

REGULAR PLANNING COMMISSION MEETING  
CITY OF BROOKINGS  
December 7, 1971

Chairman William Landis called the meeting to order at 7:30 p.m. in the Council Chambers of City Hall. Those present were Commissioners Gladys Kanick, Earl Breuer, Carl Rust, William Guthrie, and Richard Olsen. Commissioner Ernie Christensen was absent because of illness.

The Chairman acknowledged the presence of three students from the local school, thanked them for their interest in attending and asked them to introduce themselves. They were Theresa Beauleau, Cathy Johnson, and Cathy Remington.

APPROVAL OF MINUTES:

MOTION by Commissioner Breuer, seconded by Commissioner Kanick and carried unanimously, that minutes of regular meeting held November 2, 1971, be approved as mailed.

BUILDING REPORT:

The following building report for the month of November 1971 was read by Building Inspector Charles C. Williams.

	<u>Permit No.</u>	<u>Value</u>	<u>Fee</u>
Residential:			
Harold Chittim (new)	1769	\$26,425	\$ 94.00
John Wechter (remodel)	1770	1,300	13.00
Warren Kelso (addition)	1773	1,500	15.00
Berean Church (addition)	1774	35,000	114.00
Sidney Davis (patio roof)	1775	150	5.00
		<u>64,375</u>	<u>241.00</u>
Signs:			
Standard Oil	1771	700	7.00
Standard Oil	1772	700	7.00
		<u>1,400</u>	<u>14.00</u>
November 1971		November 1970	
1 New Residence		2 New Residences	
4 Additions & Remodels		No New Businesses	
7 Permits Issued		5 Permits Issued	
Valuation \$65,775.00		Valuation \$34,526.00	
Fees 255.00		Fees 171.00	

PUBLIC HEARINGS:

1. None.

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LEGISLATIVE ACTION:

2. PRESENTATION OF VAN DUZEE SUBDIVISION FINAL PLAT.

The final plat was presented to the Commissioners for review and discussion followed.

MOTION by Commissioner Breuer, seconded by Commissioner Guthrie and carried unanimously, that the Van Duzee Subdivision Final Plat be approved subject to an agreement with the city regarding the improvement of the street.

3. ELECTION OF SECRETARY AS PER ORDINANCE 36, SECTION 7.

MOTION by Commissioner Kanick, seconded by Commissioner Breuer and carried unanimously, that Cora C. Cooley be elected official secretary to Planning Commission.

4. CLOSING DATE FOR PLACING ITEMS ON AGENDA.

The advantages and disadvantages were discussed regarding a closing date.

Commissioner Breuer made MOTION, seconded by Commissioner Guthrie and carried unanimously, that we require anything to come before the Planning Commission for official action be submitted one week prior to meeting.

5. TERMS OF INCUMBENT COMMISSIONERS.

Presently the terms of three commissioners expire in 1975. According to ordinance two terms should expire in 1975 and one in 1974.

MOTION by Commissioner Breuer, seconded by Commissioner Kanick and carried unanimously, that Commission recommend to the City Council that term of Commissioner Ernie Christensen expire in 1974.

6. RECOMMENDATION NO. 150.

The Building Inspector informed the Commission the fire zone specified for building zone R-H is in conflict with the building code and recommended change.

MOTION by Commissioner Guthrie, seconded by Commissioner Breuer and carried unanimously, to recommend to the City Council that fire zone in R-H zone be changed by the deletion of R-3 from Item 2 in Resolution No. 93, and the addition of R-3 to Item 3 in Resolution No. 93.

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OTHER MATTERS:

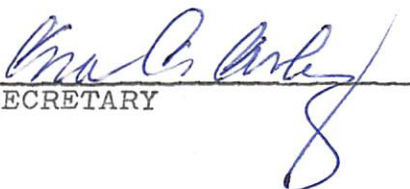
Chairman Landis informed the Commissioners that a report of all transactions of the Planning Commission for the year October 1, 1970, to October 1, 1971, had been prepared for filing with the City Council as required by ordinance.

ADJOURNMENT:

Chairman Landis adjourned the meeting at 7:50 p.m.

  
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CHAIRMAN

ATTEST:

  
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SECRETARY