**SELECT CHAIR PROTEM:**

Commissioner Bruce Viau nominated Commissioner Brad Wenande as Chair Protem for this meeting. Wenande accepted.

Chair Pro Term Brad Wenande called for consideration of the February 11<sup>th</sup>, 2019 meeting minutes.

19-09 **MINUTES** – February 11th, 2019

**MOTION** – It was moved by Commissioner Erickson and seconded by Commissioner Peterson to approve the minutes from February 11th, 2019.

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

**MOTION – PASSED**

**CONSENT ITEMS:**

Chair Protem Brad Wenande moved on to Consent Items to consider establishing April 8, 2019 at the date for a public hearing to consider a Conditional Use Permit for an athletic field house on the Mount Marty College Campus in a residential district on Monastery Lot A2 except C, Lot H2 & Lots B, B1, C, C1, C2, C4, C5 & F, Benedictine Hilltop Addition in the City and County of Yankton, South Dakota. Address, 1005 W. 8th Street. Benedictine Convent of the Sacred Heart, owner.

19-10 **MOTION** – It was moved by Commissioner Viau and seconded by Commissioner Erickson to establish April 8, 2019 at the date for a public hearing to consider a Conditional Use Permit for an athletic field house on the Mount Marty College Campus in a residential district on Monastery Lot A2 except C, Lot H2 & Lots B, B1, C, C1, C2, C4, C5 & F, Benedictine Hilltop Addition in the City and County of Yankton, South Dakota. Address, 1005 W. 8th Street.

**VOTE** – Voting “Aye” – All Members Present

Voting “Nay” – none.

**MOTION – PASSED**

**OLD BUSINESS:**

Chair Protem Brad Wenande stated there was no Old Business.

**NEW BUSINESS:**

Chair Protem Brad Wenande moved on to New Business to discuss the Small Cell Facility ordinance proposal. Dave Mingo provided an educational video covering Small Cell Facilities and answered any questions that members of the Planning Commission had at the time. There was no vote on this matter, as video served as an information tool until City Commission decides whether or not to move forward with the project.

**OTHER BUSINESS**

Chair Protem Brad Wenande moved on to discuss the February, 2019 Building Permit Report. The total valuation for the month was \$445,238.80, which is higher than February 2018, which was \$234,110.20.

Dave Mingo stated that Deb Specht, respectfully, chose to step down as a member of the Façade Grant Program Review Committee, due to a personal conflict of interest. That said, Deb Specht nominated Commissioner Mike Healy to replace her. This is an informal voluntary appointment so no vote is required. The nomination was agreed upon by all present commission members.

19-11 **ADJOURNMENT**

**MOTION** – It was moved by Commissioner Peterson and seconded by Commissioner Erickson to adjourn at 6:09 PM.

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

**MOTION – PASSED**

Respectfully submitted,

Dave Mingo, Secretary