

City of Fort Calhoun – Planning Commission

May 2, 2011

Chairperson Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:03 P.M. Monday, May 2, 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 April 28, 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: Carmine Pane, Eric Herbert, Ralph Carter, Rich Johnson, and Sam Ruma.

Member Carter made a motion seconded by Member Pane to approve the April 4, 2011 minutes as published. With members, Pane, Herbert, Carter, Johnson, and Ruma voting “Aye”, motion carried.

Public Hearings:

At 7:04 P.M. Chairperson Herbert stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support of or protest against the APPROVAL OF AN APPLICATION FROM MEMORIAL COMMUNITY HOSPITAL CORPORATION FOR AN ADMINISTRATIVE REPLAT OF 1.5 ACRES OF TAX LOT 132 IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 17 NORTH, RANGE 12 EAST (14-17-12) FORT CALHOUN, NEBRASKA. THE PROPOSED REPLAT WILL SUBDIVIDE ONE LOT INTO TWO. No written comments were received. With no other discussion, the hearing closed at 7:05 P.M.

Committee Reports: Nothing to report from the Capital Improvement, Housing & Code, Downtown Design Standards, & Land Use Committees.

Unfinished Business:

Member Carter made a motion seconded by Member Johnson to recommend approval to City Council for the ADMINISTRATIVE REPLAT OF 1.5 ACRES OF TAX LOT 132 IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 17 NORTH, RANGE 12 EAST (14-17-12) FORT CALHOUN, NEBRASKA. With members Ruma, Herbert, Carter, Johnson, and Pane voting “Aye”, motion carried.

New Business:

Chairperson Herbert duly noted the following permits issued April 1 through April 30, 2011, were reviewed. James D. Gautreau (105 N. 9th St.) 26’x30’ Residential addition; Great Southern Bank (101 N. 14th St.) Replacing ATM canopy; Countryside Small Animal Clinic (1306 Stevenson St.) Installing sidewalk; Community Center (124 S. 11th St.) Install 3 well sink, hand sink, and grease trap; Robert & Donna Weaver (306 N. 16th St.) Reroofing.

Substandard Property for April 1, 2011 through April 30, 2011:

- 1109 Madison Street – Lot # 15: Trailer emptied and going through legal process for Sheriff’s auction.

Public Comments: None

Future Agenda Item(s): None

Adjourn: Member Pane made a motion seconded by Member Ruma to adjourn, with all members present voting “Aye”, the meeting adjourned at 7:21 P.M.

Joy Ruma, Planning and Zoning Administrator