

**CITY OF MITCHELL
CITY PLANNING COMMISSION MINUTES
February 8, 2021**

Chairman Larson called to order the February 8, 2021 City Planning Commission Meeting to order at 12:00 PM (Noon) in the Council Chambers, City Hall, 612 N. Main St, Mitchell, SD

Members Present: Larson, Genzlinger, Jirsa, Molumby, Osterloo, Sonne, and Allen
Member Absent: Penney

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

Declaration of Conflicts of Interest: none

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

Approval of Minutes: Motion by Jirsa, seconded by Sonne to approve the minutes of the January 25, 2021 Minutes, All members present voting aye, motion carried.

Schedule Next Meeting: Motion by Genzlinger, seconded by Molumby to schedule the next meeting for February 22, 2021. All members present voting aye, motion carried.

Approval of Plans: Runnings New Site, former Kmart building. It is located in the Highway Oriented Business District. Dennis Jensen & Chad Weyh of Runnings Corp. presented the plan and provided details on the scope of the project, which includes significant interior updates, exterior painting and installation of a canopy, updating the parking lot, and the lot's lighting. They will submit landscaping improvements. They are changing the loading dock to accommodate their delivery trucks. They are adding 20,000 additional square feet from their current location. Motion by Jirsa, seconded by Molumby to approve the plan. Roll Call vote: Larson yes, Molumby yes, Sonne yes, Osterloo yes, Jirsa yes, Genzlinger yes, Penney absent; 6 yes 0 no 1 absent.

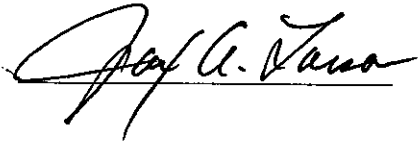
Plat: A Plat of Lot S-12, A Subdivision of the Replat of Lot S in the NW ¼ of Section 27, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. Trevor Dierks, 1st Dakota Bank, explained that they are working with Mitchell Area Development Corporation in the transfer of the property. The purpose of the plat is to accommodate additional room for delivery trucks and outdoor display of merchandise. Motion by Genzlinger, seconded by Jirsa to approve the plat. All members present voting aye, motion carried.

Plat: A Plat of Lots 8-J and 11, Block 7 of Westwood First Addition, A Subdivision of the SW ¼ of Section 16, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. Lot 8-J is to accommodate easements and some boundary corrections. Lot 11 is to provide for new construction. Justin Thiesse, buyer, was available to answer questions. Motion by Genzlinger, seconded by Jirsa to approve the plat. All members present voting aye, motion carried.

Plat: Tract 1 of Mitchell Waterworks 1st Addition in the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section 35, Township 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. Joe Schroeder, City Engineer, indicated the purpose of this plat is to accommodate construction and transfer to the City for a new water storage facility for the city. The property is outside the city limits, but within the city's zoning jurisdiction. The county planning commission has approved the plat and the county commission is scheduled to hear it on Tuesday, February 9, 2021. Motion by Genzlinger, seconded by Osterloo to approve the plat. All members present voting aye, motion carried.

Public Input: none

Chairman Larson adjourned the meeting at 12:25 PM.

A handwritten signature in black ink, appearing to read "Jay A. Larson", written over a horizontal line.

02-22-2021