

City of Fort Calhoun – Planning Commission

March 7, 2011

Chairperson Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, March 7, 2011. Notice of the meeting was given in advance thereof by publication or posting, said forms of notice being designated methods for giving notice, an affidavit of publication or a certification of posting being attached to these minutes.

The agenda packets were distributed to the Chair and Board Members on March 2, 2011. Meetings are open to the public. Chairperson Herbert announced a copy of the open meetings law is posted continually for public inspection on the wall in the Council Chambers/Library.

The following answered roll call: Sam Ruma, Rich Johnson, Ralph Carter, Carmine Pane, and Eric Herbert.

Member Carter made a motion seconded by Member Johnson to approve the February 7, 2011 minutes as published. With members, Ruma, Johnson, Carter, Pane, and Herbert voting "Aye", motion carried.

Public Hearings: None

Committee Reports: Capital Improvement, Housing & Code, Downtown Design Standards, & Land Use Committees had nothing to report.

Unfinished Business: None

New Business:

Chairperson Herbert duly noted the following permits issued February 1 through February 28, 2011, were reviewed. Wendell Nelson 5277 Moriah Lane, Fort Calhoun, Ne. 68023 (basement remodel) and Faith Stevenson for the Rustic Inn Restaurant 112 S. 14th St., Fort Calhoun, Ne. 68023 (shingle roof over the addition of the restaurant).

Substandard Property for February 1, 2011 through February 28, 2011: Chairperson Herbert asked Joy Ruma for an update on outstanding issues still unresolved to date. The only outstanding issue is the trailer located at 1109 Madison Street – Lot 5. After discussion on this issue, Chairperson Herbert asked that this matter be brought up for discussion at the March 21, 2011 City Council meeting with Sherriff Robinson for a status update.

Public Comments: None

Future Agenda Item(s): None

Adjourn: Member Pane made a motion seconded by Member Carter to adjourn, with all members present voting "Aye", the meeting adjourned at 7:14 P.M.

Joy Ruma, Planning and Zoning Administrator